

**SPECIAL MEETING MINUTES
WEDNESDAY JUNE 28, 2006
CITY HALL COUNCIL CHAMBERS
405 PASEO DE ONATE, ESPAÑOLA, NEW MEXICO**

The meeting was called to order at 5:40 p.m. in the City Council Chambers with the following present:

Mayor: Joseph Maestas
Mayor Pro Tem: Alice Lucero (absent)
Councilors: Helen Kain Salazar
Rosario "Chayo" Garcia (absent)
Eddie Maestas
Alfred Herrera
Danielle Duran
Cecilia Lujan
Dennis Tim Salazar

Interim City Manager: Jeff Condrey
City Clerks Office: Veronica Martinez
Beverlee DeAguero

City Attorney: Angela "Spence" Pacheco

Mayor Maestas led the pledge of allegiance and the invocation as well.

Approval of Agenda

Mayor Maestas presented the agenda for consideration by the council.

Councilor Maestas made a motion to approve the agenda, Councilor Lujan seconded the motion; it passed with a 6/0 vote.

Mayor Maestas talked about a group out of Taos whose purpose was to protect the Valle Vidal from drilling for oil. He mentioned legislation has been introduced by Senator Jeff Bingaman to do just that. He presented a resolution in support of the Valle Vidal.

Councilor Duran made a motion to approve the resolution to protect the Valle Vidal, Councilor Herrera seconded the motion; it passed with a 6/0 vote.

Mayor Maestas presented the second resolution regarding the approval of the final budget. City Manager Jeff Condrey discussed the budget with the council stating that the general fund was \$350,113 out of balance. He also mentioned that he figured out an adjustment to balance the budget and it went to general fund revenue of \$11,076,437 and expenditures that are in the same amount, for a zero budget. Mr. Condrey talked about some of the changes they have made to the budget to balance it out.

Councilor Duran made a motion to approve resolution 2006-20 for the final budget, Councilor Lujan and Councilor Kain Salazar seconded the motion; it passed with a 6/0 vote.

Councilor Duran talked about the meeting she recently attended about the DOT regarding the plans for improvement of the roads in Arroyo Seco. She asked if there was any way to have a meeting to talk about the improvement of the roads.

Mayor Joseph Maestas and some of the council members discussed the possibility of doing improvements in the Council Chambers and Mayor Joseph Maestas made some suggestions on how to do so.

Antonio Vigil, an eagle scout here in Espanola talked about the organization he represents and wanted to ask the council if he could have permission to work at the Desert Storm Memorial across from Dandy Burger. He gave rough sketches to the council on what he wants to do to improve the memorial.

Ivan Guillen informed the council that a new marquee board has been ordered for to replace the one in the same general area as the Desert Storm Memorial and stated it should be coming in on or about June 28.

A motion to adjourn the meeting was made; it passed 8/0.

PASSED, APPROVED AND ADOPTED AUGUST 14, 2006.

Electronic copy – signatures on file