



AGENDA
VIRTUAL CITY COUNCIL MEETING
OCTOBER 13, 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 22, 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. [Appointment of Planning Commissioner](#)
- IX. MATTERS FROM THE CITY MANAGER
 - c. [Department Reports](#)
 - d. Selection of Ethics Board Member and Alternates
- X. BUSINESS WITH VISITORS
 - e. [Presentation by Greg Jackson of First Billing](#)
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)
 - f. [Consideration of Termination](#) of Xpress Bill Pay and Approval of First Billing Agreement
Presented by City Manager Xavier Martinez
 - g. [Resolution 2020-35](#); A Resolution Acceptance of City of Espanola Asset Plan
Presented by Grants Manager Diahann Jacquez
 - h. [Resolution 2020-36](#); A Resolution of Acceptance of Firehouse Subs Grant \$20,875.00
Presented by Grants Manager Diahann Jacquez
 - i. [BAR Resolution 2020-37](#); Approval of a Budget Adjustment Request to Department of Finance to Increase/Decrease Revenues/Expenditures for Various Funds
Presented by Administrative Services Director Jessica Ortiz
 - j. [Resolution 2020-38](#); A Resolution to Approve Right of Way Vacation/Dedication Planning & Zoning Commission Case # 2020-10: North Central Regional Transit District, Applicant, is Requesting the Vacation of City-Owned Right-of Way in Exchange for the Dedication of New Right- Of-Way and the Renaming of Silkey Way as Blue Bus Way on Property Addressed as 600 Silkey Way, UPC 1-047-121-309-364 & 1-047-121-340-300
Presented by Planning & Land Use Director Richard Hubler

- k. [Approval of Final Plat](#)-Planning & Zoning Commission Case #2020-01: Pattom Properties, LLC., Applicant, is requesting approval of a Final Plat creating 4 new lots, adjusting existing lot lines, and dedicating right of way for 5.558 acres of property currently addressed as 1112, 1114, and 1116 Plaza del Norte (UPCs 1-045-121-500-280, 1-045-121-500-300, & 1-045-121-508-300). The subject properties are within the Lazaro Subdivision Planned Unit Development and are designated B-1 General and Highway Service.

Presented by Planning & Land Use Director Richard Hubler

XII. ADJOURNMENT