



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, DECEMBER 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
 Rachel Salway, Applicant
 Janice Parks, Applicant
 Dominic Mark, Maintenance Technician

5. **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 111521 Draft Minutes.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	

8. **Council to Review and Approve Resolution 2021-28 2022 Open Meetings Act Resolution**

[Attachment B Resolution 2021-28 Open Meetings Act 2022.docx](#)

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	

9. **Council to Review and Approve Hiring of Rachel Salway for the Position of MVD Clerk**

[Attachment C Salway Rachel Application.pdf](#)

[Attachment D Salway Rachel Resume.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 Approve Hiring of Janice Park for the Position of Document Retention Assistant**

[Attachment E Parks Janice Application.pdf](#)

[Attachment F Parks Janice Resume.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 Approve Quote for Quarterly Tree Trimming Services**

[Attachment G Duprees Quote.pdf](#)

[Attachment H Estimate #210.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	

12. **Council to Review and Approve Quote for Roof Repair and Maintenance**

[Attachment I Roofing Quote 1.pdf](#)

[Attachment I Roofing Quote 1.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	

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, DECEMBER 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