



**AGENDA  
CITY COUNCIL  
JANUARY 14, 2020, 6:00 PM  
PLANNING COMMISSION CHAMBERS  
409 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**
  1. [December 10, 2019 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
  
- IX. MATTERS FROM THE CITY MANAGER**
  - a. [Department Reports](#)
  
- X. MATTERS FROM THE CITY CLERK**
  - b. City of Española 2020 Regular Municipal Election update
  
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
  - c. [Approval of Memorandum of Understanding/Co-Sponsorship between the City of Española and Friday Night Dining– Interim Community Services Director Dora Terrazas and Chair Johnnie Mae de Schweinitz](#)
  - d. [Approval of Lease Agreement Renewal between the San Gabriel Historical Society and the City of Española -Interim Community Services Director Dora Terrazas](#)
  - e. [Approval of Memorandum of Understanding Memorandum between Espanola Police Department and the Espanola Public Schools regarding School Resource Officer Program for 2019-2020 School Year – Interim Police Chief Roger Jimenez](#)
  - f. [Approval of Memorandum of Understanding between City of Española Police Department and Protos Security \(Lowe’s Home Improvement\) - Interim Chief of Police Roger Jimenez](#)
  - g. [Discussion of Acequia Ordinance -Planning and Land Use Richard Hubler](#)
  - h. [Resolution 2020-01](#); A Resolution; Adopting The 2021-2025 Infrastructure Capital Improvement Plan (ICIP) 2021-2025-*Grants Manager Diahann Jacques*
  - i. [Resolution 2020-02](#); A Resolution approving Revenues, Expenditures and Transfers Budget Adjustment (Fiscal Year 2020) -*Administrative Services Director Jessica Ortiz*
  
- XVI. ADJOURNMENT**