

AGENDA

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY JULY 20, 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 20, 2020.

Join Zoom Meeting

<https://zoom.us/j/99640186362?pwd=SVJHSEZCaVpqcVZrM1ljSUxsWDg2UT09>

Meeting ID: 996 4018 6362

Password: 055750

One tap mobile

+1 253 215 8782 US (Tacoma)

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
Micah Johnson, Molzen Corbin
Y. Grimes

5. **Approval of Agenda**

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

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

[Attachment: Minutes of the 071320 Council Meeting](#)

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

7. **Council to Consider Request from the Village Residents of 27 Primera Agua, Jose and Melissa Correa to Waive the Hook-Up Fee of \$1250 per Village of Tijeras Water Ordinance No. 162 for Connection into the Village of Tijeras Water System.**

[Attachment: Village of Tijeras Water Ordinance](#)

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 approve ZA 1110 4 Vicente Lane Adding greenhouse and screen porch**

[Attachment E ZA 1110.pdf](#)

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 Review and Approve the Village of Tijeras Quarterly Finance Report.**

[Attachment: Quarterly Financial Report](#)

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 Consider and Approve Budget Adjustment Request #6 for**

Attachment: Budget Adjustment Request #6

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. Council to Consider and Approve the Final FY 20-21 Budget

[Attachment: VOTResolution](#)

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	

12. Council to Review and Consider Extending the Continuing Agreement for Professional Consultant and Architectural Services with Molzen Corbin

[Attachment: Village of Tijeras Molzen Corbin Contract](#)

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	

13. Council to Consider Hiring an Intern to Assist in the On-Site Meal Delivery Program Planned for the Senior Center.

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	

14. Council to Consider Accepting the Resignation of the Village Manager/Clerk and Appointing Hallie Brown as the Village Manager/Clerk effective August 1, 2020.

[Attachment: Letter of Resignation](#)

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	

15. Council to Appoint Yvonne Grimes as the Village of Tijeras Deputy Clerk effective July 14, 2020

[Attachment: Y. Grimes Resume](#)

[Attachment: Y. Grimes Cover Letter](#)

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	

16. 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	

17. 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	

18. 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.

19. Updates

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

20. 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.