



**AGENDA
SPECIAL MEETING
JULY 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. PUBLIC COMMENTS**
- VI. COUNCILOR COMMENTS/ ANNOUNCEMENTS**

- XI. PUBLIC HEARING**
 - a. [City of Española Ordinance No. 2019-01](#); An Ordinance of the City of Española, New Mexico; an Ordinance making a Zone Map Amendment; Rezoning from R-6 Urban Residential and B-2 General Commercial, to be entirely B-2 General Commercial, a Certain Property described as:
 - A.) Parcel B, as shown and designated on the Survey Titled “Survey Requested for Community Bank Española lying and being situate within Complaint 201, Private Claim 554 of the Santa Clara Pueblo Grant, Sections 2 And 11, Township 20 North, Range 8 East, New Mexico Principal Meridian, in the City of Española, County of Rio Arriba, State of New Mexico,” Recorded September 8, 1995 in Book O-630, Page 3740, as Document 120562, Records of Rio Arriba, New Mexico, also known as UPC 1047119214480. – *Planning & Land Use Director Alison Gillette*

 - b. [City of Española Ordinance No. 2019-02](#); An Ordinance of the City of Española, New Mexico; an Ordinance making a Zone Map Amendment; Rezoning from R-1 Rural Residential to R-4 Large Lot Residential, certain property described as:
 - A.) “A Certain Tract or Parcel of Land, Lying and being situated within and being a portion of Exc. 300, P.C. 359, Of The Santa Clara Pueblo Grant, Section 2, T. 20 N., 8 E., N.M.P.M., in the Vicinity of Riverside, County of Santa Fe, State of New Mexico,” Warranty Deed recorded April 22, 1991 in Book 718, Page 933, As Document Number 734856, Records of Santa Fe, New Mexico, commonly known as 429 Corlett Rd., UPC 1047120210126.

 - B.) Tract 1 as shown and described on the Plat Entitled “Family Transfer Land Division Requested by Phillip & Matilda Guillen (Husband And Wife) being situate within a Portion Of Exception 300, Private Claim 358, Section 2, Township 20 North, Range 08 East, of the New Mexico Principal Meridian, City of Española, Santa Fe County, New Mexico,” Recorded February 16, 2006 in Book 615, Page 033, As Document Number 1420372, Records Of Santa Fe County, New Mexico, commonly known As 427 Corlett Rd., UPC 1047120198153.

 - C.) Tract 2 as shown and designated on the Plat Entitled “Family Transfer Land Division Requested By Philip And Matilda Guillen (Husband And Wife) Being Situate Within A Portion Of Exception 300, Private Claim 358, Section 2, Township 20 North, Range 08 East, Of The New Mexico Principal Meridian, City of Española, Santa Fe County, New Mexico,” Recorded February 16, 2006 in

Book 615, Page 033, As Document Number 1420372, Records of Santa Fe County, New Mexico, commonly known as 425 Corlett Rd., UPC 1047120195143.

D.) Tract 3 as shown and designated on the Plat Entitled “Family Transfer Land Division Requested By Philip and Matilda Guillen (Husband and Wife) Being Situate Within A Portion Of Exception 300, Private Claim 358, Section 2, Township 20 North, Range 08 East, Of The New Mexico Principal Meridian, City of Española, Santa Fe County, New Mexico,” Recorded February 16, 2006 in Book 615, Page 033, As Document Number 1420372, Records of Santa Fe County, New Mexico, Commonly Known As 423 Corlett Rd., UPC 1047120192128.

- c. [City of Espanola, New Mexico Ordinance No. 2019-03](#); An Ordinance Consolidating Rates And Fees Of The City Of Española By Amending The Following Sections Of The Code Of The City Of Espanola And Fixing A Time When The Same Shall Become Effective: Ch. 133 – Alcoholic Beverages, Ch. 137 – Animals And Animal Facilities, Ch. 158 – Businesses, Regulation Of, Ch. 163 – Carnivals And Circuses, Ch. 169 – Dances, Public , Ch. 171 – Development Permits And Fees, Ch. 180 – Excavations, Ch. 196 – Fireworks , Ch. 213 – Graffiti, Ch. 266 – Parades And Demonstrations , Ch. 282 – Solid Waste , Ch. 300 – Utilities , Ch. 302 – Vacant Structures , Ch. 305, Article Vi – Moving Of Oversize Loads, Ch. 350 – Zoning And Development. –*City Planner Richard Hubler and City Clerk Melissa Velasquez*
- d. [City of Espanola, New Mexico Ordinance No. 2019-04](#); An Ordinance Repealing Ordinance 2017-17, Replacing Chapter 171 of the Code of the City of Española, And Fixing A Time When The Same Shall Become Effective. – *City Planner Richard Hubler and City Clerk Melissa Velasquez*

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

- e. [Approval of Española Department of Public Safety to acquire the Spillman Records](#) Management System contingent upon approval of proposed budget – *Records Supervisor Francisco Galvan, Spillman Senior Sales Executive Ryan Montgomery, City of Española Procurement Officer Josephine Velasquez and Interim Chief Roger Jimenez*
- f. [Approval of New Inmate Housing Contract Agreement between City of Española and Rio Arriba County Detention](#) – *City Attorney A.J. Salazar and Interim Chief Roger Jimenez*
- g. [Approval of State Plan of Operation \(SPO\) Agreement between the State of New Mexico and the Española Police Department; and Law Enforcement Support Office \(LESO\) Application for Participation](#) – *Lt. Abraham Baca and/or Interim Chief Roger Jimenez*
- h. [Approval of Memorandum of Understanding between City of Española and Children Youth & Families Department \(CYFD\) for the purpose of Española Police Department having access to Family-Automated Client Tracking System \(FACTS\) Protective Service and Juvenile Justice Services Division databases for investigative purposes.](#) – *Interim Chief Roger Jimenez*

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.