

AGENDA

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY AUGUST 17, 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 August 17, 2020.

Join Zoom Meeting

<https://zoom.us/j/96915877019?pwd=SGFVT1NpWmllidW5KZE9QbjkzSjN0dz09>

Meeting ID: 969 1587 7019

Passcode: 043528

One tap mobile

+13462487799,,96915877019#,,,,,0#,,043528# US (Houston)

+16699009128,,96915877019#,,,,,0#,,043528# 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

Lorraine Ortiz, Senior Center Meal Site Assistant

Talal Saint-Lôt, MolzenCorbin

5. 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.

6. 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	

7. Council to Review and Approve Previous Council Minutes

Attachment A and B: [Minutes of the 080320 Council Meeting](#) & [081020 Public Hearing](#)

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 July 2020 Financials.

Attachment: [July 2020 Financials](#) & [July 2020 BOA](#)

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 Discuss Financial Spreadsheet Prepared by Clerk and Finance Director**

Attachment: Financial Standing Spreadsheet

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 Appoint Lorraine Ortiz as Senior Center Meal Site Assistant**

Attachment: Lorraine Ortiz Application for Employment

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 Sale of 1988 John Deere 670B Road Grader**

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 Discuss FY 2022-2026 Infrastructure Capital Improvement Plan (ICIP)**

Attachment: [FY2021-2025 ICIP](#), [FY 2021-2025 Entity Info](#), [FY2022-2026 ICIP Guidelines 4-2020.pdf](#)

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

13. Updates

- a. Mayor Bruton
- b. Councilors
- a. Clerk/Treasurer Update
- b. Deputy Clerk Update

14. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON TUESDAY, SEPTEMBER 8, 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.