



AGENDA
VIRTUAL CITY COUNCIL MEETING
MAY 12, 2020, 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. CONSENT AGENDA**
 - a. [March 4, 2020 Special meeting minutes](#)
 - b. [March 24, 2020 Emergency meeting minutes](#)
 - c. [April 7, 2020 Special meeting minutes](#)
 - d. [April 14, 2020 Organizational meeting minutes](#)
 - e. [April 21, 2020 Organizational meeting minutes](#)

- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**

- VIII. MATTERS FROM THE MAYOR**
 - f. Proclamation honoring Class of 2020 Seniors
 - g. Proclamation honoring Nurse Appreciation Month - May 2020

- IX. MATTERS FROM THE CITY MANAGER**
 - h. Public Health Update -*Emergency Manager Jeff Sargent*

 - i. Approval to purchase the following properties
 - 1. [Erwin Property River Tract](#) off Angel Duran Drive Adjacent to the Rio Grande and Fairview Avenue; 1.342 acres for the appraised value of \$92,0000.
 - 2. [Vigil Tract](#) off Paseo De Oñate adjacent to Lucero Center baseball fields; 1.750 acres for the appraised value of \$90,000.
 - 3. [1710 N Riverside Drive](#); 0.848 acres and building for \$350,000 (below appraised value).

- X. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - j. [Approval of Letter of Intent for Facility Build](#) to proceed with Valdez Park Improvements utilizing Capital Outlay Funds of \$300,000. -*General Services Director Jeff Sargent*

 - k. [Consideration of Agreement for Sludge Acceptance and Disposal between City of Española and TSAY Corporation](#) - *Interim City Manager Xavier Martinez*

 - l. [BAR Resolution 2020-10](#); A Resolution approving a Budget Adjustment Request in the amount of \$25,000 increasing revenues & expenditures for funding for the Espanola Public Library provided by the Memorandum of Understanding (2017-0191-Csd/Mm-Amendment No. 3) between Santa Fe County and the City of Española - *Grants Manager Diahann Jacquez*

m. [Resolution 2020-11](#); A Resolution authorizing the City of Espanola to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Juvenile Adjudication Program -*Grants Manager Diahann Jacquez*

n. [BAR Resolution 2020-12](#); A Resolution authorizing Viva Connects grant agreement -*Grants Manager Diahann Jacquez & Planner Alison Gillette*

o. [Consideration of RFP 2020; American with Disabilities Act \(ADA\) Compliance Self-Assessment and Transition Plan](#) -*Procurement Officer Josephine Velasquez & Planning and Land Use Director Richard Hubler*

p. [Approval of Final Plat - Planning & Zoning Commission Case # 2019-24](#): Jorge Ortega Berumen, Applicant, is requesting approval of a Final Plat creating three new lots on a 1.33-acre lot currently addressed as 1111 La Joya St (UPC 1-048-120-014-458). The subject property is located in the R-6 Urban Residential District- *Planning and Land Use Director Richard Hubler*

q. [Consideration of Amended JPA between the City of Española with Regional Coalition of LANL communities](#) -*Executive Director Regional Coalition of LANL Communities Eric Vasquez*

XI. FUTURE MEETINGS/ANNOUNCEMENTS

XII. ADJOURNMENT