



AGENDA
CITY COUNCIL MEETING
JUNE 25, 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. [June 10, 2019 Budget Workshop meeting minutes](#)
 - c. The applicant requests this appeal be tabled to July 9, 2019. 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. MATTERS FROM THE MAYOR**
 - d. [Appointment of Veteran's Memorial Foundation](#)

- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)**
 - e. [Fiscal Year 2020 Budget Worksheet update](#) (Discussion only)

- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - f. [Resolution 2019-23](#); A Resolution of the City of Española acknowledging Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation -*Grants Manager Diahann Jacques*
 - g. [Approval of Final Plat for UPC 1047121260326](#): The applicant, Food Service Concepts Inc., is requesting Final Plat Approval from the City Council to split the lot at UPC 1047121260326 into three separate parcels. The applicant is planning to build on two of the three lots. The applicant will dedicate 23.48' wide, 404.39' long road to Thorton Lane, and will post a Performance Bond to complete new sidewalks, street lights, street improvements. -*Planning Director Alison Gillette*
 - h. Approval of Co-sponsorship with the City of Española and the New Hope Family Worship for the use of the Plaza De Española grounds and Gazebo on July 27th 2019 for the Annual Backpack Giveaway. -*Community Services Director Xavier Martinez*

- i. Approval of Co-sponsorship with the City of Española and the Española Low Rider Association for the use of the Ranchitos Park and Penny Garcia Roybal Aquatic Center on July 27th 2019 for a Show and Shine Car Show and Free Swim Day. -*Community Services Director Xavier Martinez*
- j. [Approval of renewal of a six month \(July 2019 – December 2019\) Lease Agreement](#) between the City of Española and the University of New Mexico on behalf of its Taos Branch for the use of classroom space within the Stroke Center to conduct a High School Equivalency Program (HEP). -*Community Services Director Xavier Martinez*
- k. [Approval of Memorandum of Understanding \(MOU\) between the City of Española and the American Amateur Baseball Congress \(AABC\)](#) for the use of the Ranchitos Baseball field for the 2019 summer baseball season. -*Community Services Director Xavier Martinez*
- l. [Approval of Co-sponsorship with the City of Española and the Española Soup Kitchen](#) for the use of the Beatrice Martinez Senior Center once a month starting in July to host “Friday Night Dining”. -*Community Services Director Xavier Martinez*

X. BUSINESS WITH VISITORS

- m. Presentation by Attorney Luis Robles regarding Opioid Litigation

XII. FUTURE MEETINGS/ ANNOUNCEMENTS

- n. [Regular Council meeting July 9, 2019, update to Records Retention Schedule](#)
- o. 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.