



AGENDA
VIRTUAL CITY COUNCIL MEETING
FEBRUARY 23, 2021, 6:00 PM
CITY 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
 1. [February 9, 2021 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS

Please Keep Comments to a three (3) Minute Time Frame. To sign-in for Public Comment please reach out to City Clerk. Thank You
- VII. COMMITTEE CHAIR UPDATES/COUNCILOR COMMENTS
- VIII. MATTERS FROM THE MAYOR
- IX. MATTERS FROM THE CITY MANAGER
 - a. [Certificate of Recognition as Employee of the Month Maria Mares](#), Waste Water Department
- X. PUBLIC HEARING
 - b. [Request for a Transfer of Ownership of Dispenser Liquor License](#) from the State of New Mexico Regulations and Licensing Department Alcoholic Beverage Control: Applicant BW Gas & Convenience Retail, LLC DBA Allsup's #102314 located at 457 N Riverside Drive formerly addressed at 444 Riverside Drive, Española, NM 87532 application #0685
Presented by Interim City Clerk Angelica M. Serrano
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEMS)
 - c. [Resolution 2021-06; Budget Adjustment Resolution](#) in the Amount of \$25,000 Increasing Revenues & Expenditures to Provide Funding for the Espanola Public Library on Behalf of Santa Fe County
Presented by Grants Manager Diahann Jacquez
- XII. CLOSED SESSION
 - d. In Accordance with the New Mexico Open Meetings Act NMSA 1978, §10-15-1(H)(7), Attorney-Client Privileged Communication Regarding Pending Litigation in which the City of Espanola is a participant or May Become a Participant, Including, but Not Limited to: (1) *State of New Mexico, ex rel. State Engineer, et al. v. John Abbott and Roman Aragon ("Abbott and Aragon Stream Adjudication")*; USDC Case No. 6:69-cv-07941-MV-KK; (2) *City of Española v. Kelly Armstrong*; First Judicial District Court Case No. D-117-CV-2020-00429; (3) *Ohkay Owingeh v. City of Española*; USDC Case No. 1:20-CV-01273 KG/SC (Cristine Mulcahy, Stein & Brockman, P.A.)
- XIII. ADJOURNMENT