



AGENDA

City Council Meeting

Tuesday, January 26, 2010, 6:00pm

Santa Claran Hotel and Casino, 7th Floor Mountain View Room
464 North Riverside Drive, Espanola, NM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS

COUNCILOR COMMENTS

MATTERS FROM THE MAYOR

1. Appointment of a Commissioner to the Planning and Zoning Commission
2. Employee of the Month Award

BUSINESS WITH VISITORS

3. Report From the Greater Española Valley Community Development Corporation of Activities through the end of 2009

CONSENT AGENDA

4. Approval of Minutes, 10-19-09 City Council Workshop
5. Approval of Minutes, 11-16-09 City Council Workshop
6. Approval of Minutes, 12-22-09 City Council Workshop and Regular Meeting
7. Approval of Minutes, 1-14-10 Finance Board (Acting as the Finance Board)
8. February Workshop Date Change From February 15th to February 16th in Observance of President's Day

COMMITTEE REPORTS

STAFF REPORTS

9. Staff Reports
10. Fiscal Year 2011 Budget Calendar

ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEMS

11. Recommendations on proposed increase for recreation fees
12. Award of Bid NM 106 Water Line Improvements to Advantage Asphalt
13. Recommendation for approval of contract for Wilson and Company for design of Utility Lines
14. Recommendation for approval of contract for Bohannon-Huston for design of North McCurdy Road Improvements
15. Review and Discussion of Public Safety Plan
16. Appointment of Precinct Boards for 2010 Municipal Election
17. Recommendations for Mid Year Budget Adjustments
18. DFA Resolution 2010-G Mid Year Budget Adjustments
19. DFA Resolution 2010-H Transfers between funds
20. DFA Resolution 2010-I Technology Grant

EXECUTIVE SESSION

ANNOUNCEMENTS

ADJOURNMENT

The Governing Body will convene as the Finance Board For the purpose of Approving the Minutes of the January 14, 2010 Finance Board Meeting, and may take action as the Finance Board concurrent with actions as the City Council. 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.