

# MINUTES

VILLAGE OF TIJERAS

SPECIAL COUNCIL MEETING

WEDNESDAY, JANUARY 8, 2020 AT 6:00 P.M.

COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00pm

Please turn off cell phones  
Or  
Set to silent mode

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL/DETERMINATION OF QUORUM**

		FG	X	YG	X	MW	X
Quorum present	Yes	No					

4. **INTRODUCTION OF GUESTS**

- |                 |                 |
|-----------------|-----------------|
| Danny Lay       | Louisa Gonzales |
| Darlene Coleman | David Wilson    |
| Alan Haskins    | Victor Gonzales |
| Larry Seebinger | Danny Jaramillo |
| Don Johnson     | Rita Rivera     |
| Loren Martinez  | Wilma Garcia    |
| Marie Wilson    | Epwess Poarnes  |
| Raul Candeleria | Linda Armenta   |
| Michael Wismer  | Jonathon Ortiz  |
| Dominic Marks   | Kyle Kollo      |
| Juan Hernandez  | Terri Hernandez |
| Spanda Johnson  | Brandy Haaland  |

5. **Approval of Agenda**

Mayor Bruton requested Council add approval of the agenda as an action item and an amendment to item 17 removing approval and changing the wording to “review and discuss rules of procedure”. Intent is for Council to discuss and propose changes during this meeting and consider approval at the next meeting.

A C T I O N	Motion	Approve the agenda as amended	
	Made by:	Maxine Wilson	Councilor F Garcia Y    Councilor Y Garcia Y
	Second by:	Felix Garcia	Councilor Wilson Y
	Motion carried?	PASSED	FAILED

6. **Council consideration and approval of Mayor’s recommendations of all current Non-appointed employees for the Village of Tijeras**

Mayor Bruton explained the purpose for this item is to approve all regular employee, except those on this list, to continue employment with the Village of Tijeras.

A C T I O N	Motion	Approve Mayor’s recommendation for continuing of all non-appointed employees for the Village of Tijeras.	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Yvette Garcia	Y
	Motion carried?	PASSED	FAILED

7. **Council consideration of Mayor’s recommendation for appointed position of Village of Tijeras Council member to fill the vacant VOT Council position**

Mayor Bruton Recommends Don Johnson for selection as the Council member to fill the vacant position. Councilor Wilson endorsed Don Johnson for the position, citing his experience and judgement as worthy of appointment. Mayor Bruton clarified the appointment would be until the end of the current 2-year term. Don Johnson stated he was looking forward to the possibilities.

A C T I O N	Motion	Council appoint Don Johnson to fill the vacant two-year term on Council.	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Felix Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

8. **Council discuss and approve appointment of the VOT Mayor Pro-Tem**

This is a Council decision. Mayor Bruton asked for volunteers for the position. Councilor Maxine Wilson volunteered.

A C T I O N	Motion	Motion to select Councilor Maxine Wilson as the Mayor Pro-Tem for the Village of Tijeras.	
	Made by:	F. Garcia	Councilor F Garcia: Y Councilor Y Garcia: Y Councilor Wilson: Y
	Second by:	Y. Garcia	
	Motion carried?	PASSED	

9. **Council consideration and approval of Mayor’s recommendation for appointed employee position of VOT Clerk/Treasurer**

Mayor Bruton nominated Mike Wismer and stated he provided a copy of Mike’s resume with all his qualifications for consideration by the Council. Councilor Y. Garcia asked if the position was advertised. Mayor Bruton replied that the position was not advertised as it is an appointed position. Councilor Y. Garcia asked if she could make a motion to delay consideration because she did not have time to read the resume. Mayor Bruton decided to give Councilor Y. Garcia the amount of time she needed to review the resume. Councilor Y. Garcia agreed. Councilor Wilson stated Mike Wismer was here in 2017 and she knew he was on top of things and did a good job, so she recommends approval. Councilor F. Garcia seconded Councilor Wilson’s comments. Councilor Y. Garcia asked Mike Wismer why he terminated employment with the Village after 3 months. Mike Wismer stated he felt there were things going on in the Village, particularly with the water billing system that were problems and he did not see a way to fix them. He also said he sees the opportunity to work with Mayor Bruton and Council to move forward now.

