



**AGENDA**  
**CITY COUNCIL & FINANCE BOARD MEETING**  
**JANUARY 25, 2022, 6:00 PM**  
**PLANNING 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. [January 11, 2022 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**

*Please Keep Comments to a three (3) Minute Time Frame. To sign-in for Public Comment please reach out to City Clerk. Thank You*
- VII. COMMITTEE CHAIR UPDATES/COUNCILOR COMMENTS**
- VIII. MATTERS FROM THE MAYOR**
- IX. MATTERS FROM THE CITY MANAGER**
- X. BUSINESS WITH VISITORS**
  - b. Presentation by Mr. Lupe Garcia of the Plaza Foundation
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEMS)**
  - c. [Approval of purchase of Sewer Camera System for the WWTP](#)  
*Presented by Water Operations Supervisor Antonio Chavez*
  - d. [Approval of San Gabriel Historical Society \(SGHS\) Lease Agreement](#)  
*Presented by Community Services Director Jeremy Maestas*
  - e. [Approval of The Family YMCA \(YMCA\) Professional Services Agreement](#)  
*Presented by Community Services Director Jeremy Maestas*
  - f. [Approval of Purchase of 200 John Deere 310 SL Loader Backhoe](#) for North Central Solid Waste Authority  
*Presented by Grants Manager Diahann Jacquez*
- XII. ITEMS PROPOSED FOR FINANCE BOARD CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
  - g. [Second Quarter FY22 Budget Report](#)  
*Presented by Administrative Services Director Jessica Ortiz*
- XIII. ADJOURNMENT**