

AGENDA

VILLAGE OF TIJERAS

COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 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 September 8, 2020.

Join Zoom Meeting

<https://zoom.us/j/94896091218?pwd=aIR5WXd6b204US9TMzR6Q3pCVII2UT09>

Meeting ID: 948 9609 1218

Passcode: 277916

One tap mobile

+13462487799,,94896091218#,,,,,0#,,277916# US (Houston)

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

Jose and Melissa Correa, Residents

Erwin Melis, John Shomaker and Associates

Talal Saint-Lôt, Molzen Corbin

Jay Ashbacher, Molzen Corbin

Casey Cook, Molzen Corbin

Kimberly Stratton-Wood, ATT

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**

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 Proposal for Village of Tijeras Water-Level Assessment by John Shomaker and Associates, INC**

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

9. **Council to Consider and Approve Resolution 2020-27, A Resolution By the Village of Tijeras to Adopt the FY 2020-2026 Infrastructure Capital Improvement Plan (ICIP)**

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 Request from the Village Residents, Jose and Melissa Correa of 27 Primera Auga, to Waive the \$1250 Hook-Up Fee per Village of Tijeras Water Ordinance No. 162**

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

11. **Council to Consider and Approve Addition to ATT Lease to Include Generator Upgrade for First Responder Network Authority**

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

12. **Council to Recommend Course of Action to Village Clerk on Past Due Business Registration Fees per Village of Tijeras Business Registration Ordinance No. 160**

A C T I O	Motion			
	Made by:		Councilor Johnson-	Councilor F Garcia-
	Second by:		Councilor Wilson-	Councilor Y Garcia-

N			
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13. **Council to Discuss Bids, Scope of Work, and Select Contractor for Fall 2020 Road Projects**

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

14. **Council to Call for Workshop on Water Ordinance**

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

15. **Council to Call for Workshop on Personnel Ordinance**

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

16. **Council to Consider and Approve Raise for Cheyanne Herrera Related to New Job Duties, Social Media Coordinator and Safety Coordinator**

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

17. **Council to Consider and Approve Hiring of a Part-time Temporary Building Screener, Paid Through CARES Act Funding**

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

18. **Council to Consider and Approve Hiring of a Part-time Temporary Receptionist and Document Retention Assistant**

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

19. **Updates**

- a. Mayor Bruton
- b. Councilors
- a. Clerk/Treasurer Update
- b. Deputy Clerk Update
- c. Fire Department Update
- d. Senior Center Update

20. **Time and Place of Next Meetings**

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 17, 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.