



**AGENDA
CITY COUNCIL MEETING
FEBRUARY 25, 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**
 - a. [February 11, 2020 City Council meeting minutes](#)

- VI. PUBLIC COMMENTS**
- VII. COMMITTEE CHAIR UPDATES/ COUNCILOR COMMENTS**
- VIII. MATTERS FROM THE MAYOR**

- IX. MATTERS FROM THE CITY MANAGER**
 - b. [Department Reports](#)
 - c. Employee of the Month, Mr. Jesus Chavez, General Services Department (GSD) Service Worker II.

- X. BUSINESS WITH VISITORS**
 - d. Presentation regarding FY 2019 Audit by Ricci & Co.

- XI. PUBLIC HEARING**
 - e. [City of Española, New Mexico: Resolution No. 2019-01](#) 'Clean and Lien' update
– *Planning & Land Use Director Richard Hubler*

 - f. City of Española, New Mexico: Resolution No. 2019-01; A Resolution requiring the prompt removal of ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles to abate a menace to the public comfort, health, safety and welfare at the following locations: 506 E. Chamisa St., Apartments 1-4; 803 S. Riverside Dr.; 312 Carr Ln.; 750 N. Monterey Ln.; 1015 W. Bond St.; 1008 Calle Vigil; 901 Calle Quintana; 601 Old Hospital Rd.; 906 E. Pueblo St.; 718 & 800 A Fairview Ln.; 117 S. Coronado Ave, Apartments 1-6; 101 N. Riverside Dr.; 804 A & B State Rd. 76; 2227 A & B N. McCurdy Rd.; 1003 A & B Calle Lopez; 2119 A & B N. Riverside Dr.; 2004 N. McCurdy Rd., Española, NM 87532, In the City of Española, Santa Fe and/or Rio Arriba counties, New Mexico (the "properties"); requiring the owner or owners of the properties to promptly commence and complete the removal from the properties of all ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles, including but not limited to structures, abandoned motor vehicles, manufactured or mobile residential/commercial structures, travel trailers, weeds, dead tree limbs, rubbish and other debris; provided that an owner, occupant or agent in charge of any individual property may file written objections to this resolution seeking a hearing before the governing body of the City of Española; authorizing the administration of the City of Española to cause removal of the ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles if owners of an individual property do not timely undertake such removal and providing that the governing body of the City of Española ("City Council") authorizes the city administrator to take actions it deems necessary or convenient to lien the individual properties, pursue foreclosure of the property by

any available legal remedy so as to recover its costs and expenses incurred in cleaning the property.

XII. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)

- g. [Approval of Contract for 2227 A&B N. McCurdy from RFP 2019-001](#); Clean and Lien Phase I – *Planning & Land Use Director Richard Hubler and Procurement Officer Josephine Velasquez*
- h. [Approval of RFP 2019-003 Clean & Lien Phase II](#) - *Procurement Officer Josephine Velasquez*
- i. Census 2020 Update -*Planner Alison Gillette and Census Coordinator Charlotte Madueño*
- j. [Resolution 2020-03](#), A Resolution of the City of Española for Consideration of Approval of Boundary Designation Report for creation of Española Town Center Redevelopment Area -*Planning and Land Use Director Richard Hubler*
- k. [Approval to purchase a Bucket Truck for Streets Department](#) -*Streets Supervisor Elijah Mares*
- l. [Approval of Co-Sponsorship with the City of Española and the Zia Credit Union](#) - *Interim Community Services Director Dora Terrazas*
- m. [BAR Resolution 2020-05](#); A Resolution Approving a Budget Adjustment Request in the amount of \$150,000 increasing Revenues and Expenditures to address Code Compliance Issues and for the Purchase and Installation of Equipment and Building Systems at the Beatrice Martinez Senior Center in Española in Rio Arriba County - *Grants Manager Diahann Jacquez*
- n. [BAR Resolution 2020-06](#); A Resolution Approving a Budget Adjustment Request in the Amount of \$18,563.14 Increasing Revenues and Expenditures to Upgrade Broadband Infrastructure at the Española Public Library in Española Rio Arriba and Santa Fe Counties -*Grants Manager Diahann Jacquez*
- o. [Resolution 2020-07](#); A Resolution of Acceptance and Approval of the FY2019 Audit - *Administrative Services Director Jessica Ortiz*

XIII. CLOSED SESSION

- p. 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 Nadine Trujillo v. City of Espanola and David Valdez. D-101-CV-2019-01913

XIV. ADJOURNMENT