

MINUTES

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY, FEBRUARY 24, 2020 AT 6:00 P.M.

COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00 PM

Please turn off cell phones Or Set to silent mode

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
Albenita Garcia, Resident
Judy Baca De Arones, Resident

Kyle Kollo, Fire Marshall
Luis Arones, Resident

5. **Approval of Agenda**

A C T I O N	Motion	Motion to Approve the Agenda		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia- Y
	Second by:	D. Johnson	Councilor Wilson- Y	Councilor Y Garcia- Y
	Motion carried?	PASSED	FAILED	

6. **Council to approve Previous Minutes**

[Attach A 012720 Council Meeting Minutes.doc](#)

[Attach B 020420 Council Meeting Minutes.doc](#)

A C T I O N	Motion	Motion to Approve the Council Minutes for 01/27/20 and 02/04/2020		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

7. **Council to review and approve Hook up to Water System at 12 Vicente Lane**

[Attach C Letter to Resident April 2016.pdf](#)

[Attach D Application for Public Water Service for 12 Vicente Lane.pdf](#)

The applicant paid for hook-up to the VOT Water Service in 2016 but did not hook up at that time because they were still drawing water from their well. The discount rate was only available for 6 months from the date of the letter, which has expired. Mayor Bruton and Councilor Wilson proposed offering a Village wide incentive program for all residents to connect into the system at the discount rate. Those who had connected at the full rate would be given a credit.

A C T I O N	Motion	Motion to postpone action on this request until a Resolution can be drafted for the March 9 meeting.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia- Y
	Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia- Y
	Motion carried?	PASSED	FAILED	

8. **Council to Review and Approve the Request for Reimbursement for Water Leak Repairs to on the Property of Mr. and Mrs. Arones at 5 Gonzales Road**

[Attach E 5 Gonzales Reimbursement Letter.pdf](#)

[Attach F Correspondence with Arones.pdf](#)

[Attach G 5 Gonzales Rd Data Log.pdf](#)

After a question and answer period between the Council and Mr. and Mrs. Arones, Mayor Bruton explained the VOT cannot reimburse the Mr. & Mrs. Arones because of a potential conflict with the New Mexico Ant--Donation Laws.

A C T I O N	Motion	Motion to Deny the Request for Reimbursement for Work Done on the Residential Water Lines on 5 Gonzales		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia- Y
	Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia- Y
	Motion carried?	PASSED	FAILED	

9. **Council to Discuss and Declare Process for Collecting Water System Arrearages**

[Attach H Water System Arrearages.pdf](#)

[Attach I Areages Without Suspended Accounts-Water System.pdf](#)

[Attach J Water Income statement YTD.pdf](#)

Motion	Motion to Direct the Clerk to Review Arrearages and Send Letters with Payment Options.		
Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia- Y
Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia- Y
Motion carried?	PASSED	FAILED	

10. **Council to Review and Approve consideration from Fire Marshall, Kyle Kollo for the 2018 International Fire Code as the Fire Code for the Village of Tijeras.**

[Attach K Recommended code change.docx](#)

[Attach L International Fire Code 2018.pdf](#)

Councilors questioned Fire Marshal Kyle Kollo about the impact of implementing the fire code on local business.

Motion	Motion to Approve the Recommendation of Fire Marshall Kyle Kollo.		
Made by:	D. Johnson	Councilor Johnson-Y	Councilor F Garcia- Y
Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia- Y
Motion carried?	PASSED	FAILED	

11. **Council to Review and Approve Resolution No. 2020-06 Adoption of the 2018 International Fire Code**

[Attach M Resolution No. 2020-06 Adoption of the 2018 International Fire Code.docx](#)

Motion	Motion to Approve Resolution 2020-06, Adoption of the 2018 International Fire Code.		
Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
Motion carried?	PASSED	FAILED	

12. **Council to Review and Approve Purchase and Set Up of New Computers for \$5,689.80 from Cobb Fendley for the Senior Center**

[Attach N SeniorCenterDesktopQuote02142020.pdf](#)

Motion	Motion to Approve Purchase and Set Up of New Computers for \$5689.80 from Cobb Fendley for the Senior Center.		
Made by:	Y. Garcia	Councilor Johnson- Y	Councilor F Garcia- Y
Second by:	D. Johnson	Councilor Wilson- Y	Councilor Y Garcia- Y
Motion carried?	PASSED	FAILED	

13. **Council to Review and Approve Installment Plan Agreement for Water /Wastewater System**

[Attach O Installment Payment Plan Draft.docx](#)

Motion	Motion to Table Installment Plan Agreement.		
Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia- Y
Second by:	D. Johnson	Councilor Wilson- Y	Councilor Y Garcia- Y
Motion carried?	PASSED	FAILED	

14. **Mayor Comments**

Reminder of the State of the Village Address on Feb. 29 at 1PM at the VOT Veterans Park.

15. **Councilor Comments**

16. **Public Comments**

17. **Updates**

FD Minutes

[Attach P Village of Tijeras VFD January 2020 minutes.doc](#)

18. **Postponed Items**

P&Z Ordinance in progress postponed from 2018

Water Ordinance in progress postponed from 2018

19. Time and Place of Next Meetings

<u>Meeting Date, Time</u>	<u>Meeting Type, Topic</u>	<u>Meeting Location</u>	<u>Attending</u>
March 2, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
March 9, 2020 5:00pm	Budget Workshop	Village Chambers	Councilors
March 9, 2020 6:00pm	Council Meeting	Village Chambers	Councilors
March 23, 2020 5:00pm	Budget Workshop	Village Chambers	Councilors
March 23, 2020 6:00pm	Council Meeting	Village Chambers	Councilors

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.