



AGENDA
VIRTUAL CITY COUNCIL MEETING
JANUARY 12, 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. [December 8, 2020 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
 - a. Senator Richard Martinez Proclamation
 - b. Appointment of Governmental Conduct Board with the Advice and Consent of the City Council
- IX. MATTERS FROM THE CITY MANAGER
 - c. [Certificate of Recognition as Employee of the Month](#) Gayle Ortega, Utility Service Worker
 - d. [Department Updates](#)
- X. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)
 - e. [Resolution 2021-1 A Resolution to](#) Request a Contract Time Extension for The Grant Funding Awarded Through the New Mexico Department of Transportation (NMDOT) Contract D18282
Presented by Grants Manager Diahann Jacquez
 - f. [Approval of Expenditures Over \\$25,000](#) Española Fire House #1 Remodel \$687,491.07 Funded by Capital Outlay to Plan, Design and Build Renovations Per Plans Dated 4.13.2020
Presented by Grants Manager Diahann Jacquez
 - g. [Resolution 2021-2 A Resolution Concerning](#) Governing Body Meetings, Committee Meetings and Public Notice Required
Presented by Interim City Clerk Angelica M. Serrano
 - h. [Consideration of Proposed Overtime Agreement](#) Between Española Police Department and Protos Security (Lowe's)
Presented by Chief Roger P. Jimenez and/or Designee
 - i. [Department of Justice Body Armor Grant Award](#)
Presented by Chief Roger P. Jimenez and/or Designee
- XI. PUBLIC HEARING

- j. [Application for a Beer and Wine Liquor](#) License with on-premises consumption only, from the State of New Mexico Regulations and Licensing Department Alcohol and Gaming Division: Applicant La Fonda Del Sol, LLC DBA La Fonda Del Sol located at 233 N. Paseo de Oñate, Española, NM 87532, application No. 1174709
Presented by Interim City Clerk Angelica M. Serrano

XII. ADJOURNMENT