

**AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, JUNE 7, 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 June 7, 2021:

Join Zoom Meeting
<https://zoom.us/j/95641176401?pwd=dGpVc0dZTFBvVVNteitRRVh3V0hmZz09>
 Meeting ID: 956 4117 6401
 Passcode: 160248
 One tap mobile
 +13462487799,,95641176401#,,,,*160248# US (Houston)

1. **Call to Order**

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|----------------------------|
| 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
 Eric Trerotola, Utilis
 Juan Hernandez, Fire Chief

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**

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|----------------------------|-----------------|--------|--------|-------------------|---------------------|
| 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 051721 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 Proposal from Utilis for SAR Satellite Imagery Analysis for Underground Water Leaks**

[Attachment B Utilis Inc Proposal for Village of Tijeras.pdf](#)

[Attachment C Utilis Brochure.pdf](#)

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|----------------------------|-----------------|--------|--------|-------------------|---------------------|
| 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 Coro Medical Quote for Village of Tijeras Fire Department**

[Attachment D Tijeras FD Quote.pdf](#)

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|----------------------------|-----------------|--------|--|--|
| 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 Approve Resolution 2021-08, A Resolution Notifying the Bernalillo County Clerk of the At-Large Positions to Be Filled for the Village of Tijeras For the 2021 Consolidated Local Election to be Held on Tuesday November 2, 2021**

[Attachment E Resolution 2021-08 Election.docx](#)

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|----------------------------|-----------------|--------|--|--|
| 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 Approve Resolution 2021-09, Additional Sick Days for Employees Receiving COVID-19 Vaccine**

[Attachment F Resolution 2021-09 2 Additional Days of Sick Leave.docx](#)

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|----------------------------|-----------------|--------|---|--|
| 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 G 043021 Shredding Records Index.xls](#)

[Attachment H 050321 Shredding Records Index.xls](#)

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|--|------------------------|---------------|---------------|---|--|
| 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 | | |

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, JUNE 21, 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.