

Gloria M. Rodriguez
Mayor

Rene Rodriguez
At Large/Mayor Pro Tem

Maria Reyes
District 1



Alejandro García
District 2

Victor Perez
District 3

Yvonne Colon-Villalobos
District 4

Adriana Rodarte
City Manager

COUNCIL MEETING MINUTES FEBRUARY 16, 2017 @ 6:00 P.M.

MEMBERS PRESENT:

Mayor Gloria M. Rodriguez
Victor Perez
Yvonne Colon-Villalobos
Maria Reyes
Alejandro Garcia

MEMBERS ABSENT:

Rene Rodriguez (*Arrived to the meeting at 7:09 pm*)

STAFF PRESENT:

Adriana Rodarte, City Manager
Olivia Navarro, City Clerk
Bruce Koehler, City Attorney
Jim Martinez, City Attorney
Sam Leony, Planning and Zoning Director

Chief Carlos Maldonado
Lt. Eddie Smith
Victor Reta, Recreation Centers Director
Miguel Rosas, Parks and Public Works Director
Charles Casiano, CFO
Omar Guevara, IT Director
Rosio Marin, HR Director

1. CALL TO ORDER

The meeting was called to order at: 6:02 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

Pledge of Allegiance was led by Victor Perez

3. ESTABLISHMENT OF QUORUM

A quorum was established with five members present.

A motion was made by Victor Perez seconded by Yvonne Colon-Villalobos to *move up item number thirteen (13)*. Motion passed.

Ayes: Victor Perez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia

Nays:

Absent:

13. DISCUSSION AND ACTION REGARDING DANNENBAUM ENGINEERING CO.'S WORK ON THE SPARKS ARROYO DRAINAGE ANALYSIS, ONION FIELD BASIN PROJECT, THOROUGHFARE TRAFFIC STUDY WITH A MASTER SIDEWALK PLAN, SAFE ROUTES TO SCHOOL AND FEES FOR SUBDIVISIONS.
ADRIANA RODARTE

Presentation made by Jose Reyes, Rick Ibarra, and Gabriela Ramos

Fernie Salcido spoke on this item.

Yvonne Colon-Villalobos stepped out of the meeting at 6:32 pm.

Yvonne Colon-Villalobos stepped back into the meeting at 6:33 pm.

A motion was made by Maria Reyes seconded by Yvonne Colon-Villalobos to *suspend the rule and allow speakers to speak*. Motion passed.

Ayes: Victor Perez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia

Nays:

Absent: Rene Rodriguez

Jesse Montelongo spoke on this item.

A motion was made by Victor Perez seconded by Alejandro Garcia to *approve item number thirteen to include Place Rd. from Alameda to Socorro, Rd., Buford from Alameda to Socorro, Rd, traffic study on Old Hueco from Alameda to North Loop, intersections of Old Hueco and Moon Rd, Bauman and North Loop and, Rio Vista from Alameda to Buford*. Motion passed.

Rene Rodriguez arrived to the meeting at 7:09 pm

Sergio Jaime spoke on this item.

Ayes: Victor Perez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia

Nays:

Abstain: Rene Rodriguez

4. PUBLIC COMMENT

Jose Medina, Lucia Medina, Jose Martinez, Jesse Montelongo, Rosario Soto, Jose Vasquez, Prajedis Ortiz, Tony Valdez, Ralph Duran, Gary McDaniel, Omar Rivas, Angelita Vasquez and Adan Mageña.

Sergio Jaime and Elba Mageña were signed up to speak but declined. Art Marrufo and Raul Granados were signed up to speak but were not present.

A motion was made by Victor Perez seconded by Rene Rodriguez to *suspend the rule and allow the rest of the speakers that were signed up for Public Comment to speak*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

Esmelsa Licon, Daniel Hernandez, Michelle Caracoza, Jose Medina and Fernie Salcido spoke during Public Comment.

Yvonne Colon-Villalobos stepped out of the meeting at 7:52 pm.

Yvonne Colon-Villalobos returned to the meeting at 7:53 pm.

A motion was made by Victor Perez seconded by Rene Rodriguez to *move up items eleven (11), sixteen (16), seventeen (17), fourteen (14), twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24) and twenty-eight (28) to be next on the agenda and move items eight (8), nineteen (19), and twenty-nine (29) to Executive Session*.

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *move up items twenty (20), twenty-one (21), twenty-two (22), twenty-three (23), twenty-four (24) and twenty-eight (28) eleven (11), sixteen (16), seventeen (17) and fourteen (14)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

20. DISCUSSION AND ACTION ON REMOVING MARTY LOYA FROM THE HISTORICAL LANDMARK COMMISSION AND APPOINTING DANIEL FRESQUEZ TO THE VACANT POSITION. MARIA REYES

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty (20)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

21. DISCUSSION AND ACTION TO REMOVE GLORIA ONTIVEROS FROM THE PLANNING AND ZONING COMMISSION AND REPLACE WITH CATHERINE KEARNY TO THE VACANT POSITION.

