



**AGENDA
CITY COUNCIL WORKSHOP
MAY 14, 2019, 5:30 PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, N.M.**

- I. CALL TO ORDER**
- II. ROLL CALL/ DETERMINATION OF QUORUM**
- III. APPROVAL OF AGENDA**
- IV. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)**
 - a. Code Revision
- V. ADJOURNMENT**

**AGENDA
CITY COUNCIL MEETING
MAY 14, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, N.M.**

- 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. [April 4, 2019 City Council Work Session Minutes](#)
 - b. [April 9, 2019 City Council Minutes](#)
 - c. [April 23, 2019 City Council Minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. CLOSED/EXECUTIVE SESSION**
 - d. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection; (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; *Consideration of Roger Jimenez as Director of Public Safety*
- IX. MATTERS FROM THE MAYOR**
 - e. Appointment of Roger Jimenez as Director of Public Safety
 - f. [Appointment of Public Safety Committee Chair & Members](#)
 - g. [Appointment of Finance Committee Chair & Members](#)

- h. [Appointment of Public Works Committee Chair & Members](#)
- i. [Appointment of Community Services Committee Chair & Members](#)
- j. Award of Commendation honoring Student in Council, Maurissa Maestas
- k. Proclamation honoring Teacher Appreciation Week (May 5-11, 2019)
- l. Proclamation honoring Nurse Appreciation Week (May 6-12, 2019)

I. BUSINESS WITH VISITORS

- m. Presentation by Santa Fe Recovery

II. PUBLIC HEARING

n. City of Española, New Mexico: Resolution No. 2019-01, A Resolution requiring the prompt removal of ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles to abate a menace to the public comfort, health, safety and welfare at the following locations: 506 E. Chamisa St., Apartments 1-4; 803 S. Riverside Dr.; 312 Carr Ln.; 750 N. Monterey Ln.; 1015 W. Bond St.; 1008 Calle Vigil; 112 Calle Suazo; 901 Calle Quintana; 601 Old Hospital Rd.; 906 E. Pueblo St.; 718 & 800 A Fairview Ln.; 516 C S. Riverside Dr.; 117 S. Coronado Ave, Apartments 1-6; 101 N. Riverside Dr.; 415 A & B N. Riverside Dr.; 804 A & B State Rd. 76; 2227 A & B N. McCurdy Rd.; 904 W. Don Filigonio; 1003 A & B Calle Lopez; 2119 A & B N. Riverside Dr.; 2004 N. McCurdy Rd., Española, NM 87532, In the City of Española, Santa Fe and/or Rio Arriba counties, New Mexico (the "properties"); requiring the owner or owners of the properties to promptly commence and complete the removal from the properties of all ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles, including but not limited to structures, abandoned motor vehicles, manufactured or mobile residential/commercial structures, travel trailers, weeds, dead tree limbs, rubbish and other debris; provided that an owner, occupant or agent in charge of any individual property may file written objections to this resolution seeking a hearing before the governing body of the City of Española; authorizing the administration of the City of Española to cause removal of the ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles if owners of an individual property do not timely undertake such removal and providing that the governing body of the City of Española ("City Council") authorizes the city administrator to take actions it deems necessary or convenient to lien the individual properties, pursue foreclosure of the property by any available legal remedy so as to recover its costs and expenses incurred in cleaning the property. – *Planning & Land Use Director, Alison Gillette*

1. City of Española, New Mexico: Resolution No. 2019-01 'Clean and Lien' update – *Planning & Land Use Director, Alison Gillette*

III. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)

o. [Approval of Resolution 2019-20; a Resolution of the Española, New Mexico City Council Authorizing the Mayor of the City of Española, New Mexico to Sign an Agreement to Trade Unit #98 And Unit #99 \(Two 2007 BMW Motorcycles\) for a 2015 Ford Explorer from the Taos County, Sheriff's Department](#) – *Deputy Chief Roger Jimenez*

p. [Approval of Seasonal Hire for Wildland Firefighters](#) – *Fire Lieutenant Theresa Martinez and Deputy Fire Chief Eric Tafoya*

q. [Approval of Resolution 2019-21; a Resolution of the Española, New Mexico City Council Authorizing the Mayor of the City of Española, New Mexico to terminate the Intergovernmental](#)

[Services Agreement between the City of Española and the North Central New Mexico Economic Development District – Grants Manager Diahann Jacquez](#)

r. [Approval of RFP 2018-005, Re-Advertised Penny Garcia-Roybal Pool \(Mechanical Room\)](#) - *General Services Director Jeff Sargent*

s. [Approval of Destruction of Records for May 16, 2019](#) – *City Clerk Melissa Velasquez*

IV. FUTURE MEETINGS/ANNOUNCEMENTS

t. May 21, 2019 City Council Special meeting, 6pm – FY 19/20 Budget Hearing (Discussion only)

u. May 28, 2019 City Council meeting, 6pm

V. 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 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)747-6039 at least three days prior to the meeting.