



AGENDA
FINANCE BOARD & CITY COUNCIL MEETING
JANUARY 28, 2020, 6:00 PM
PLANNING COMMISSION CHAMBERS
409 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**
 1. [January 14, 2020 City Council meeting minutes](#)
 2. [January 22, 2020 Special meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
 - a. Announcement for Heart of New Mexico Day: February 17, 2020
 - b. Proclamation honoring 100 years of the Sons of the Holy Family and 325 Years of Santa Cruz de la Cañada parish
- IX. MATTERS FROM THE CITY CLERK**
 - c. City of Española 2020 Municipal Officer Election update
- X. ITEMS PROPOSED FOR FINANCE BOARD CONSIDERATION/ACTION ITEM(S)**
 - d. [FY2020; 2nd Quarter Financial Report & Mid-Year Budget Review](#)
 - e. [Approval of Pay Plan for Police Department](#)
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - f. Census 2020 update – *Senior Planner Alison Gillette*
 - g. [Co-Sponsorship with the City of Española and the Show and Shine Car Shows.](#) -*Interim Community Services Director Dora Terrazas*
 - h. [Lease agreement between the City of Española and Living in the Solution Group](#) (Alcoholics Anonymous) – *Interim Community Services Director Dora Terrazas*
 - i. [Approval of RFP 2019-002 for Attorney Services](#) – *Procurement Officer Josephine Velasquez*
 - j. [Resolution 2020-04; Open Meetings Act](#) –*City Clerk Melissa Velasquez*
- XII. CLOSED SESSION**
 - k. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; Discussion of Española Police Department and threatened or pending litigation regarding Civil Rights
- XIII. ADJOURNMENT**