A C T I O N	Motion	Motion to approve Mike Wismer to fill the position of Clerk/Treasurer for the Village of Tijeras	
	Made by:	Yvette Garcia	Councilor F Garcia: Y Councilor Y Garcia: Y Councilor Wilson: Y
	Second by:	Felix Garcia	
	Motion carried?	PASSED	

Raul Candelaria stated for the record that since the vote was to replace him as Clerk/Treasurer that his understanding of the law was that he was relieved of duty. Raul thanked the Mayor, Council and staff for the privilege of working in the Village of Tijeras, saying it was a pleasure to serve. He left. Mayor Bruton directed Darlene Coleman to assume responsibility for the Clerk for the rest of the meeting.

10. **Council consideration and approval Mayor’s recommendation for the appointed position of the VOT Planning & Zoning Commissioner**

Mayor Bruton recommended Danny Jaramillo be appointed to the position of VOT Planning and Zoning Commissioner because he has been a great asset to the community and should continue to do so in the future.

A C T I O N	Motion	Motion to accept Danny Jaramillo as VOT Planning and Zoning Commissioner	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Felix Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

11. **Council consideration and approval Mayor’s recommendation for the appointed position of the VOT Planning & Zoning Commissioner**

Mayor Bruton recommended Loran Martinez for the second position on the VOT Planning and Zoning Commission saying Loren has been a valued member of the community and the commission. Councilor Wilson also recommended approval.

A C T I O N	Motion	Motion to accept the Mayor’s recommendation and approve the appointment of Loren Martinez to the VOT Planning and Zoning Commission.	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Felix Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

12.

13. **Council consideration and approval Mayor’s recommendation for the appointed positions of the VOT Planning & Zoning Commissioner**

Mayor Bruton recommended Jonathan Ortiz be appointed to the position of VOT Planning and Zoning Commission per the recommendation of Danny Jaramillo. Jonathan is a member of the community who has expressed an interest in serving the commission. Councilor Wilson also supported the appointment.

A C T I O N	Motion	Motion to accept the Mayor’s recommendation and appoint Jonathon Martinez to the position of VOT Planning and Zoning Commission.	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Yvette Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

14. **Council consideration and approval Mayor’s recommendation for the appointed positions of the VOT Planning & Zoning Commissioner**

Mayor Bruton recommended Alan Haskins for the position of VOT Planning and Zoning Commissioner stating Alan has been on the commission for quite some time and has been a valued member. Councilor Wilson also supported the appointment.

A C T I O N	Motion	Motion to accept the Mayor’s recommendation and appoint Alan Haskins to the position of VOT Planning and Zoning Commission.	
	Made by:	Maxine Wilson	Councilor F Garcia: Y    Councilor Y Garcia: Y
	Second by:	Felix Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

15. **Council consideration and approval Mayor’s recommendation for the appointed positions of the VOT Planning & Zoning Commissioner**

Mayor Bruton recommended Victor Gonzales to appoint to the VOT Planning and Zoning Commission stating Victor has served on the Planning and Zoning Commission for quite some time and has done a good job. Councilor Wilson also recommended Victor for appointment to the Planning and Zoning Commission.

A C T I O N	Motion	<b>Motion to accept the Mayor’s recommendation and appoint Victor Gonzales to the position of Planning and Zoning Commission.</b>	
	Made by:	Felix Garcia	Councilor F Garcia: Y Councilor Y Garcia: Y
	Second by:	Maxine Wilson	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

16. **Council consideration and approval of Mayor’s recommendation for appointed position of the VOT Fire Chief**

Mayor Bruton recommended Juan Hernandez for the position of VOT Fire Chief stating Juan has done a great job as fire chief and should continue to do so. Councilor Wilson also recommended approval.