ALEJANDRO GARCIA

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-one (21)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

22. DISCUSSION AND ACTION ON REMOVING ALEX MIRANDA FROM THE CIVIL SERVICE COMMISSION AND APPOINTING MARIA E. QUIJAS TO THE VACANT POSITION.

ALEJANDRO GARCIA

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number twenty-two (22)*. Motion passed.

Ralph Duran spoke on this item.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

23. DISCUSSION AND ACTION ON REMOVING CHARLIE DOMINGUEZ FROM THE BOARD OF ADJUSTMENTS AND APPOINTING CYNTHIA GUTIERREZ TO THE VACANT POSITION.

ALEJANDRO GARCIA

A motion was made by Maria Reyes seconded by Yvonne Colon-Villalobos to *approve item number twenty-three (23)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

28. DISCUSSION AND ACTION ON REMOVING ARTURO LA FUENTE FROM THE PLANNING AND ZONING COMMISSION AND APPOINTING DANIEL HERNANDEZ TO THE VACANT POSITION.

YVONNE COLON-VILLALOBOS

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve item number twenty-eight (28)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain:

24. *SWEARING IN OF NEWLY APPOINTED COMMISSIONERS.*

During this time, all the commissioners were sworn in by Mayor Rodriguez.

Alejandro Garcia stepped out of the meeting at 8:14 pm.

Alejandro Garcia stepped back into the meeting at 8:15 pm.

POLICE DEPARTMENT

11. *DISCUSSION AND ACTION TO AUTHORIZE THE POLICE CHIEF TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNITED STATES MARSHAL SERVICE TO PARTICIPATE IN THE VIOLENT OFFENDER TASK FORCE. CHIEF CARLOS MALDONADO*

A motion was made by Victor Perez seconded by Rene Rodriguez to *approve item number eleven (11)*. Motion passed.

Daniel Hernandez was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

16. *DISCUSSION AND ACTION ON THE SOUTHWEST CHRONICLES EDU © PUBLICATION AND A 4 PAGE LAYOUT THEREIN IN THE AMOUNT OF \$1,500.00. GLORIA M. RODRIGUEZ*

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item number sixteen (16)*. Motion passed.

Sergio Jaime was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

**17. DISCUSSION AND ACTION AND PRESENTATION BY GEORGINA PEREZ
TO ACCEPT A BOOK DONATION FROM THE OFFICE OF THE STATE
BOARD OF EDUCATION. RENE RODRIGUEZ**

A motion was made by Victor Perez seconded by Victor Perez seconded by Rene Rodriguez *to approve item number seventeen (17).* Motion passed.

Jaime Abeytia spoke on this item.

Sergio Jaime was signed up to speak on this item, but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

**14. DISCUSSION AND ACTION TO APPROVE RESOLUTION 510 AND
SUPPORT LETTER FOR THE HACIENDA SANTA BARBARA
APARTMENTS. ADRIANA RODARTE**

Presentation made by Tom Andrews.

Art Marrufo and Raul Granados were also present.

Rene Rodriguez stepped out at 8:35 pm.

Rene Rodriguez stepped back into the meeting at 8:37 pm.

Daniel Hernandez and Sergio Jaime spoke on this item.

A motion was made by Victor Perez seconded by Rene Rodriguez *to approve item number fourteen (14) and authorizing the city to waive no more than \$35,000.00 in fees.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

A motion was made by Victor Perez seconded by Rene Rodriguez *to move items eight (8), nineteen (19) and twenty-nine (29) to Executive Session for legal advice.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

**THE CITY COUNCIL CONVENED INTO EXECUTIVE SESSION AT 8:57
PM**

EXECUTIVE SESSION

**THE CITY COUNCIL RECONVENED BACK IN OPEN SESSION AT 9:53
PM**

CITY ATTORNEY

- 8. DISCUSSION AND ACTION TO RESCIND THE ACTION TAKE ON ITEM 12 OF THE AGENDA FOR THE JANUARY 5, 2017, CITY COUNCIL MEETING AND TO DIRECT STAFF TO PREPARE AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT FOR A CHURCH ON TRACTS 4-D-5-A AND 4-D-5, BLOCK 3, SOCORRO GRANT AT 10720 W. BURT RD. JAMES A. MARTINEZ**

A motion was made by Victor Perez seconded by Maria Reyes to *approve the change*. Motion passed.

