AGENDA

VILLAGE OF TIJERAS PUBLIC HEARING MONDAY JUNE 22, 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 public hearing can view the agenda and live-stream the meeting from home via Zoom using this link and accessing the meeting for June 22:

Join Zoom Meeting

https://zoom.us/j/97955052996?pwd=bHlQTVZCdFptcllkNHVGUHdZaVBxZz09

Meeting ID: 979 5505 2996
Password: 039813
One tap mobile
+12532158782,,97955052996#,,1#,039813# US (Tacoma)
+13462487799,,97955052996#,,1#,039813# US (Houston)

Find your local number: https://zoom.us/u/abmdIGddnD

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		F	G			MW	YG	
Quoru	m preser	nt	Ye	S	No			

4. INTRODUCTION OF GUESTS

5. Approval of Agenda

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

6. Council to Review and Approve Previous Council Minutes

Attachment Council Meeting Minutes 061520

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

7. <u>Council to consider formal Adoption of Village of Tijeras</u> Personnel Ordinance #175

Attachment: VOT Personnel Ordinance

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

8. Council to consider formal Adoption of Village of Tijeras Wastewater Ordinance # 180.

Attachment: Sewer

A C	Motion				
Т	Made by:			Councilor Johnson-	Councilor F Garcia-
0	Second by:			Councilor Wilson-	Councilor Y Garcia-
N	Motion carried?	PASSED	FAILED		

9. Council to consider rescinding Village of Tijeras Animal Ordinance No. 32-1984 and adopting Bernalillo County Animal Care Ordinance By Reference as Village of Tijeras Animal Care Ordinance 185.

Attachment: Adoption of Bernalillo County Animal Care Ordinance

Attachment: Animal Care Ordinance 9-2013

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

11. 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.

11. Updates

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

12. Time and Place of Next Meetings

REGULAR COUNCIL MEETINGS ARE NOW HELD ON THE FIRST AND THIRD MONDAY OF THE MONTH. THE NEXT MEETING WILL BE HELD ON MONDAY, JULY 6, 2020.

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.