

# MINUTES

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=bHIQTVZCdFptcllkNHVGUHdZaVBxZz09>

Meeting ID: 979 5505 2996

Password: 039813

One tap mobile

## 1. CALL TO ORDER

Meeting called to order at 6:02pm

Please turn off cell phones  
Or  
Set to silent mode

Mayor Bruton made the following statement: The State of New Mexico is currently in a Public Health Emergency and as such many people are using virtual services like Zoom. Given the popularity of Zoom and the potential for their system to be overloaded, I would like to ask that should we lose our Zoom video system during the meeting everyone participating should immediately exit the meeting by clicking on the “exit meeting” tab highlighted in red located in the lower right corner of your video display. After you exit the meeting, re-enter by using your cell phone to call the phone number listed in the meeting announcement and we will continue the meeting via phone conference. You will need the meeting and password listed in the meeting announcement. In case you don’t have that announcement, here is the meeting ID, password and numbers to call:

Meeting ID: 979 5505 2996

Password: 039813

Phone Number: 346-248-7799

**2. PLEDGE OF ALLEGIANCE**

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

DJ	X	FG		MW	X	YG	X
Quorum present		Yes	No				

Councilor F. Garcia was not present.

**4. INTRODUCTION OF GUESTS**

Attorney Josh Howard

**5. Approval of Agenda**

A C T I O N	Motion	Motion to approve the agenda as presented.		
	Made by:	M. Wilson	Councilor Johnson-Y Councilor F Garcia- N/A	
	Second by:	Y. Garcia	Councilor Wilson- Y Councilor Y Garcia-Y	
	Motion carried?	PASSED	FAILED	

**6. Council to Review and Approve Previous Council Minutes**

A C T I O N	Motion	Motion to approve the minutes of the 061520 Council Meeting.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-N/A
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

**7. Council to consider formal Adoption of Village of Tijeras Personnel Ordinance #175**

Mayor Bruton introduced this item by saying the Council had held several workshops to update the Personnel Ordinance. Councilor Wilson made a few editorial comments for general discussion and asked that the portion on page 23 #3 be updated to reflect the fact anyone involved in a vehicle accident will be tested for drugs and/or alcohol instead of “may be.” All agreed to this amendment. Councilor Wilson also stated she believed the ordinance was well written. Mayor Bruton asked if we had received any public comment on the ordinance. Clerk Wismer reported he had received no public comments.

A C T I O N	Motion	Motion to adopt Village of Tijeras Personnel Ordinance #175 as amended.		
	Made by:	M. Wilson	Councilor Johnson-Y	Councilor F Garcia-N/A
	Second by:	D. Johnson	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

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

Mayor Bruton stated the Village currently has a limited wastewater system but no Ordinance to drive operation of that system. The ordinance up for consideration had been previously reviewed by the Council. Councilor Johnson asked if the fee scheduled had been removed from the ordinance. Clerk Wismer stated that it had been removed and will be brought back to Council later. Mayor Bruton asked if we had received any public comment. Clerk Wismer stated he had not received any public comment on this ordinance.

A C T I O N	Motion	Motion to approve Village of Tijeras Wastewater Ordinance #180.		
	Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-N/A
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	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.**

Mayor Bruton stated that the current Animal Ordinance is outdated, and the Village has no way to enforce it. He asked the Council to consider rescind the current ordinance and adopting the Bernalillo County Ordinance so they County could enforce it within the Village boundaries. Councilor Yvette Garcia asked if the Bernalillo County Ordinance would eliminate the current pit bull ban. Clerk Wismer indicated that it would end that ban.

A C T I O N	Motion	Motion to rescind Village of Tijeras Animal Ordinance No. 32-1984 and adopting Bernalillo County Animal Care Ordinance by Reference as the Village of Tijeras Animal Care Ordinance 185.		
	Made by:	Y. Garcia	Councilor Johnson- Y	Councilor F Garcia-N/A
	Second by:	M. Wilson	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

## **11. Public Comments**

The Village encourages public comment via email at [clerk@villageoftijeras.com](mailto: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.

There were no requests. for public comment.

## **11. Updates**

- a. Clerk/Treasurer Update
  - i. Fire hazard and the ban on fireworks will be published on the website, in the local newspaper and in the newsletter.
- 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.