



**AGENDA**  
**VIRTUAL FINANCE BOARD WORKSHOP**  
**JUNE 23, 2020, 5:00 PM**  
**CITY COUNCIL CHAMBERS**  
**405 N. PASEO DE OÑATE ESPAÑOLA, N.M.**

- I. CALL TO ORDER**
- II. ROLL CALL/ DETERMINATION OF QUORUM**
- III. APPROVAL OF AGENDA**
- IV. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)**
  - a. [Fiscal Year 2020/2021 Proposed Budget](#) (Discussion only)
- V. ADJOURNMENT**

**AGENDA**  
**VIRTUAL CITY COUNCIL MEETING**  
**JUNE 23, 2020, 6:00 PM**  
**CITY 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. [June 9, 2020 City Council meeting minutes](#)
  - b. [April 14, 2020 Organizational meeting minutes](#)
  - c. [April 21, 2020 Organizational meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COMMITTEE CHAIR UPDATES/ COUNCILOR COMMENTS**
- VIII. MATTERS FROM THE MAYOR**
- IX. MATTERS FROM THE CITY MANAGER**
  - d. Recognition of Retirement and 30 years of service - David Bustos, Wastewater Collections Supervisor, Public Works Department
  - e. [Approval of Lease Agreement with DeeDee's Finest Beef Jerky](#)
  - f. [Department updates](#)
- X. BUSINESS WITH VISITORS**
  - g. Presentation by Charlotte Madueño of Rio Arriba County Complete Count Committee
- XI. PUBLIC HEARING**
  - h. [City of Española, New Mexico: Resolution No. 2019-01](#); A Resolution requiring the prompt removal of ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles to abate a menace to the public comfort, health, safety and welfare at the following locations: 506 E. Chamisa St., Apartments 1-4; 803 S. Riverside Dr.; 312 Carr Ln.; 750 N.

Monterey Ln.; 1015 W. Bond St.; 1008 Calle Vigil; 901 Calle Quintana; 601 Old Hospital Rd.; 906 E. Pueblo St.; 718 & 800 A Fairview Ln.; 117 S. Coronado Ave, Apartments 1-6; 101 N. Riverside Dr.; 804 A & B State Rd. 76; 2227 A & B N. McCurdy Rd.; 1003 A & B Calle Lopez; 2119 A & B N. Riverside Dr.; 2004 N. McCurdy Rd., Española, NM 87532, In the City of Española, Santa Fe and/or Rio Arriba counties, New Mexico (the "properties"); requiring the owner or owners of the properties to promptly commence and complete the removal from the properties of all ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles, including but not limited to structures, abandoned motor vehicles, manufactured or mobile residential/commercial structures, travel trailers, weeds, dead tree limbs, rubbish and other debris; provided that an owner, occupant or agent in charge of any individual property may file written objections to this resolution seeking a hearing before the governing body of the City of Española; authorizing the administration of the City of Española to cause removal of the ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles if owners of an individual property do not timely undertake such removal and providing that the governing body of the City of Española ("City Council") authorizes the city administrator to take actions it deems necessary or convenient to lien the individual properties, pursue foreclosure of the property by any available legal remedy so as to recover its costs and expenses incurred in cleaning the property.

- i. City of Española, New Mexico: Resolution No. 2019-01 'Clean and Lien' update  
*Presented by Planning and Land Use Director Richard Hubler*

**XII. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**

- j. [Approval of Lease Agreement with Northern New Mexico Arts Center](#)  
*Presented by NNMRAAC Director Gabriela Silva*
- k. [BAR Resolution 2020-18](#); A Resolution approving a Budget Adjustment Request for Revenues, Expenditures and Transfers Budget Adjustment for FY 2020  
*Presented by Administrative Services Director Jessica Ortiz*

**XIII. ADJOURNMENT**