

**AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, MAY 17, 2021 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 May 17, 2021:

Join Zoom Meeting
<https://zoom.us/j/92868738565?pwd=b01tV1AxaVJ0eHNycTYwOHZpd1psZz09>
 Meeting ID: 928 6873 8565
 Passcode: 990777
 One tap mobile
 +16699009128,,92868738565#,,, *990777# 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**

JO		FG		MW		YG	
Quorum present		Yes	No				

4. **Introduction of Guests**

Bill Zarr, Village Attorney
 Larry Seebinger, Village Finance Director
 Casey Cook, Molzen Corbin
 Jay Ashbacher, Molzen Corbin

5. **Public Comments**

The Village encourages public comment via email at clerk@tijerasnm.gov. 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 Ortiz- Councilor F Garcia-
	Second by:			Councilor Wilson- Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

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

[Attachment A 041921 Budget Workshop Draft Minutes.pdf](#)

[Attachment B 050321 Draft Minutes.pdf](#)

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

8. **Council to Review and Approve April 2021 Financials**

[Attachment C April 2021 Financials.pdf](#)

[Attachment D April 2021 Financials Notes.docx](#)

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

9. **Council to Review and Approve 2021 COOP Improvements (Wilson Lane) Proposal for Professional Engineering and Construction Services**

[Attachment E VoT 2021 COOP Wilson Lane Proposal Bruton-signed.pdf](#)

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

10. **Council to Review and Award Bid for Well No. 3 Phase 2 Facility Improvements to Lowest Responsive Bidder**

[Attachment F BID EVALUATION SUMMARY -Well 3 Phase 2.pdf](#)
[Attachment G TijerasWell3PHase2B_RecommAwardLetterSigned.pdf](#)
[Attachment H TLC Bid.pdf](#)
[Attachment I TijerasWell3Phase2_BidTabSigned.pdf](#)
[Attachment I TijerasWell3Phase2_BidTabSigned.pdf](#)

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

11. **Council to Review and Select Quote for Codification of Village of Tijeras Ordinances and Resolutions**

[Attachment J Code Publishing Codification Proposal.pdf](#)
[Attachment K General Code Codification Proposal.pdf](#)
[Attachment L Municode Codification Proposal.pdf](#)
[Attachment M American Legal Codification Proposal.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 Review and Approve List of Record Destruction per Resolution 2020-27**

[Attachment N 042921 Shredding Records Index.xls](#)

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
- b. Councilors
- c. Clerk
- d. Deputy Clerk
- e. Departments

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MAY 17, 2021. 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.