

AGENDA

VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY JULY 13, 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 July 13.

Join Zoom Meeting

<https://zoom.us/j/91360867163?pwd=dnA5TnZPNHFqQm5jM0lOUjFOaXdhZz09>

Meeting ID: 913 6086 7163

Password: 342020

One tap mobile

1-346-248-7799

1. **CALL TO ORDER**

Meeting called to order at

<p>Please turn off cell phones Or Set to silent mode</p>
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2. **PLEDGE OF ALLEGIANCE**

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

DJ		FG		MW		YG	
Quorum present		Yes	No				

4. **INTRODUCTION OF GUESTS**

William Zarr, Village Attorney
 Danny Jaramillo, Chairman of the P&Z Commission
 Loran Martinez, Commissioner
 Alan Haskins, Commissioner
 Victor Martinez, Commissioner
 Jonathan Ortiz, Commissioner

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**

[Attachment A 070620 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 Review and Approve CDBG Fiscal Agent Agreement with the Village of Tijeras.**

[Attachment B CDBG Fiscal Agent Agreement Village of Tijeras.07.07.2020 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	

8. **Council to Review and Consider Planning and Zoning Commission Input into the Latest Draft of the New Zoning Ordinance.**

[Attachment C Draft Tijeras Zoning Ordinance 180.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	

9. **Council to Convene in Closed Session to Discuss Limited Personnel Actions Related to the Water Operator, Maintenance Technician and an MVD Specialist per the New Mexico Open Meetings Act, Section H, Exceptions.**

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 Reconvene into Open Session.

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	

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.

12. Updates

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

13. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, JULY 20 2020. THE MEETINGS WILL BE HELD VIA A VIRTUAL PLATFORM UNTIL RESTRICTIONS ON PUBLIC GATHERINGS MANDATED BY THE DECLARATION OF A PUBLIC HEALTH EMERGENCY ARE LIFTED.

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.