

MINUTES

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY, JANUARY 13, 2020 AT 6:00 P.M.

COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00 PM

<p>Please turn off cell phones Or Set to silent mode</p>
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2. **PLEDGE OF ALLEGIANCE**

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

DJ	X	FG	X	MW	X	YG	X
Quorum present		Yes	No				

4. **INTRODUCTION OF GUESTS**

Juan Hernandez, Fire Chief
 Marie Wilson, Resident
 David Wilson, Resident
 Darlene Coleman, VOT

Larry Seebinger, VOT
 Gabby Bruton, Resident
 Rita Rivera, Senior Center
 Terri Hernandez, Fire Dept

5. **Approval of Agenda**

A C T I O N	Motion	Motion to approve Agenda for January 13 th , 2020		
	Made by:	Felix Garcia	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

6. **Council consideration of New Mexico Opens Meetings Act and discussion of Handout**

[Attach A Open Meetings Act Compliance Guide 2015.pdf](#)

Handout on Resolution 359

-Changes on when meeting is held, now held on 2nd and 4th meetings of the month.

-Copies of agenda now available 4 calendar days in advance

7. **Council consideration and discussion of plastic bag ban**

ABQ and Bernalillo have enforced the ban of plastic bags, Mayor wanted to see if Council wanted to take act on it. A few business owners in the Village have called and asked about it. Councilor Wilson wonders how much of an impact it will have. Councilor Johnson thinks it is a good conversation to start and it would be good to follow along. Mayor is in favor of supporting the plastic bag ban. Clerk/Treasure offered to research this more to see how the local businesses feel about this along with the impact on smaller communities as well.

8. **Council to confirm Larry Seebinger as VOT Finance Director**

[Attach B Larry Seebinger Resume.pdf](#)

A C T I O N	Motion	Motion to approve Larry Seebinger as VOT Finance Director		
	Made by:	Maxine Wilson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

9. **Council consideration and approval of VOT overtime work policy**

[Attach C Overtime Work Policy.pdf](#)

Any time called out less than 2 hours is 3 hours straight pay. Any time called out over 2 hours is 6 hours straight pay. Council believes that is too much pay, although should get compensated more when called out on a Holiday. Wants to discuss further in a Personnel Ordinance workshop .

A C T I O N	Motion	Motion to postpone VOT overtime work policy		
	Made by:	Maxine Wilson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

10. **Council consideration and approval of bid to drill Well #3**
[Attach D Bid From Rodgers & Company.pdf](#)

A C T I O N	Motion	Motion to approve Rodgers & Co. drill for \$411,359.74		
	Made by:	Don Johnson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Felix Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

11. **Council consideration and approval of Rules of Procedure for VOT Governing Body**

Handout.
 Needs to add the 96 hours' notice to document.

A C T I O N	Motion	Motion to approve Rules of Procedures for VOT Governing body with amendment to 96-hour notice		
	Made by:	Maxine Wilson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

12. **Council to review and approve Roof Repair of Village Hall**

[Attach E #11633 Village Hall Leak repairs AC 1-6-2020.pdf](#)

The leak on the roof of the bathroom is getting worse and if not fixed right away will have more damage.

A C T I O N	Motion	Motion to approve Roof Repair for Village Hall for \$5,720.80		
	Made by:	Don Johnson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Felix Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

13. **Council to review and approve MOU for Entranosa Water & Wastewater Association**

[Attach F Regional North 14 Mainline Water Group.doc](#)

A C T I O N	Motion	Motion to approve MOU for Entranosa Water & Wastewater Association		
	Made by:	Maxine Wilson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y -
	Motion carried?	PASSED	FAILED	

14. **Council to review and approve FD quote from Mooring Tech to be taken out of Fire Fund**

[Attach H Mooring Te.042659.v1.7.pdf](#)

document.

A C T I O N	Motion	Motion to approve FD Quote from Mooring Tech to be taken out of Fire Fund		
	Made by:	Don Johnson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Yvette Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

15. **Mayor Comments**

16. **Councilor Comments**

17. **Public Comments**

18. **Postponed Items**

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

19. **Time and place of next meetings**

Meeting Date, Time	Meeting Type, Topic	Meeting Location	Attending
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.