



AGENDA
VIRTUAL CITY COUNCIL MEETING
AUGUST 11, 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. [July 14, 2020 City Council meeting minutes](#)
 - b. [July 21, 2020 Finance Board meeting minutes](#)
- VI. PUBLIC COMMENTS**

Please Keep Comments to a three (3) Minute Time Frame. To sign-in for Public Comment please reach out to City Clerk. Thank You.
- VII. COMMITTEE CHAIR UPDATES/ COUNCILOR COMMENTS**
- VIII. MATTERS FROM THE MAYOR**
 - c. Recognition of Retirement for Sylvia Tafoya, General Services Administrative Asst.
 - d. Proclamation honoring Lowrider Month - July 2020
- IX. MATTERS FROM THE CITY MANAGER**
 - e. [Department Reports](#)
 - f. Selection of Ethics Board
- X. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - g. [Approval of Annual Inventory Certification Sheets FY 2019-20](#)
Presented by Procurement Officer Josephine Velasquez
 - h. [Approval of Department of Justice Bureau of Justice Assistance Grant Award 2018-BC-BX-0032 for Española Police Department Body Camera Enhancement Program and Approval of Purchase of Body Cameras](#)
Presented by Grants Manager Diahann Jacquez and Deputy Chief Jack Jones
 - i. [Resolution 2020-21](#); A City of Española Resolution supporting a government to government transfer of fire equipment to Ohkay Owingeh Pueblo.
Presented by Interim Fire Chief Ron Padilla
 - j. [Resolution 2020-22](#); A City of Española Resolution Adopting the Fairview Lane Corridor Safety Improvement Plan
Presented by Planner Alison Gillette, Shannon Glendenning of NMDOT and Jim Townsend of Wilson & Co.
 - k. [Resolution 2020-23](#); A City of Española Resolution Reconsidering the Locally-Preferred Alternative for Segment A of the Española Main Street Study, Control Number 5100041.
Presented by Planning Director Richard Hubler
- XI. APPEAL HEARING**
 - l. Española Planning Commission Case No. 2020-05 Commercial Site Plan Review for Rio Arriba County, Applicant, on behalf of Darrin's Place to re-develop the property located

at 807 Calle Chamisal (formerly 720 Calle Hacienda) to provide drug and alcohol treatment services. The Planning & Zoning Commission approved the Site Plan with five conditions. Two separate appeals have been filed by Debra Martinez at 1000 Calle Chamisal and Mary Davis at 819 Paseo Melendez.

Presented by Planning Director Richard Hubler

Applicant and Appellants' comments will be heard during Appeal Hearing. Thank You.

1. [Record of Decision Material](#)
2. [Supplemental information received from Applicant & Appellants](#)

The City Council may choose to deliberate on the appeal in closed, executive session as permitted by Section 10-15-1(H)(3) NMSA 1978.

XII. ADJOURNMENT