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. Approval of scheduled date for Rules of Procedure work session
   b. City Council Minutes 3.28.19

VI. 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

VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS

VIII. MATTERS FROM THE MAYOR (ACTION ITEMS)
   c. Compassion Through Action Proclamation
   d. Appointment of David Osuna as Interim Chief of Police
   e. Commendation of Officer Adrian R. Martinez

IX. PUBLIC HEARING
   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.; 750N. Monterey Ln.; 1015 W. Bond St.; 1008 Calle Vigil; 112 Calle Suazo; 901 Calle Quintana; 601 Old Hospital Rd.; 906 E. Pueblo St.; 718 & 800 A Fairview Ln.; 516 C S. Riverside Dr.; 117 S. Coronado Ave, Apartments 1-6; 101 N. Riverside Dr.; 415 A & B N. Riverside Dr.; 804 A & B State Rd. 76; 2227 A & B N. McCurdy Rd.; 904 W. Don Filigionio; 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. – Planning & Land Use Director Alison Gillette

X. MATTERS FROM CITY MANAGER

XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS/ ACTION ITEMS
g. **Approval of Budget Adjustment Resolution (BAR) 2019-14**: A Resolution approving a budget adjustment request in the amount of $16,000 from the New Mexico Environment Department to plan, design, construct and improve water lines on Riverside Drive in Española, Rio Arriba and Santa Fe counties.- Grants Manager Diahann Jacquez

h. **Approval of Budget Adjustment Resolution (BAR) 2019-15**: A Resolution Approving A Budget Adjustment Request In The Amount Of $20,000 From The New Mexico Environment Department To Plan, Design, Construct And Improve Water Lines On Riverside Drive In Española, Rio Arriba And Santa Fe Counties.- Grants Manager Diahann Jacquez

i. **Approval of Budget Adjustment Resolution (BAR) 2019-16**: A Resolution Approving A Budget Adjustment Request In The Amount Of $420,000 Increasing Revenues And Expenditures To Plan, Design and Construct Improvements to the Ranchitos Pool and Park in Española In Rio Arriba County.- Grants Manager Diahann Jacquez

**XII. 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; (1-8) **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.