

**AGENDA  
VILLAGE OF TIJERAS  
COUNCIL MEETING  
MONDAY, NOVEMBER 2, 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/92541518066?pwd=TUdZWDFFUERSdzBxV1R5R0ZpUEhQQT09>  
 Meeting ID: 925 4151 8066  
 Passcode: 224104  
 One tap mobile  
 +13462487799,,92541518066#,,,,,0#,,224104# US (Houston)  
 +16699009128,,92541518066#,,,,,0#,,224104# US (San Jose)

1. **Call to Order**

Meeting called to order at
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<b>Please turn off cell phones or set to silent mode</b>
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2. **Pledge of Alliance**

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
Arthur and Maureen Barr, Property Owners	Kathy Healy, Document Retention Assistant
Jay Ashbacher, Molzen Corbin	

5. **Public Comments**

The Village encourages public comment via email at [clerk@villageoftijeras.com](mailto: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	<b>Motion</b>				
	<b>Made by:</b>			<b>Councilor Johnson- Councilor Wilson-</b>	<b>Councilor F Garcia- Councilor Y Garcia-</b>
	<b>Second by:</b>				
	<b>Motion carried?</b>	PASSED	FAILED		

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

[Attachment A 101920 Draft Minutes.pdf](#)

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

8. **Council to Review and Approve Resolution 2020-30, Amendment to Local Government Road Fund Cooperative Agreement**

[Attachment B Resolution 2020-30 L300246 Amendment 1.pdf](#)

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

9. **Council to Review and Approve ZA 1118, Business Registration Pepito’s Food Truck**

[Attachment C ZA 1118 Business Registration Pepitos Food Truck.pdf](#)

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	

10. **Council to Review and Approve ZA 1119, Montessori School, Arthur and Maureen Barr**

[Attachment D ZA 1119 Arthur and Maureen Barr Montessori School.pdf](#)

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	

11. **Council to Review and Approve the Hiring of Kathleen Healy as Document Retention Assistant**

[Attachment E Kathleen Healy Application Materials.pdf](#)

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	

**12. Council to Formally Adopt Village of Tijeras Water Ordinance No. 200**

[Attachment F WATER ORDINANCE NO 200.pdf](#)

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

**13. Council to Formally Adopt Village of Tijeras Personnel Ordinance No. 195**

[Attachment G Ordinance-No.-195-Personnel-Ordinance.pdf](#)

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

**14. Council to Review and Approve Resolution 2020-31, Adoption of the Village of Tijeras Personnel Handbook**

[Attachment H Village of Tijeras Employee Handbook.pdf](#)

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

**15. Council to Review and Approve List of Record Destruction per Resolution 2020-27**

[Attachment I November 2nd Shredding RecordsIndex.xls](#)

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

**16. Updates**

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

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

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, NOVEMBER 16, 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.