



**AGENDA**  
**VIRTUAL CITY COUNCIL MEETING**  
**AUGUST 25, 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. [August 11, 2020 City Council meeting minutes](#)
  - b. [Española Planning Commission Case No. 2020-05 Appeal Hearing Written Decision](#)
- 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. Appointment of Ron Padilla as Fire Chief
- IX. MATTERS FROM THE CITY MANAGER**
  - d. Selection of Ethics Board
  - e. [FY 2021 Final Approved Budget and approval letter](#)
  - f. [2022-2026 City of Española - Infrastructure Capital Improvement Plan – Discussion](#)
- X. BUSINESS WITH VISITORS**
  - g. Presentation by REDINet regarding Homework Hotspots provided by Information Technology Disaster Resource Center (ITDRC)
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
  - h. [Approval of Child & Adult Care Food Program \(CACFP\) contract agreement](#), between the City of Española's, Beatrice Martinez Senior Center and the Family Learning Center  
*Presented by Family Learning Center Director Kathy Berryhill*
  - i. [Approval of Co-sponsorship of Downtown Action Team of Española](#) for 25<sup>th</sup> Annual Electric Light Parade December 12, 2020  
*Presented by Christine Bustos of D.A.T.E.*
  - j. [Approval of Contractor for State Road 76 Sanitary Sewer Project](#)  
*Presented by Grants Manager Diahann Jacquez*
  - k. [Consideration for approval Amended Bureau of Reclamation Lease](#) for San Juan Chama Project  
*Presented by Grants Manager Diahann Jacquez*
  - l. [BAR Resolution 2020-24](#); A City of Española Budget Adjustment Resolution approving an increase to FY 2021 Revenues and Expenditures budget by \$20,000 for NMSP Prisoner Transport Services  
*Presented by Administrative Services Director Jessica Ortiz*

- m. [Approval of Memorandum of Understanding between the Española Police Department and the Española Public Schools for a School Resource Officer Program for the 2020-2021 School Year](#)

*Presented by Police Chief Roger P. Jimenez*

## **XII. PUBLIC HEARING**

- n. [City of Española, New Mexico: Resolution No. 2019-01 'Clean and Lien' update](#)

*Presented by Planning and Land Use Director Richard Hubler*

o. 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.

## **XIII. ADJOURNMENT**