Jose Medina, Sr., Lucia Medina, Jose Medina, Jose Vasquez, Omar Rivas, Angelita Vasquez and Adan Mageña spoke on this item.

Sergio Jaime and Elba Mageña, were signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

- 19. DISCUSSION AND ACTION TO RESCIND THE ACTION TAKEN ON ITEM 21 OF THE AGENDA FOR THE JANUARY 26, 2017, CITY COUNCIL MEETING AND INSTEAD ERECT TEMPORARY BARRICADES AT CERTAIN "DEAD END" LOCATIONS ON RANCHO VIEJO DRIVE, ANTIGUA DRIVE, LOS ADOBES DRIVE AND TRES CABALLOS DRIVE.**

MARIA REYES

A motion was made by Maria Reyes seconded by Rene Rodriguez to *change the word rescind to undo the action taken on item 21 of the agenda for the January 26, 2017, City Council Meeting and instead erect temporary barricades at certain "dead end" locations on Rancho Viejo Dr., Antigua Drive, Los Adobes Drive and Tres Caballos, Dr.* Motion passed.

Tony Valdez and Fernie Salcido spoke on this item

Sergio Jaime and Gary McDaniel were signed up to speak but declined.

Ralph Duran was signed up to speak but had left the meeting.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

29. DISCUSSION AND ACTION ON COUNCIL APPROVAL TO HOLD A MEETING REQUESTED BY CONSTITUENTS FROM RANCHO MIRAVAL WITH THE CITY ATTORNEY OR HIS DESIGNEE TO DISCUSS THE RESIDENTS' OPTIONS. YVONNE COLON-VILLALOBOS

A motion was made by Victor Perez seconded by Maria Reyes to *delete item twenty-nine (29)*. Motion passed.

Sergio Jaime and Fernie Salcido were signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

33. DISCUSSION AND ACTION REGARDING POLICE CHIEF [551.074]. ADRIANA RODARTE

A motion was made by Rene Rodriguez seconded by Victor Perez to *delete item thirty-three (33)*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

PROCLAMATION

5. PROCLAMATION TO CELEBRATE BLACK HISTORY MONTH FROM WEDNESDAY FEBRUARY 1 – TUESDAY FEBRUARY 28, 2017. ALEJANDRO GARCIA

Proclamation read by Mayor Gloria M. Rodriguez.

CONSENT AGENDA

6. APPROVAL OF SPECIAL COUNCIL MINUTES OF JANUARY 26, 2017 AND REGULAR COUNCIL MINUTES OF FEBRUARY 2, 2017. OLIVIA NAVARRO

7. EXCUSE ABSENT COUNCIL MEMBERS. OLIVIA NAVARRO

A motion was made by Maria Reyes seconded by Victor Perez to *approve the Consent Agenda with a correction to the January 26, 2017 minutes item number twenty-two (22), to include "in all fashions"*. Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

9. DISCUSSION AND ACTION TO PURCHASE AN ADA-COMPLIANT VEHICLE FOR THE RECREATION CENTER DEPARTMENT.

VICTOR RETA

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve item number nine (9)*. Motion passed.

Sergio Jaime was signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

10. DISCUSSION AND ACTION TO SIGN THE CONTRACT FOR A VENDOR FOR THE 2017 INDEPENDENCE DAY EXTRAVAGANZA FIREWORKS DISPLAY

VICTOR RETA

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve Big Dog Pyro for the 2017 Independence Day Extravaganza Fireworks*. Motion passed.

Daniel Hernandez spoke on this item.

Sergio Jaime was signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

12. DISCUSSION AND ACTION ON AWARDED CONTRACT FOR INSTALLATION OF WROUGHT IRON OR CHAIN LINK TO SECURE PARTS OF MAURO ROSAS PARK.

MIGUEL ROSAS

A motion was made by Victor Perez seconded by Rene Rodriguez to *delete item number twelve (12)*. Motion passed.

Daniel Hernandez and Sergio Jaime were signed up to speak but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

**15. DISCUSSION AND ACTION TO APPROVE AND RECOGNIZE
NEIGHBORHOOD CRIME WATCH PROGRAMS. ADRIANA RODARTE**

A motion was made by Rene Rodriguez seconded by Victor Perez to *approve*

An amended motion was made by Victor Perez seconded by Rene Rodriguez to *approve and the program be supervised by Socorro Police Department and meet the Socorro Police Department guidelines.* Motion passed.

Jesse Montelongo spoke on this item.

Sergio Jaime was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

**18. DISCUSSION AND ACTION ON REVIEWING THE CURRENT FEES
COLLECTED BY THE CITY OF SOCORRO TO INCLUDE PERMITS AND
FINES. RENE RODRIGUEZ**

A motion was made by Rene Rodriguez seconded by Maria Reyes to *direct the city manager to review and bring back to council.* Motion passed.

