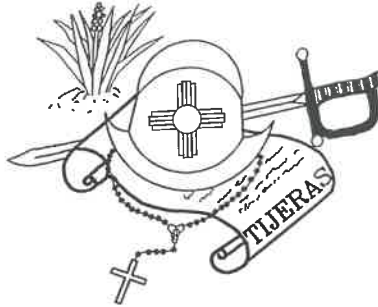


VILLAGE OF TIJERAS, NEW MEXICO

Post Office Box 9
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Tijeras, New Mexico 87059
Phone: (505) 281-1220
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Jake Bruton, Mayor

Council:
Felix Garcia
Yvette Garcia
Don Johnson
Maxine Wilson

AGENDA

VILLAGE OF TIJERAS COUNCIL MEETING

MONDAY May 11, 2020 AT 6:00 P.M.
COUNCIL CHAMBERS

The Village of Tijeras will be using a format that complies with the recent New Mexico Department of Health's public health emergency order governing mass gatherings because of COVID-19. Public in-person attendance Monday evening will not be allowed. Minimal Village staff will be in attendance to present items and most Councilors will be participating by phone or video conference.

The agenda has been streamlined to focus on time-sensitive matters. Members of the public interested in watching the meeting can view the agenda and live-stream the meeting from home via Zoom using this link and accessing the meeting for May 11:

Join Zoom Meeting

<https://zoom.us/j/94401530738?pwd=UWtHSk55Uk56SXZBbzRBRGtyVTJCQT09>

Meeting ID: 944 0153 0738

Password: 734312

One tap mobile

+13462487799,,94401530738#,,1#,734312# US (Houston)

+16699009128,,97800373532#,,#,414491# US (San Jose)

1. CALL TO ORDER

Meeting called to order at

Please turn off cell phones
Or
Set to silent mode

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

DJ		FG		MW		YG	
Quorum present		Yes	No				

4. **INTRODUCTION OF GUESTS**

Teresa Espandola, Resident
Lesly Padilla, Resident

Bernard Padilla, Resident

5. **Approval of Agenda**

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

6. **Council to Review and Approve Previous Council Minutes of 04/27/20**

[Attach A 042720 Council Meeting Minutes.doc](#)

[Attach B 010320 Special Council Meeting Minutes.doc](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

7. **Council to Consider and Approve ZA 1102 Business License for Ms. Teresa Espandola and Her Art Business, The Powerlifter Who Paints, A Home Business to be Located at 37 Criswell, Tijeras, New Mexico.**

[Attach C ZA 1102 Tim Cordova Home Business.pdf](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

8. **Council to Consider and Approve ZA 1103 Business License for Mr. & Mrs. Padilla for a Real Estate Investing Company Located at 14 Vallecitos Rd. Tijeras, NM 87059**

[Attach D ZA 1103 Bernard & Lesly Padilla Home Business.pdf](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

9. **Council to Review and Consider hiring new Temporary Intern Madison Kelsh for 20 hours a week for summer**

[Attach E Kelsh Resume \(2\).pdf](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

10. **Council to approve Contract/Invoice with Dupree's Trees for 3,883.50 in support of Rincon Loop Project**

[Attach F Duprees Trees Invoice for 3,883.50.pdf](#)

Motion				
Made by:		Councilor Johnson-	Councilor F Garcia-	
Second by:		Councilor Wilson-	Councilor Y Garcia-	
Motion carried?	PASSED	FAILED		

11. **Council to approve the Start of the Well # 3 Construction Project to include 24/7 Operations for May 18, 2020.**

Motion				
Made by:		Councilor Johnson-	Councilor F Garcia-	
Second by:		Councilor Wilson-	Councilor Y Garcia-	
Motion carried?	PASSED	FAILED		

12. Council to Review and Consider the Final Draft of Village of Tijeras Personnel Ordinance 175. Council to call for a Public Hearing with at least 30 Days Notice.

[Attach G Personnel Ordinance 175 FINAL.docx](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

13. Council to Review and Consider the Draft of the Wastewater Ordinance. Council to Consider a Call for a Public Hearing with at Least 30 Days' Notice.

[Attach H Sewer.docx](#)

A C T I O N	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

14. Public Comments

The Village encourages public comment via email at clerk@villageoftijeras.com . Citizens are asked to type PUBLIC COMMENT in the subject line of the email. Within the body of the email, individuals should include a name, address, whether the comment pertains to a specific item on the agenda, and the comment.

Public comments about items will be accepted prior to the meeting, to be read into the meeting at the appropriate time. In addition, the email address will be monitored during the meeting for comments to be received during the live proceedings and read into the record when the Mayor calls for public comment.

15. Updates

- a. Clerk/Treasurer Update
- b. Deputy Clerk Update

16. Time and Place of Next Meetings

DUE TO PUBLIC HEALTH STATE OF EMERGENCY DECLARED BY GOVERNOR LUJAN GRISHAM, PUBLIC MEETINGS ARE CANCELLED UNTIL FUTHER NOTICE. PLEASE CHECK WITH OFFICE WEBSITE AT TIJERASN.M.ORG OR CALL 281-1220 FOR UPDATES

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.