



AGENDA  
CITY COUNCIL MEETING  
DECEMBER 12TH, 2017, 6PM  
CITY HALL COUNCIL CHAMBERS  
405 N. PASEO DE OÑATE ESPAÑOLA, NM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION
- C. ROLL CALL/ DETERMINATION OF QUORUM
- D. APPROVAL OF AGENDA
- E. PUBLIC COMMENTS

Please turn off cell phones  
or set to silent mode

**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.*

- F. COUNCILOR COMMENTS/ ANNOUNCEMENTS
- G. MATTERS FROM THE MAYOR

- 1. City of Española “Friends of the City Award”, Honoring Local Business Alicia’s Fine Jewelers
- 2. Certificate of Service Award, Presented to City of Española Employees Vernon McCall, Department of General Services Facilities Engineer 1993 to 2017 and Fidel Trujillo Fleet Department Vehicle Services Engineer 2001 to 2017.

H. BUSINESS WITH VISITORS

- 3. Presentation by the Española Valley Youth Chamber of Commerce - *Mrs. Annitte Lujan*

I. PUBLIC HEARING

- 4. City of Española Ordinance 2017-06; An Ordinance of the City of Española, New Mexico; complying with the 2011 action of the legislature subjecting municipal governments to the state governmental conduct act; adopting a code of conduct in compliance with the 2011 legislation; substituting the code of conduct for the ethics disclosure of interest provisions; adopting rules applicable to the mayor and city council (the legislative body); adopting rules applicable to the mayor as the chief administrative officer; adopting rules applicable to all paid mayoral appointments; adopting rules applicable to all other city paid employees; adopting rules applicable to all volunteer members of boards, commissions and committees; providing for enforcement; providing penalties for violation; providing an effective date. *Continuance from 11-28-17 City Council Meeting – City Attorney Frank Coppler*
- 5. City of Española Ordinance No. 2017-11; an Ordinance Amending Article IVB, permit fees schedule of City of Española, New Mexico Ordinance 2000-08; providing for an effective date of five days after adoption and publication as provided by law. *-Planning and Land Use Director Elias Isaacson*
- 6. Española Planning Commission Case No: 2017-28; Appeal by Audrey Garduño, requesting a Variance to place a manufactured home at; 705 Fairview Lane, Española N.M. 87532, property zoned R-O-I (Residential Office Institutional) *-Planning and Land Use Director Elias Isaacson*
- 7. City of Española Ordinance No. 2017-12; authorizing the City of Española to enter into a loan agreement with the New Mexico Environment Department NMED for the purpose of obtaining project loan funds in the principal amount of \$1,070,000.00. *– Public Works Director Perry Vigil & Grants & Finance Manager Diahann Jacques*

**J. COUNCILOR APPOINTED LIAISONS REPORTS**

8. **E911, Redi-NET**, North Central Regional Transit District (**NCRTD**), North Central Solid Waste Authority (**NCSWA**), Greater Española Valley Community Development Corporation (**GEVCDC**), Northern New Mexico Implementation Team (**NNMIT**), Española Lowrider Museum Coalition (**ELMC**), Northern Rio Grande National Heritage Area (**NRGNHA**) Jemez y Sangre Regional Water Plan Steering Committee (**JSRWPSC**), Regional Coalition of LANL Communities (**RCLC**), Veterans Commission, **Española Fiesta “Where Cultures Unite”**.

**K. CONSENT AGENDA**

9. 11.14.17 City Council Meeting Minutes  
10. 11.28.17 City Council Meeting Minutes

**L. CITY MANAGER REPORT**

11. Recognition of New Employees, City Overview & Holiday Hours of Operation  
- *City Manager Mark Trujillo*
12. Announcement of Recreational Award Recipients  
- *City Recreational Supervisor Maria Sandoval*

**M. CITY CLERK REPORT**

13. 2018 Municipal Election Update - *City Clerk Anna Squires*

**N. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS/ACTION ITEMS**

14. Consideration of Co-Sponsorship for the Use of the Española Plaza Mision to host the 2<sup>nd</sup> Annual Student Leadership Conference. *Community Services Director Xavier Martinez*
15. [City of Española Resolution 2017-42; A Resolution Approving Holidays to be observed for Calendar Year 2018.](#) - *City Clerk Anna Squires*
16. [Approval of City of Española Resolution No. 2017-43; A resolution declaring City Property under Article 6 of Laws of the State of New Mexico governing the sales or disposition of Public Property requiring that the City of Española disclose a list of items to be declared surplus, obsolete, worn out, or unusable personal property; such declaration is to be made and authorized by the City Council of the City of Española thirty \(30\) days prior to actual disposition.](#) - *City Clerk Anna Squires & Procurement Officer Josephine Velasquez*
17. [Approval of Change Order with contractor; Blue Sky Builders, Inc. for the expansion and renovation of City Hall.](#) - *Planning & Land Use Director Elias Isaacson*

**O. EXECUTIVE SESSION**

18. No. 7: Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; The Pueblo of Santa Clara

**M. 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 -8) **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.