



AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 23RD, 2019, 6PM
CITY HALL COUNCIL CHAMBERS
PASEO DE OÑATE ESPAÑOLA, NM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION

III. ROLL CALL/ DETERMINATION OF QUORUM

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA

- a. City Council Meeting Minutes of 4-9-2019
- b. [Consideration to approve a Memorandum Of Understanding \(MOU\) between the City of Española and the Rio Arriba County Substance Treatment Outreach Prevention Program \(RACSTOP\) for the use of Ranchitos Park for the 6th Annual 6-PAC conference from 7:00am to 3:30pm on May 8, 2019.](#) – Community Service Director, Xavier B. Martinez
- c. [Consideration to approve a Memorandum Of Understanding \(MOU\) between the City of Española and the Española Public School District for the use of the Mision Y Convento for the Annual Youth Leadership Conference from 8:00am to 3:00pm on April 29, 2019.](#) – Community Service Director, Xavier B. Martinez
- d. [Consideration for Co-sponsorship with the City of Española and “A New Normal Life” Campaign to bring HEALTH FEST 2019 featuring Ozomatli on July 6, 2019 to Valdez Park.](#) – Community Service Director, Xavier B. Martinez
- e. [Consideration for Co-sponsorship with the City of Española and the Española Valley Arts Festival for the use of the Mision Y Convento and the Plaza De Española grounds on September 27th through 29th 2019 for the 34th Annual Española Valley Arts Festival.](#) – Community Service Director, Xavier B. Martinez
- f. [Consideration for Co-sponsorship with the City of Española and Mr. Isaac Romero for the use of the Plaza grounds for the “Show and Shine” car shows on June 15, August 17, and September 14, 2019.](#) – Community Service Director, Xavier B. Martinez
- g. [Approval of Espanola Water Department, Well #7 Nitrate Removal System-](#) Director of Public Works, Steven Trujillo

VI. PUBLIC COMMENTS

PLEASE SIGN IN: Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the City Clerk. Thank You.

VII. COUNCILOR COMMENTS / ANNOUNCEMENTS

VIII. MAYOR COMMENTS /ANNOUNCEMENTS

- h. Pinning Ceremony – *Sergeant Michelle Ortega*
- i. Challenge Coins Memorial – *Espanola Department of Public Safety*
- j. Discussion by - *Chief of Police David W. Osuna*

IX. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS/ACTION ITEMS

- i. [Approval of Juvenile Adjudication Program \(JAF\) Resolution 2019-17: A FY20 Grant Resolution authorizing the City of Espanola to submit an application to the Department of finance and administration, local government division to participate in the juvenile adjudication program.](#) –*Honorable Judge Stephen S. Salazar, & Grants Manager Diahann Jacquez*
- j. [Approval of Resolution 2019- 18: for the Hunter Building to agree and authorize the termination of Grant No. 08-01-05066.](#) – *City of Española Attorney AJ Salazar*

X. CLOSED/EXECUTIVE SESSION

- k. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection; (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant;

XI. ADJOURNMENT

STATE LAW

An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsections; (1) Meetings pertaining g to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting; (2) Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion , demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview; (3) Deliberations by a public body in connection with an administrative adjudicatory proceedings For purposes of this paragraph, "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting; (4) The discussion of personally identifiable information about any individual student, unless the student or the student's parent or guardian requests otherwise; (5) Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present; (6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. **DISABILITY**; The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at; (505)747-6019 at least three days prior to the meeting.