

**AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
TUESDAY JULY 6, 2021 AT 6:00 P.M.
COUNCIL CHAMBERS**

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
 Carole Cristiano, Lee Wilson and Associates
 Sonya Apodaca, Village Utility Admin Assistant
 Erica Chavolla, Applicant

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	Motion		
	Made by:	Councilor Ortiz-	Councilor F Garcia-

I O N	Second by:			Councilor Wilson-	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED		

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

[Attachment A 062121 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 Discuss 2020 Water System Audit**

[Attachment B 2020 AWWA Audit-v5-.pdf](#)

[Attachment C Tijeras Water Conservation Statement 2020.doc](#)

[Attachment D 516 Memos-2011-2020.doc](#)

9. **Council to Discuss Tijeras Creek Cultural Corridor Plan**

[Attachment E SingingArrow Overall smaller for email.pdf](#)

[Attachment F Tijeras Cultural Corrdior Plan Outline.pdf](#)[Attachment G TCC 3 Primary-Secondary Outreach-2.pdf](#)

10. **Council to Review and Approve the Hiring of Erica Chavolla as Document Retention Assistant for a Term of 6 Months at \$10.50 an Hour**

[Attachment H Erica Chavolla Application Materials.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		

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

[Attachment I 042121 Shredding Records Index.xls](#)
[Attachment J 050521 Shredding Records Index.xls](#)

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.

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, JULY, 19 2021.

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.