



AGENDA
FINANCE COMMITTEE MEETING
TUESDAY DECEMBER 17, 2019, 6PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE, ESPAÑOLA NM 87532

A. CALL TO ORDER

B. ROLL CALL/DETERMINATION OF QUORUM

C. APPROVAL OF AGENDA

D. PUBLIC COMMENTS:

PLEASE SIGN IN: *Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a three (3) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the South East Entry. Thank You.*

E. MATTERS FROM THE CHAIR

F. COMMITTEE MEMBER COMMENTS/ ANNOUNCEMENTS

G. FINANCE COMMITTEE MEETING MINUTES/ACTION ITEM

1. Approval 09.18.19 Finance Committee Meeting Minutes

H. DISCUSSION ITEMS

- 2) Financial Report November 2019-Administrative Services Director, Jessica Ortiz
- 3) El Rio Innovative Youth Center and Boxing Club NPO Business Plan-Mr. Ross Griego
- 4) Discussion of Lodgers Tax Board-Grants Manager, Diahann Jacquez
- 5) Discussion of Replacement of City of Espanola Street Lights-Streets Supervisor, Elijah Mares
- 6) Discussion GPS for City of Espanola Fleet Vehicles- General Services Director, Jeff Sargent
- 7) Discussion of Raises and Proposed Pay Scales for Española Police Officers – Interim Chief, Roger Jimenez and/or Designee(s)
- 8) Proposal of Ordinance regarding Fire Service Recovery Fees – Lt. Ronald Padilla
- 9) Proposal regarding Fire Inspection Fees – Lt. Ronald Padilla
- 10) Proposal regarding Multiple False Alarm Fees – Lt. Ronald Padilla

I. NEXT FINANCE COMMITTEE MEETING DATE

J. ADJOURNMENT

At any time during the Open Meeting, the Committee members, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Committee members, by a majority vote, may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's Office at (505) 747-6019 at least three days prior to the meeting.

