



AGENDA
FINANCE BOARD & CITY COUNCIL MEETING
JANUARY 22ND, 2019, 6PM
CITY HALL COUNCIL CHAMBERS
PASEO DE OÑATE ESPAÑOLA, NM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION
- C. ROLL CALL/ DETERMINATION OF QUORUM
- D. APPROVAL OF AGENDA
- E. CONSENT AGENDA
 - 1. [City Council meeting minutes 12.18.18](#)
 - 2. [City Council meeting minutes 1.8.19](#)

*Please turn off cell phones
or set to silent mode*

F. PUBLIC COMMENTS

PLEASE SIGN IN: Print First Name and Last, including Affiliation and/or Address if Applicable. Please Keep Comments to a five (5) Minute Time Frame. Public Comment Log Sheet Located upon South East Entry near the City Clerk. Thank You.

G. COUNCILOR COMMENTS/ ANNOUNCEMENTS

H. MATTERS FROM THE MAYOR

- 3. [Appointment of Xavier Martinez as Interim City Manager](#)

I. ITEMS PROPOSED FOR FINANCE BOARD CONSIDERATION /DISCUSSION ITEMS (ACTION ITEMS)

- 4. [FY2019; 2nd Quarter Financial Report & Mid-Year Budget Review](#)
–Administrative Services Director Jessica Ortiz & Finance Analyst Ursula Atencio
- 5. [Approval of B.A.R. Resolution 2019-02](#); a resolution approving a budget adjustment request increasing Revenue(s) & Expenditure(s) and Transfer(s) for Fiscal Year 2019. –Administrative Services Director Jessica Ortiz
- 6. [Approval of B.A.R. Resolution 2019-03](#); a resolution approving a Budget Adjustment Request in the amount of \$3,931,629 increasing Revenues and Expenditures to implement the Utility Meter Replacement Project for Española Utilities department utilizing New Mexico Finance Authority Loan funds- *Grant and Finance Manager Diahann Jacquez*

J. ITEMS PROPOSED FOR CITY COUNCIL CONSIDERATION /DISCUSSION ITEMS (ACTION ITEMS)

- 7. [Approval of Memorandum of Understanding between the County of Rio Arriba, The City of Española, the First Judicial District Attorney's Office, the Law Offices of the Public Defender, The Mountain Center, And the New Mexico Drug Policy Alliance, For The Rio Arriba County Law Enforcement Assisted Diversion Program, also Known as "Reroute Program".](#) – *Chief Louis Carlos*
- 8. [Approval of Resolution 2019-04](#); a resolution the council of the City of Española, a resolution confirming Municipal Elections to be conducted on Municipal Officer Election Day– *City Clerk Melissa Velasquez and City Attorney AJ Salazar*
- 9. [Approval of Memorandum of Understanding \(MOU\) between the City of Española and the McCurdy Middle School baseball team for the use of Ranchitos Baseball field for the 2019 season from 3:30pm to 5:30pm](#)

Monday – Friday beginning on February 19, 2019 to April 30, 2019. - *Community Services Director Xavier Martinez*

- 10.** Approval of Memorandum of Understanding (MOU) between the City of Española and the Española Valley Little League for the use of fields (Valdez, Ranchitos, Sportsplex & Vietnam Veterans Memorial) for the 2019 season. - *Community Services Director Xavier Martinez*
- 11.** Resolution 2019-05; A resolution for Co-sponsorship from the City of Española to private entities.–*Community Services Director Xavier Martinez*
- 12.** Approval of Professional Services Agreement (PSA) between the City of Española and Carson & Barnes Circus. - *Community Services Director Xavier Martinez*
- 13.** Approval of Inmate Housing Contract Agreement between the City of Española and County of Rio Arriba. – *Honorable Judge Stephen Salazar*

K. ADJOURNMENT

STATE LAW

An Executive Session may be called at any time during the meeting. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsections;

- (1) Meetings pertaining g to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting;
- (2) Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview;
- (3) Deliberations by a public body in connection with an administrative adjudicatory proceedings For purposes of this paragraph, "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting;
- (4) The discussion of personally identifiable information about any individual student, unless the student or the student's parent or guardian requests otherwise;
- (5) Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
- (6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process.
- (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant;
- (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body

DISABILITY

The Governing Body 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 at; (505)747-6019 at least three days prior to the meeting.