MINUTES

VILLAGE OF TIJERAS PUBLIC HEARING MONDAY August 10, 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 public hearing can view the agenda and live-stream the meeting from home via Zoom using this link and accessing the meeting for August 10:

Join Zoom Meeting https://zoom.us/j/92180742324?pwd=Z3lnQWliQ250UVg3UDltZUFSTnhwUT09

> Meeting ID: 921 8074 2324 Passcode: 757765 One tap mobile +12532158782,,92180742324#,,,,,0#,,757765# US (Tacoma) +13462487799,,92180742324#,,,,,0#,,757765# US (Houston)

1. CALL TO ORDER

Meeting called to order at 6:03

Please turn off cell phones Or Set to silent mode

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/DETERMINATION OF QUORUM

DJ	Х	FG		Х		MW	Х	YG	Х
Quoru	Quorum present		Ye	S	No				

4. INTRODUCTION OF GUESTS

William Zarr, Village Attorney

5. Approval of Agenda

Mayor Bruton made friendly amendments to change numbering and change public comment to come before approval of ordinance

A C T	Motion	Motion amendr	•	oprove	agenda	081020	with	friendly	
 0	Made by:	Johnson		Counci	lor Johnson	-Y Co	Councilor F Garcia-Y		
N	Second by:	Wilson		Counci	lor Wilson-	γ Οοι	uncilor Y	Garcia-Y	
	Motion carried?	PASSED	FAILED						

11. Public Comments

No public comment

The Village encourages public comment via email at <u>clerk@villageoftijeras.com</u>. 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. <u>Council to consider formal Adoption of Village of Tijeras</u> <u>Comprehensive Zoning Ordinance #190</u>

A C T	Motion			formally e Zoning (•	U	of	Tijeras
I	Made by:	Johnson		Councilor	Johnson-			
O N	Second by:	F. Garcia		Councilor	Wilson-			
	Motion carried?	PASSED	FAILED					

Attachment: Zoning Ordinance #190

11. Updates

a. Mayor's Update- no update

- b. Clerk/Treasurer Update- Noted that 8/10 was the first day on Senior Grab and Go lunches and that it went well
- c. Deputy Clerk Update- No update
- d. Councilor's Update- No updates

12. Time and Place of Next Meetings

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.