



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
TUESDAY, JANUARY 18, AT 6:00 P.M.
HELD VIRTUALLY VIA ZOOM

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 January 18, 2022:

Join Zoom Meeting

<https://us06web.zoom.us/j/81507477112?pwd=WEZSc0U2cHRCOUVjRi84WUtXbWZ1QT09>

Meeting ID: 815 0747 7112

Passcode: 031150

One tap mobile

+17207072699,,81507477112#,,,,*031150# US (Denver)

1. **Call to Order**

Meeting called to order at

Please turn off cell phones or set to silent mode
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2. **Pledge of Allegiance**

3. **Roll Call/Determination of Quorum**

JO		MA		MW		YG	
Quorum present	Yes	No					

4. **Introduction of Guests**

Bill Zarr, Village Attorney
Will Powell, Historic Preservation Specialist
Casey Cook, Molzen Corbin

5. **Public Comment**

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 Armenta-
	Second by:		Councilor Wilson-	Councilor Garcia-
	Motion carried?	PASSED	FAILED	

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

- [Attachment A 011022 Draft Minutes.pdf](#)
- [Attachment B 122221 Draft Minutes.pdf](#)
- [Attachment C 122021 Draft Minutes.pdf](#)

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

8. **Council to Review and Approve Quote for Gutter Instillation on Santo Nino Church**

- [Attachment D F-style gutters.pdf](#)

[Attachment E Half Round Gutters Quote.pdf](#)

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

9. **Council to Review and Approve Resolution 2022-01, Adopting Hazard Mitigation Plan**

[Attachment F Resolution 2022-01 Adopting Hazard Mitigation Plan.docx](#)

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

10. **Council to Review and Approve Well No. 3 Phase 2 Budget Proposal Breakout**

[Attachment G VOT Well No.3 Project-Budget proposal-Breakout.pdf](#)

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

11. **Council to Review and Approve Job Description and Hiring of Senior Center Programming Coordinator**

[Attachment H VOT Senior Center Programing Coordinator Job Description.docx](#)

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

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

[Attachment I 092321_Shredding Records Index.xls](#)

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

13. **Council to Review and Approve December 2021 Financials**

[Attachment J December 2021 Financials.pdf](#)

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

14. **Updates**

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

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, FEBRUARY 7, 2022.

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