

MINUTES

VILLAGE OF TIJERAS COUNCIL MEETING

MONDAY, MARCH 9, 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**

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

4. **INTRODUCTION OF GUESTS**

Danny Jaramillo, P& Z Chair
David Wilson, Resident
Rita Garcia, Resident
Linda Armenta, Resident
Albinita Garcia, Resident
Ramon Garcia, Resident
Marie Wilson, Resident

Michael Wismer, Clerk/Treasurer
John Pate, Molzen Corbin
Jimmy Chavez, Resident
Monica Garcia, Resident
Alan Haskins, Resident
Ernest Barnes, Resident
Wilma Garcia, Resident

5. **Approval of Agenda**

A C T I O N	Motion	Motion to approve agenda as amended		
	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	

6. **Council to approve Previous Minutes**

[Attach A 021020 Council Meeting Minutes.doc](#)
[Attach B 022420 Council Meeting Minutes.doc](#)

A C T I O N	Motion	Motion to approve consent agenda		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Yvette Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

7. **Council to Review and Approve P&Z Recommendation for ZA 1100, request from Jonathan Ortiz Remodeling at 18 Camino Municipal**

[Attach C 021820 P & Z Meeting Minutes.docx](#)
[Attach D 18 Camino Municipal 2.pdf](#)

A C T I O N	Motion	Motion to approve approve ZA 1100 Request from Jonathan Ortiz Remodeling at 18 Camino Municipal		
	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	

8. **Council to Approve Purchase of a Meyer Drive Pro Snow Plow for \$5540.**

[Attach E Meyer Drive Snow Plow.pdf](#)

A C T I O N	Motion	Motion to approve purchase of Meyer Drive Pro Snow Plow of \$5,540.00		
	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	

9. **Council to Consider and Approve Purchase of 6 New Desktop Computers for Village Staff from Cobb Fendley for \$8702.58**

[Attach F Proposal for New Desktops for VOT Staff.pdf](#)

A C T I O N	Motion	Motion to approve purchase of 6 New Desktop Computers for Village Staff from Cobb Fendley		
	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	

10. **Council to Review Village of Tijeras Senior Center Investigation and Phase III Compaction Test Results to Determine a Path Forward to Resolve Structural Issues**

[Attach G Report.pdf](#)
[Attach H Senior Ph 2 Compaction Reports \(003\).pdf](#)
[Attach I Geotechnical Investigation_6-2011 \(003\).pdf](#)

A C T I O N	Motion	Motion to survey pins and complete cosmetic fixes		
	Made by:	Don Johnson	Councilor Johnson-	Councilor F Garcia-
	Second by:	Felix Garcia	Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

11. Council to Review Potential Costs Associated Offering Incentives for Water System Hook-up

[Attach J VOT Financed Water Hook-up Fee.pdf](#)

A C T I O N	Motion	Motion to set a Resolution and Workshop by Friday		
	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	

12. Council to Approve Setting a Special Meeting on VOT Water Issues for Saturday, March 28 at 2PM at the Village Hall

Council would like to hold at Senior Center rather than Village Hall.

A C T I O N	Motion	Motion to Approve Special Meeting for VOT Water Issues for Saturday March 28 th at Senior Center		
	Made by:	Felix Garcia	Councilor Johnson-	Councilor F Garcia-
	Second by:	Don Johnson	Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

13. Council to Review and Approve Contract for Water Operations Support for The Village of Tijeras with Prodigy Builders, Inc.

[Attach K Prodigy Labor Rates.pdf](#)
[Attach L Prodigy Equipment Rates.pdf](#)
[Attach M Village of Tijeras \(002\).pdf](#)

A C T I O N	Motion	Motion to approve 3-month contract 1,200 per week		
	Made by:	Don Johnson	Councilor Johnson-	Councilor F Garcia-
	Second by:	Felix Garcia	Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

14. **Council to Call for a Public Hearing to Consider Rescinding the Village of Tijeras Animal Control Ordinance and Adopting the Bernalillo County Animal Care Ordinance**

A C T I O N	Motion	Motion to call Public Hearing to Consider Rescinding the VOT Animal Control Ordinance and Adopting Bernalillo County Animal Care Ordinance set for April 27 th , 2020		
	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. **Council and Mayor to discuss and Provide Guidance on Formulation of Village Advisory Committees**

[Attach O Committee Ordinance 2019-01.pdf](#)
 5 Members Mayor recommends Council appoint.

A C T I O N	Motion	Motion to postpone		
	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	

16. **Mayor Comments**

Set Village Spring Cleaning Day for April 11 or 18
 2019it Scheduled for March 23, 2020
 Letters from water arrearages have gone out. Appeals will be coming to body
 Next Month Water Bills should be accurate to per gallon
 Barry Brooks is an RN and is advising public on health issues per bono
 PERA Report- Send Letters
 \$150 to join East Mountain Chamber of Commerce
 \$500 to join Hispanic

17. **Councilor Comments**

Councilor Wilson wanted to know how often we would like to do newsletters.
 Councilor Yvette Garcia suggested quarterly. Councilor Johnson complimented that the newsletter and graphics looked good.

18. Public Comments

Jimmy Chavez- Has been a lifelong resident of the Village, was the founder of the Veteran's Wall at Luis Garcia Park. Has volunteered by opening and closing the park, cleaning up weeds at the park and senior center, Veteran's committee has helped raise fundraisers to get names on the wall. Committee has raised \$1,191.50 plus \$100.00 that Al Simballa gave. Donations have 2500 from GCP. This was to complete the names on the wall, which money is still short to complete project. Jimmy has served in Vietnam and would like to continue to serve on the Veteran's committee. His dream has always been to get each Veteran on the wall from the Sierra.

Wilma Garcia- Felt as though meeting should have been held by themselves and looks like they are taking care of everything. Thinks Councilor Wilson is doing an amazing job but also thinks they are asking for too much for a volunteer position. She still has a lot of questions and would be happy to attend a workshop on what the Council wants and needs. Didn't understand a lot of things that were discussed tonight because the audience was clued out, and she could barely hear. The public has come to hear from the Governing Body and all they are doing is talking to themselves.

19. Updates

20. Postponed Items

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

21. Time and Place of Next Meetings

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

Motion to adjourn by Councilor Don Johnson