Sergio Jaime was signed up to speak on this item but declined.

Ralph Duran was signed up to speak on this item but had left the meeting.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

Victor Perez stepped out of the meeting at 10:40 pm.

Victor Perez returned to the meeting at 10:43 pm.

25. DISCUSSION AND ACTION TO AUTHORIZE CITY MANAGER AND CHIEF OF POLICE TO RESEARCH AND START THE IMPLEMENTATION PROCESS FOR A SOCORRO POLICE EXPLORERS PROGRAM PARTNERSHIP WITH NEIGHBORING SCHOOL DISTRICTS.

ALEJANDRO GARCIA

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve item number twenty-five (25)*. Motion passed.

Chief Maldonado and Reserve Officer De Avila spoke on this item.

Sergio Jaime was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

26. DISCUSSION AND ACTION TO DIRECT STAFF TO FURTHER INVESTIGATE AND RESEARCH "CHILDHOOD OBESITY PREVENTION AWARDS."

ALEJANDRO GARCIA

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve item number twenty-six (26)*. Motion passed.

Sergio Jaime was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

27. DISCUSSION AND ACTION FOR APPROVAL TO ADD A YOUTH ADVISORY COMMISSION TO OUR BOARDS AND COMMISSIONS.

ALEJANDRO GARCIA

A motion was made by Maria Reyes seconded by Rene Rodriguez to *approve and direct the attorney to prepare an ordinance*. Motion passed.

Sergio Jaime was signed up to speak on this item but declined.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

30. DISCUSSION AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION, AND ACTION TO APPROVE REAL ESTATE TRANSACTION; AUTHORIZE FILING OR SETTLEMENT OF LEGAL ACTION; AUTHORIZE EMPLOYMENT OF EXPERT WITNESSES AND CONSULTANTS, AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS. ADRIANA RODARTE

31. DISCUSSION AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS. ADRIANA RODARTE

32. DISCUSSION AND ACTION REGARDING PENDING LITIGATION AND RECEIVE STATUS REPORT REGARDING PENDING LITIGATION. ADRIANA RODARTE

A motion was made by Maria Reyes seconded by Rene Rodriguez to *delete items thirty (30), thirty-one (31) and thirty-two (32)*

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

Nays:

Abstain

33. ADJOURN

A motion was made by Victor Perez seconded by Rene Rodriguez to *adjourn at 10:55 p.m.* Motion passed.

Ayes: Victor Perez, Rene Rodriguez, Yvonne Colon-Villalobos, Maria Reyes and Alejandro Garcia.

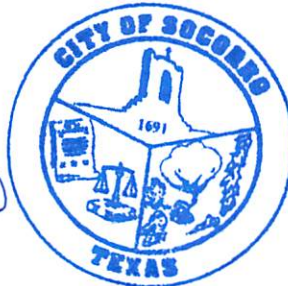
Nays:

Abstain


Gloria M. Rodriguez, Mayor



Olivia Navarro
City Clerk





Date minutes were approved

30. DISCUSS AND ACTION ON ADVICE RECEIVED FROM CITY ATTORNEY IN CLOSED SESSION AND ACTION TO APPROVE REAL ESTATE TRANSACTION, AUTHORITY FILING OR SETTLEMENT OF LEGAL ACTION, AUTHORITY FILING OF COURT WRIT, AND CONSULTANTS AND EMPLOYMENT OF SPECIAL COUNSEL WITH RESPECT TO PENDING LEGAL MATTERS. ADVISORY BOARD

31. DISCUSS AND ACTION ON QUALIFICATIONS OF INDIVIDUALS FOR EMPLOYMENT AND FOR APPOINTMENT TO BOARDS & COMMISSIONS, JOB PERFORMANCE OF EMPLOYEES, REAL ESTATE ACQUISITION AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY REGARDING LEGAL ISSUES AFFECTING THESE MATTERS. ADVISORY BOARD

32. DISCUSS AND ACTION REGARDING PENDING LITIGATION AND PENDING STATUS REPORT REGARDING PENDING LITIGATION. ADVISORY BOARD

A motion was made by Victor Reyes seconded by Victor Reyes to adjourn at 10:00 p.m. (10:00 p.m. adjourned)

Attest: Victor Reyes, Mayor
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Attest: Victor Reyes, Mayor
Attest: Victor Reyes, Mayor

33. MOTION

A motion was made by Victor Reyes seconded by Victor Reyes to adjourn at 10:00 p.m. (10:00 p.m. adjourned)

Attest: Victor Reyes, Mayor
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