



AGENDA
VIRTUAL CITY COUNCIL MEETING
SEPTEMBER 22, 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. [September 8, 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**
 - b. Proclamation Acknowledging September as Leukemia Awareness Month
- IX. MATTERS FROM THE CITY MANAGER**
 - c. Selection of an additional member of the Ethics Board
- X. BUSINESS WITH VISITORS**
 - d. Presentation by Mr. Doug Roth of “Youth in Christ” Community Initiative
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - e. [Resolution 2020-33](#); A Resolution urging the legislature of New Mexico to repeal the statutory provisions preempting local regulation of tobacco and related products
Presented by Mahesh Sita and Joshua Martinez of the American Heart Association
 - f. [Approval of Advertisement](#) of Surplus Vehicles
Presented by General Services Director Jeff Sargent
 - g. [BAR Resolution 2020-30](#); Approval of a Budget Adjustment Request Increasing Revenues and Expenditures for the Española Municipal Court-Juvenile Adjudication Fund (JAF in the amount of \$13,000.00
Presented by Grants Manager Diahann Jacquez
 - h. [Resolution 2020-31](#); Approval of 2022-2026 City of Española Infrastructure Capital Improvement Plan (ICIP) for the Beatrice Martinez Senior Center
Presented by Grants Manager Diahann Jacquez
 - i. [Resolution 2020-32](#) (A); Acceptance of NMDOT Award in the Amount of \$80,000
Presented by Grants Manager Diahann Jacquez
 - j. [Resolution 2020-32](#) (B); Acceptance of NMDOT Award Increase Revenues and Expenditures for NMDOT Award
Presented by Grants Manager Diahann Jacquez
 - k. [Resolution 2020-34](#) Approval of Carryover Moneys for the 124 Streets Fund and

Wildland Grant

Presented by Administrative Services Director Jessica Ortiz

XII. CLOSED SESSION

1. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection; (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or Water rights by the public body.; Discussion of the purchase of 208 N Railroad Avenue, Española, NM and 306 A-D N. Railroad Avenue, Española NM.

XIII. OPEN SESSION

- m. Action as necessary for items discussed in executive session.

XIV. ADJOURNMENT