



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
TUESDAY SEPTEMBER 7, 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
 Casey Cook, Molzen Corbin

5. **Public Comments**

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 081621 Draft Minutes.pdf](#)
- [Attachment B 083021 Draft Minutes.pdf](#)
- [Attachment C 082321 Draft Minutes.pdf](#)
- [Attachment D 061021 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 ZA 1139, Business Registration for Moore Learning**

- [Attachment E ZA 1139 Moore Learning Business Registration.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	

9. **Council to Open Public Hearing**

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	

10. **Council to Open Public Comment**

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 Close Public Comment**

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	

12. **Council to Consider and Approve Ordinance 220**

[Attachment F 081121 PZ ROP Minutes.pdf](#)

[Attachment G ZA 1138 Village of Tijeras Zone Change.pdf](#)

[Attachment H Ordinance 220 Markup Version with Attachments.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	

13. **Council to Review and Approve Resolution 2021-20 Budget Adjustment Request #1 FY2022**

[Attachment I BAR #1 FY2022.xls](#)

[Attachment J Resolution 2021-20 Budget Adjustment Request #1 FY 2022.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	

14. **Council to Review and Approve Resolution 2021-21 FY2023-2027 Infrastructure Capital Improvement Plan (ICIP)**

[Attachment K ICIP Projects Ranked Based on Worksheets.docx](#)

[Attachment L Resolution 2021-21 ICIP.pdf](#)

A C T I O	Motion			
	Made by:			Councilor Ortiz-- Councilor F Garcia-
	Second by:			Councilor Wilson- Councilor Y Garcia-

N	Motion carried?	PASSED	FAILED	
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15. **Council to Review and Approve Task Order Water Trust Board Application Technical Memo**

[Attachment M Tank Replacement TechMemo TO SignedMC.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	

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

[Attachment N 060121 Shredding Records Index.xls](#)

[Attachment O 060321 Shredding Records Index.xls](#)

[Attachment P 061621 Shredding Records Index.xls](#)

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	

17. **Updates**

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

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, SEPTEMBER 20, 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 minute