



AGENDA
CITY COUNCIL MEETING
JUNE 11, 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. [May 28, 2019 City Council meeting minutes](#)
 - b. Approval to set appeal date June 25, 2019, for Planning & Zoning Commission Case 2019-02, Special Use Permit Request. Permit applicant Ed Hunter is appealing the Planning & Zoning Commission's denial of his request to operate a powder coating business on his property at 1621 N. McCurdy Rd., zoned R-6, Urban Residential.
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. CLOSED/ EXECUTIVE SESSION (PER DISCRETION OF COUNCIL)**
 - c. 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 Interim Chief of Police*
- IX. MATTERS FROM THE MAYOR**
 - d. Appointment of Roger Jimenez as Interim Chief of Police
 - e. [Appointment of Public Safety Committee Chair & Members](#)
 - f. [Appointment of Community Services Committee Chair & Members](#)
 - g. [Appointment of Public Works Committee Chair & Members](#)
 - h. [Appointment of Finance Committee Chair & Members](#)
- X. BUSINESS WITH VISITORS**
 - i. Presentation by Representative Susan K. Herrera, District 41 regarding Legislative update
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - j. [Approval of six-year Lease between Rio de Chama Acequia Association regarding San Juan Chama Project Water](#)
- XII. FUTURE MEETINGS/ ANNOUNCEMENTS**
 - k. Budget Hearing June 17, 2019
 - l. Regular Council meeting June 25, 2019
 - m. Special Meeting for Public Hearings July 11, 2019

XIII. 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.