



AGENDA
VIRTUAL CITY COUNCIL MEETING
SEPTEMBER 8, 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. [August 25, 2020 City Council 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. Proclamation Acknowledging September as Suicide Awareness and Prevention Month
- IX. MATTERS FROM THE CITY MANAGER**
 - d. [Department Reports](#)
 - e. Certificate of Recognition as Employee of Month for Emergency Manager Jeff Sargent
 - f. [Approval of Addendum to Neotouch Service Agreement](#) for a two (2) month trial term
- X. BUSINESS WITH VISITORS**
 - g. Presentation by Mahesh Sita of Tobacco Preemption American Heart Association
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - h. [BAR Resolution 2020-25](#); A City of Española Budget Adjustment Resolution approving increase FY 2021 Revenues and Expenditures in the amount of \$64, 550 for Fire Fund
Presented by Administrative Services Director Jessica Ortiz
 - i. [Resolution 2020-26](#); Approval of 2022-2026 [City of Española Infrastructure Capital Improvement Plan](#)
Presented by Grants Manager Diahann Jacquez
 - j. [BAR Resolution 2020-27](#); A Resolution of the City of Española to Increase Revenues & Expenditures in the amount of \$140,000 to purchase and equip vehicles for the Espanola Police Department (Capital Outlay Funds)
Presented by Grants Manager Diahann Jacquez
 - k. [BAR Resolution 2020-28](#); A Resolution of the City of Española to Increase Revenues & Expenditures in the amount of \$1,197,517 and \$426,00 for CARES Act funding awarded for assist with expenses/costs due to COVID-19 Pandemic
Presented by Grants Manager Diahann Jacquez

- l. [Resolution 2020-29](#) (A); Acceptance of NMDOT Award dedicating funding to Camino Miramontes
Presented by Grants Manager Diahann Jacquez
- m. [Resolution 2020-29](#) (B); Acceptance of NMDOT Award dedicating funding to Camino Miramontes
Presented by Grants Manager Diahann Jacquez
- n. [Approval of Memorandum of Understanding between Española Public Schools](#) and the City of Española Rio Arriba Community Empowerment (R.A.C.E.) Program
Presented by R.A.C.E. Program Manager Justine Valencia
- o. [Approval of Memorandum of Understanding between McCurdy Charter School](#) and the City of Española Rio Arriba Community Empowerment (R.A.C.E.) Program
Presented by R.A.C.E. Program Manager Justine Valencia

XIII. ADJOURNMENT