



AGENDA
VIRTUAL FINANCE BOARD & CITY COUNCIL MEETING
MARCH 9, 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 23, 2021 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
 - a. [Little Hands Big Heart Award presented to Ava Salazar](#)
- IX. MATTERS FROM THE CITY MANAGER**
 - b. [City Business](#)
- X. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - c. [Approval of Amended Lease Agreement](#) for Increased Rental Space to the Crisis Center of Northern New Mexico
Presented by City Manager Xavier Martinez
 - d. [City of Española Resolution 2021-07](#); A Resolution Creating a Dedicated Fund for the Collection and Expenditure of Fire Department Fees.
Presented by Fire Chief Ron Padilla and Planning Director Richard Hubler
 - e. [City of Española Resolution 2021-08](#); A Budget Resolution Increasing Revenues and Expenditures in the Amount of \$28,000 for Capital Outlay Award to Española Municipal Community Outreach Program to Plan, Design, Purchase and Construct a Greenhouse
Presented by Grants Manager Diahann Jacquez
 - f. [City of Española Resolution 2021-09](#); Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
Presented by Grants Manager Diahann Jacquez
 - g. [Approval to Purchase a Pickup Truck](#) for Streets Department
Presented by Streets Supervisor Elijah Mares
 - h. [Approval to Purchase Vector Unit](#) for the Waste Water Department
Presented by Public Works Director Steven Trujillo and Waste Water Treatment Plant Supervisor Rodney Talcott
 - i. [Approval to Payoff Financing Agreement](#) Contract #3356108 with KS State Bank for Waste Water Brown Bear Paddle Aerator in the Amount of \$126,570.42
Presented by Public Works Director Steven

XI. ADJOURNMENT