



AGENDA

City Council Meeting Workshop
Tuesday February 16, 2010
6:00 P.M., Public Safety Meeting Room
1316 D Calle Adelante, Española, NM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS

COUNCILOR COMMENTS

EXECUTIVE SESSION: 10-15-1 (H) SECTION 7 Meetings subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

MATTERS FROM THE MAYOR

1. Update on Drug Summit

STAFF REPORTS

FINANCE REPORTS

BUSINESS WITH VISITORS

2. Presentation and progress update by Dekker/Perich/Sabatini for New Library
3. Presentation from Daniel Roybal on Library Board Member Appointments

ITEMS PROPOSED FOR COUNCIL CONSIDERATION

4. Acknowledgement of FY10 Department of Finance and Administration Budget Approval
5. Ordinance 2010-01 Windstream Franchise Ordinance
6. Resolution 2010-01 Amending Drug and Alcohol Policy
7. DFA Budget Resolution(s)

ANNOUNCEMENTS

ADJOURNMENT

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.