

# MINUTES

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

Please turn off cell phones  
Or  
Set to silent mode

**1. CALL TO ORDER**

Meeting called to order at 6:00pm

Mayor Bruton made the following announcement: 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: 913 6086 7163  
 Password: 342020  
 Phone:  
 1-346-248-7799

**2. PLEDGE OF ALLEGIANCE**

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

DJ	X	FG	X	MW	X	YG	X
Quorum present		Yes	No				

**4. INTRODUCTION OF GUESTS**

William Zarr, Village Attorney  
 Alan Haskins, Planning & Zoning Commissioner  
 Victor Gonzales, Planning & Zoning Commissioner

Mayor Bruton asked for a moment of silence to honor the passing of Village resident, Mr. R. Garcia, a special person who was a really great guy.

5. **Approval of Agenda**

A C T I O N	Motion	Motion to approve the agenda as amended to remove items 9 & 10 and renumber accordingly.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	F. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

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

Councilor Wilson suggested edits to the minutes.

A C T I O N	Motion	Motion to approve the minutes of the Council Meeting of 070620 as amended.		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

7. **Council to Review and Approve CDBG Fiscal Agent Agreement with the Village of Tijeras.**

Mayor Bruton introduced this item by saying we need the fiscal agent agreement to move forward with the CDBG Grant for Phase IV of the Senior Center project.

A C T I O N	Motion	Motion to approve the CDBG Fiscal Agent Agreement with the Village of Tijeras.		
	Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

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

Mayor Bruton introduced this item by saying the work on the new zoning ordinance has been ongoing for 2 years. The latest draft has been reviewed by the Planning and Zoning Commission and this agenda item is to consider the input from the Commission. Various recommendations were made by the Commission and accepted where appropriate by the Council. No formal action was taken by Council. Deputy Clerk Brown will update and finalize the draft for the public hearing.

9. **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.

No requests for public comment were received by the Village Manager/Clerk.

10. **Updates**

- a. Mayor Bruton said he had no updates at this time. Councilor F. Garcia asked for an update on Well #3. Mayor Bruton gave a brief update to include the depth of the drilling would no be to only 530 feet and that the engineers were working with NMDOT to increase the flow of water into their right of way.
- a. Clerk/Treasurer Update
  - i. No update
- b. Deputy Clerk Update
  - i. VOT shirts should be arrive within the next day or so.

## **11. 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.

The meeting was adjourned at 7:43pm.