



AGENDA
FINANCE BOARD/CITY COUNCIL MEETING
JULY 23, 2019, 6:00 PM
CITY HALL COUNCIL CHAMBERS
405 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. [June 17, 2019 Budget Workshop meeting minutes](#)
 - b. [July 9, 2019 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
 - c. Appointment of Interim City Manager, Xavier Martinez
 - d. Appointment of Theresa Lucero to Regional Corporation Development Board
 - e. Appointment of Councilor Justin Salazar-Torres to NM Workforce Solution Board
 - f. Appointment of Councilor John L. Ricci to Northern Rio Grande Heritage Area Board
- IX. BUSINESS WITH VISITORS**
 - g. Presentation by Nicole Gonzales on behalf of Boxing Club & Youth Center
 - h. Presentation by Jerrold Baca of Redi-Net
 - i. Presentation by Lennett Rendon of San Gabriel Historical Society
- XI. PUBLIC HEARING**
 - j. [City of Española, New Mexico: Ordinance No. 2019-05](#), an ordinance amending the Zoning Ordinance of the City of Española, Ordinance No. 313, As Amended, Changing the Zoning Classification Of 3.225 Acres, more or less, from RM (Residential Multifamily) to R-O-I (Residential-Office-Institutional). The Property is located at 720 Calle Hacienda, within the City of Española, County of Rio Arriba. – *Planning Director Alison Gillette*
- XII. ITEMS PROPOSED FOR THE FINANCE BOARD CONSIDERATION/DISCUSSION/ACTION ITEMS**
 - k. [Fourth Quarter FY19 Budget Report](#) - *Administrative Services Director Jessica Ortiz*
 - l. [Resolution 2019-26; A Resolution Approving the 2019 Final Quarter Financial Report](#) -*Administrative Services Director Jessica Ortiz*
 - m. [FY 2020 Final Budget](#) --*Administrative Services Director Jessica Ortiz*
 - n. [Resolution 2019-27; A Resolution Approving the Final Budget for Fiscal Year 2020](#) - *Administrative Services Director Jessica Ortiz*
- XIII. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - o. [Resolution 2019-28; A Resolution regarding a Finance agreement for the purpose of procuring Motorola Solutions Spillman Software-Interim Chief Roger Jimenez](#)

- p. [RFP 2018-102\(A\) HVAC: Soliciting of Bids for Insurance Claim regarding City Hall roof.](#) -*Procurement Officer Josephine Velasquez*

XIV. 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) Meetings pertaining to issuance, suspension, renewal or revocation of a license, except that a hearing at which evidence is offered or rebutted shall be open. All final actions on the issuance, suspension, renewal or revocation of a license shall be taken at an open meeting; (2) Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters" means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; provided further that this paragraph is not to be construed as to exempt final actions on personnel from being taken at open public meetings, nor does it preclude an aggrieved public employee from demanding a public hearing. Judicial candidates interviewed by any commission shall have the right to demand an open interview; (3) Deliberations by a public body in connection with an administrative adjudicatory proceedings For purposes of this paragraph, "administrative adjudicatory proceeding" means a proceeding brought by or against a person before a public body in which individual legal rights, duties or privileges are required by law to be determined by the public body after an opportunity for a trial-type hearing. Except as otherwise provided in this section, the actual administrative adjudicatory proceeding at which evidence is offered or rebutted and any final action taken as a result of the proceeding shall occur in an open meeting; (4) The discussion of personally identifiable information about any individual student, unless the student or the student's parent or guardian requests otherwise; (5) Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present; (6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. (7) Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become participant; (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body. **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)747-6039 at least three days prior to the meeting.