



**AGENDA
CITY COUNCIL MEETING
AUGUST 13, 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. CLOSED SESSION**
 - a. Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body; San Juan Chama Project Water
- VI. CONSENT AGENDA**
 - b. June 11, 2019 City Council meeting minutes
 - c. July 11, 2019 City Council meeting minutes
 - d. Ordinance 2019-01- PLU 2019-12 Rezone Written Decision
 - e. Ordinance 2019-02 PLU 2019-09 Rezone Written Decision
 - f. Ordinance 2019-05 PLU 2019-17 Rezone Written Decision
- VII. PUBLIC COMMENTS**
- VIII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- IX. MATTERS FROM THE MAYOR**
 - g. Proclamation honoring YMCA Teen Center Robotics Team
- X. MATTERS FROM THE CITY MANAGER**
 - h. Department Reports
 - i. Discussion of Removal of Fire Department from Department of Public Safety
 - j. Discussion of Infrastructure Capital Improvement Plan 2021-2015
- XI. BUSINESS WITH VISITORS**
 - k. Presentation by Andrew Montoya of Rio Arriba Imagination Library
 - l. Presentation by Sabra Moore of Española Farmers Market
- XIII. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - m. Approval of Subcontract between the United States of American Department of Interior Bureau of Reclamation and the City of Española to Lease the Use of San Juan-Chama Project Water - *Cristina Mulcahy of Stein & Brockmann, PA*
 - n. Approval of Project # 2018-101(A) HVAC City Hall; Soliciting of Bids for Insurance Claim regarding City Hall roof. -*Procurement Officer Josephine Velasquez*
 - o. Discussion and termination of RFP 2018-004; Re-Advertisement of Municipal Court Attorney Services. -*Procurement Officer Josephine Velasquez*
 - p. Discussion of RFP 2018-007; Ranchitos Park -*Procurement Officer Josephine Velasquez*

- q. Approval of RFP 2018-006 Re-Advertisement of Penny Garcia-Roybal Resurfacing - *Procurement Officer Josephine Velasquez*
- r. Resolution 2019-29; A Resolution in Support of Protecting Wildlife Corridors in the Upper Rio Grande Basin
- s. Resolution 2019-30; A Resolution Decarling the Urgency of the Housing and Homelessness Crisis and the Need for City of Española to Address It

XII. CLOSED SESSION

- q. 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; Opioid Litigation

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 g 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.