



AGENDA
VIRTUAL CITY COUNCIL MEETING
MAY 11, 2021, 6:00 PM
CITY HALL 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**
 - a. [April 27, 2021 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
 - b. [Motorcycle Awareness Month Proclamation](#)
- IX. MATTERS FROM THE CITY MANAGER**
 - c. City Business
 - d. [Certificate of Recognition as Employee of the Month](#) Daniel Fresquez, Streets Department
- X. BUSINESS WITH VISITORS**
 - e. Cruz Lopez
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - f. [Discussion of Upcoming Elections](#)
Presented by Rio Arriba County Clerk Linda J. Padilla & Interim City Clerk Angelica M. Serrano
 - g. [Resolution 2021-16](#); A Resolution Declaring City Property Under Article 6 of Laws of the State of New Mexico Governing the Sales or Disposition of Public Property requiring that the City of Española Disclose a List of Items to be Declared Surplus, Obsolete, Worn Out, or Unusable Personal Property, such Declaration is to be Made and Authorized by the City Council of the City of Española thirty (30) days Prior to Actual Disposition
Presented by Procurement Officer/Asset Manager Josephine Velasquez
 - h. [Approval of Payoff Loan #4](#); USDA Lodger's Tax Revenue Bonds in the Amount of \$144,566.68
Presented by Administrative Services Director Jessica Ortiz
 - i. [Resolution 2021-17](#); A Budget Resolution Increasing Expenditures in the Amount of \$144,566.68 for Payoff of Loan #4; USDA Lodger's Tax Revenue Bonds and \$30,000 In Lodger's Tax Fund for Upcoming Proposed Summer Event
Presented by Administrative Services Director Jessica Ortiz
 - j. [BAR Resolution 2021-18](#); A Resolution approving a Budget Adjustment Request Increasing Revenues and Expenditures to \$2 million for State Road 76 Funding
Presented by Grants & Utilities Manager Diahann Jacquez

- k. [Approval to Subcontract lease](#) of San Juan Chama Project Water to Bureau of Reclamation
Presented by Grants & Utilities Manager Diahann Jacquez
- l. [Resolution 2021-19](#); A Resolution for Sponsorship for New Mexico Department of Transportation Project Fund Application for Design and Engineering of East Pueblo Street
Presented Planning and Land Use Director Richard Hubler
- m. [Resolution 2021-20](#); A Resolution for Sponsorship for New Mexico Department of Transportation Project Fund Application for Design and Engineering of Starlighter Loop, Carr Lane and Star Lane
Presented by Planning and Land Use Director Richard Hubler
- n. [Resolution 2021-21](#); A Resolution for Sponsorship for New Mexico Department of Transportation Project Fund Application for Engineering and Construction of Safety Improvements on Fairview Ln
Presented by Planning and Land Use Director Richard Hubler
- o. [Resolution 2021-22](#); A Resolution for Sponsorship for New Mexico Department of Transportation Project Fund Application for Engineering and Construction to Extend Silkey Blue Bus Way
Presented by Planning and Land Use Director Richard Hubler

XII. CLOSED SESSION

- p. 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: *City of Albuquerque, City of Espanola, et al. v. Secy. NMTRD, D-202-CV-2018-08036*

XIII. ADJOURNMENT