

AGENDA

City Council Meeting
Tuesday, December 22, 2009
6:00 P.M., City Hall Council Chambers
405 Paseo de Oñate, Española, NM

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS**
- **COUNCILOR COMMENTS**
- **MATTERS FROM THE MAYOR**

1. Employee of the Month Award- Parks Department
2. Special Recognition Award-Candace Vargas; participation on City Float for Electric Parade
3. Special Recognition Award-Orlando Gallegos; nine years of service
4. Appointment of Mayor Pro Tem Alice Lucero as a member on Community Development Committee
5. Appointment of board member for Planning and Zoning Commission

BUSINESS WITH VISITORS

6. Presentation by Patricia Trujillo on Library Campaign Timeline and Progress
7. Presentation by Michael Sandoval from Motor Vehicle Division-progress report and update

STAFF REPORTS

8. Department Staff Reports
9. Finance Report

ITEMS PROPOSED FOR COUNCIL CONSIDERATION

10. Approval of Minutes, City Council Meeting November 30, 2009
11. Discussion on Mid-Year Budget Adjustments
12. Amendment to Resolution 2009-36 General Obligation Bond Election Resolution-to include Non Resident Elector Separate Polling Location
13. Meeting date Change for January
14. Discussion of status of Grant Funding
15. Approval of Road Exchange Agreement to accept ownership of NM 584 (Fairview Lane) and Bridge No. 7623 in order to provide all maintenance activities to keep the road and bridge in operation

- **DISCUSSION ITEMS**
- **ANNOUNCEMENTS**
- **ADJOURNMENT**

EXECUTIVE SESSION: 10-15-1 Section 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 a participant;

10-15-1 Section H; Subsection 2 Limited Personnel Matters

At any time during the Open Meeting, the Governing Body may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. 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 747-6019 at least three days prior to the meeting.