

AGENDA

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY, OCTOBER 19, 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 October 19, 2020.

Join Zoom Meeting

<https://zoom.us/j/91610091523?pwd=VGluU01WanRkWk04U0Z6NW9rb1ZtUT09>

Meeting ID: 916 1009 1523

Passcode: 972266

One tap mobile

+16699009128,,91610091523#,,,,,0#,,972266# 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

Danny Jaramillo, P&Z Chairman

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 092120 Minutes.pdf](#)

[Attachment B 092220 Water Ordinance Workshop Minutes.pdf](#)

[Attachment C 092120 Personnel Ordinance Workshop Minutes.pdf](#)

[Attachment D 100520 Minutes.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	

8. **Council to Review and Approve September Financials**

[Attachment E September 2020 Financials.pdf](#)

[Attachment F September BOA Statement.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 ZA 1117, Village of Tijeras, 8 Camino Municipal**

[Attachment G - ZA 1117 Village of Tijeras 8 Camino Municipal.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	

10. **Council to Discuss Providing Additional Leveraged Funds to Complete Full Project Scope for CDBG Senior Center Phase 3 Project**

11. **CLOSED MEETING: Pursuant to Section 10-15-1 (H) (7) of the NM Open Meetings Act, The Village of Tijeras Governing Body Will Convene in a Closed Session for the Discussion and Deliberation of Pending or Threatened Litigation, D 202 CV 2020-05314**

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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12. Meeting will Reconvene in 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	

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 MONDAY, NOVEMBER 2, 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.