

# 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

Dial by your location

+1 669 900 9128 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**

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

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

[Attachment: 070620 Council Meeting Minutes](#)

|                            |                 |        |        |   |  |
|----------------------------|-----------------|--------|--------|---|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          |        |        |   |  |
|                            | Made by:        |        |        | Councilor Johnson-<br>Councilor Wilson- | Councilor F Garcia-<br>Councilor Y Garcia- |
|                            | Second by:      |        |        |   |  |
|                            | 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<br>C<br>T<br>I<br>O<br>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<br>C<br>T<br>I<br>O<br>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<br>C<br>T<br>I<br>O<br>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<br>C<br>T<br>I<br>O<br>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](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.

## 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.