A C T I O N	Motion	<b>Motion to accept the Mayor’s recommendation and appoint Juan Hernandez as the VOT Fire Chief.</b>	
	Made by:	Maxine Wilson	Councilor F Garcia: Y Councilor Y Garcia: Y
	Second by:	Yvette Garcia	Councilor Wilson: Y
	Motion carried?	PASSED	FAILED

17. **Council consideration and approval of Fire Chief’s recommendation for appointed position of the VOT Fire Marshall**

Mayor Bruton put forth Fire Chief Hernandez recommendation that Captain Kyle Kollo be appointed as the VOT Fire Marshall. Mayor Bruton explained the by-laws call for the Fire Chief to nominate the Fire Marshal. Mayor Bruton also supports the nomination of Captain Kollo for the position of Fire Marshal. Captain Kollo introduced himself and gave a brief history of his experience.

A C T I O N	Motion	<b>Motion to accept the Fire Chief’s recommendation and appoint Kyle Kollo to the position of VOT Fire Marshal.</b>	
	Made by:	Maxine Wilson	Councilor F Garcia: Y Councilor Y Garcia: Y
	Second by:	Yvette Garcia	Councilor Wilson: Y
	Motion carried?	<b>PASSED</b>	FAILED

18. **Council consideration Mayor’s recommendation for the position of the Representative from AAA for the VOT Senior Center**

Mayor Bruton recommended Danny Lay for the position of the AAA Representative for the VOT Senior Center, per Rita’s recommendation. Council Wilson thanked Danny for stepping up and accepting the position.

A C T I O N	Motion	<b>Motion to accept Mayor Burton’s recommendation and appoint Danny Lay as the Representative from AAA for the VOT Senior Center.</b>	
	Made by:	M. Wilson	Councilor F Garcia: Y Councilor Y Garcia: Y
	Second by:	Y. Garcia	Councilor Wilson: Y
	Motion carried?	<b>PASSED</b>	FAILED

19. **Council consideration Mayor’s recommendation for the position of the Representative from the City of Albuquerque Senior Affairs for the VOT Senior Center**

Mayor Bruton recommended Richard Garcia for the position of Representative from the City of Albuquerque Senior Affairs for to VOT Senior Center based on the Rita’s recommendation. Rita stated this has been a difficult position to fill and she supports the appointment.

A C T I O N	Motion	Motion to accept the Mayor’s recommendation and appoint Richard Garcia as the Representative from the City of ABQ. Senior Affairs for the VOT Senior Center		
	Made by:	Maxine Wilson	Councilor F Garcia: Y	Councilor Y Garcia: Y
	Second by:	Felix Garcia	Y	
	Motion carried?	PASSED	FAILED	Councilor Wilson: Y

20. **Council review and discuss Rules of Procedure for VOT Governing Body**

Mayor Bruton asked that members of Council review the Rules of Procedure that the Council and Mayor will be working under for this term. He also asked that comments should be sent to himself, Darlene or Joshua Howard, our lawyer from the Coppler Law Firm. Councilor Wilson stated she did have time to review that draft and provided feedback to Joshua for changes. No action was taken. Mayor Bruton stated the document will be updated and returned for Council approval at the next meeting.

[Attach A ROP Gov Body.docx](#)

21. **Mayor Comments**

Mayor Bruton thanked all of the appointees for their service to the community. He also stated the Village will need their help and expertise and he was appreciative of their efforts. He challenged all to do great things in the future.



## 22. Councilor Comments

Councilor Wilson requested a thank you letter for those who volunteers who help with the Senior Center. Mayor Bruton agreed and asked for a list of volunteers to be sent to Mike Wismer to craft the letter.

## 23. Public Comments

## 24. Postponed Items

P&Z Ordinance in progress postponed from 2018  
Personnel Ordinance in progress postponed from 2018  
Water Ordinance in progress postponed from 2018

## 25. Time and place of next meetings

<u>Meeting Date, Time</u>	<u>Meeting Type, Topic</u>	<u>Meeting Location</u>	<u>Attending</u>
January 13, 2020 6:00pm	Special Council Meeting	Village Chambers	Councilors
January 20, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
January 27, 2020 6:00pm	Council Meeting	Village Chambers	Councilors
February 3, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission

## **ADJOURNMENT**

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes.