



AGENDA
VIRTUAL FINANCE BOARD & CITY COUNCIL MEETING
JANUARY 26, 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. [January 12, 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. COUNCILOR COMMENTS/ ANNOUNCEMENTS
- VIII. MATTERS FROM THE MAYOR
- IX. MATTERS FROM THE CITY MANAGER
 - a. [City Business Updates](#)
- X. BUSINESS WITH VISITORS
 - b. Update on Española Pathways Shelter
Presented by Director Dena Moscola and Board Director President Ralph Martinez
- XI. PUBLIC HEARING
 - c. City of Española, New Mexico: [Resolution No. 2019-01](#) “Clean and Lien” update
Presented by Planning and Land Use Director Richard Hubler
 - d. [City of Española, New Mexico](#): Resolution No. 2019-01; A Resolution requiring the prompt removal of ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles to abate a menace to the public comfort, health, safety and welfare at the following locations: 506 E. Chamisa St., Apartments 1-4; 803 S. Riverside Dr.; 312 Carr Ln.; 750 N. Monterey Ln.; 1015 W. Bond St.; 1008 Calle Vigil; 901 Calle Quintana; 601 Old Hospital Rd.; 906 E. Pueblo St.; 718 & 800 A Fairview Ln.; 117 S. Coronado Ave, Apartments 1-6; 101 N. Riverside Dr.; 804 A & B State Rd. 76; 2227 A & B N. McCurdy Rd.; 1003 A & B Calle Lopez; 2119 A & B N. Riverside Dr.; 2004 N. McCurdy Rd., Española, NM 87532, In the City of Española, Santa Fe and/or Rio Arriba counties, New Mexico (the "properties"); requiring the owner or owners of the properties to promptly commence and complete the removal from the properties of all ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles, including but not limited to structures, abandoned motor vehicles, manufactured or mobile residential/commercial structures, travel trailers, weeds, dead tree limbs, rubbish and other debris; provided that an owner, occupant or agent in charge of any individual property may file written objections to this resolution seeking a hearing before the governing body of the City of Española; authorizing the administration of the City of Española to cause removal of the ruined, damaged and dilapidated structures, materials, debris and abandoned vehicles if owners of an individual property do not timely undertake such removal and providing that the governing body of the City of Española (“City Council”) authorizes the city administrator to take actions it deems necessary or convenient to lien the individual properties, pursue foreclosure of the property by any

available legal remedy so as to recover its costs and expenses incurred in cleaning the property.

XII. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)

- e. Discussion Item Only – [Consideration of Proposal for Speed Deterrents on Valley Drive](#) (Tabled from December 8, 2020 City Council meeting by Councilor Justin Salazar-Torrez)

Presented by Public Works Director Steven Trujillo

- f. [Approval of Lease Agreement with Atlas Gym](#)

Presented by City Manager Xavier Martinez

XIII. ITEMS PROPOSED FOR FINANCE BOARD CONSIDERATION/ACTION ITEM(S)

- g. [FY2021; 2nd Quarter Financial Report](#) & Mid-Year Budget Review

Presented by Administrative Services Director Jessica Ortiz

XIV. CLOSED SESSION

- h. In Accordance with the New Mexico Open Meetings Act, Specifically NMSA 1978, Section 10-15-1, Part (H)(7), Attorney-Client Privileged Discussion Regarding Threatened and Pending Litigation in Which the City of Española Is or May Become a Participant, Including, but Not Limited to: (1) *Tabitha Clay v. City of Española and Tyler Dominguez*, D-117-CV-2020-00028; (2) *Robert Vigil v. Española Police Department*, 1:20-CV-01265-PJK-SMV; (3) *Eric Gallant v. City of Española and Anna Squires*, D-117-CV-2020-00399; (4) *Darren Herrera and Paula Garcia v. City of Española, Jane Does 1 – 3 and John Does 1 – 2*, 1:20-CV-000538 KWR/SCY; (5) *Richard Aragon v. City of Española*, D-117-CV-2019-00482; (6) *In re: National Prescription Opiate Litigation*, 1:17-MD—2804 (U.S. N.D. Ohio); (7) *City of Albuquerque, City of Española, et al. v. Secy. NMTRD*, D-202-CV-2018-08036; (8) *AFSCME Local 293 v. City of Espanola*, A-1-CA-38804. (Nancy R. Long and Jonas M. Nahoum of Long, Komer & Associates, P.A.)

XV. ADJOURNMENT