



MINUTES
VILLAGE OF TIJERAS
COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2022, AT 6:00 P.M.
COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at 6:00 by Mayor Bruton
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Please turn off cell phones or set to silent mode
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2. **Pledge of Allegiance**

Mayor Bruton led attendees in the Pledge of Allegiance.

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

JO	✓	MA	✓	MW	✓	YG	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Daniel Grunow, Village Attorney
Malcom Green, LDM NM LLC
Ramon Garcia, Planning & Zoning
Erica Chavolla, Petitioner

Rita Rivera, Senior Center
Peggy Pohl, Village Resident
Jacob Lopez, Berkshire Hathaway

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I O N	Motion	Approve the agenda for September 6, 2022		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Ortiz		
	Motion carried?	PASSED	FAILED	

7. Council to Review and Approve Previous Minutes

[Attachment A - 081522 Draft Minutes.pdf](#)

[Attachment B - 082222 Draft Minutes.pdf](#)

A C T I O N	Motion	Approval of Previous Minutes Attachment A&B		
	Made by:	Wilson		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Armenta		
	Motion carried?	PASSED	FAILED	

8. Council to Call for Public Hearing on Ordinance No. 230-Annexation of Lands of Paul Cravens.

[Attachment C - Cravens Paul Petition for Annexation with Map.pdf](#)

[Attachment D - 122221 P&Z Minutes.pdf](#)

[Attachment E - 020722 Regular ROP Minutes.pdf](#)

[Attachment F - Bernalillo County Commission Notice of Decision Cravens Annexation.pdf](#)

Mayor Jake Bruton addressed the Council that Bernalillo County had finally approved the annexation of 4 acres of land belonging to Paul Cravens.

To complete the process a Public Hearing must be held on September 26th at 6:00PM.

A C T I O N	Motion	Call for Public Hearing on Ordinance No. 230-Annexation of Lands of Paul Cravens.		
	Made by:	Wilson		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Garcia		
	Motion carried?	PASSED	FAILED	

9. Council to Review and Take Action on Resolution 2022-21 Authorization of Donation of Surplus Fire Department Equipment.

[Attachment G - Resolution 2022-21 Fire Dept Equipment Donation.pdf](#)

Mayor Jake Bruton discussed with the Council that the following Resolution was to donate equipment to a fire department in Mexico that is in need. Per the International Fire Code, the equipment cannot be used in the United States. Mexico, however, has no such rule that will disallow them to use this much-needed equipment.

Councilor Wilson, Councilor Ortiz and Councilor Armenta all believe this is a good use of our resources and that the equipment should be donated as quickly as possible to aid the fire department in Mexico.

A C T I O N	Motion	Approval of Resolution 2022-21 Authorization of Donation of Surplus Fire Department Equipment	
	Made by:	Ortiz	Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Armenta	
	Motion carried?	PASSED	

10. **Council to Review and Refer to Bernalillo County ZA 1164-Erica Chavolla- Petition for Annexation.**

[Attachment H - Chavolla Petition for Annexation with Certification Letter.pdf](#)

[Attachment I - 082422 Draft P&Z Minutes.pdf](#)

Councilors Jonathan Ortiz and Matt Armenta recused themselves from the item due to a relation to the applicant.

Mayor Jake Bruton spoke to the remaining Councilors that this petition for annexation includes a total of seven properties.

Clerk Nick Kennedy stated that Ms. Chavolla brought in the petition for annexation back in August. Nick certified that the information on the petition was accurate and the petition met the requirements of statute. The land ownership information on the petition matched Bernalillo County property owner records.

At the previous Planning and Zoning Commission meeting they referred the petition to the Village Council with a favorable recommendation.

Councilor Wilson requested clarification that if they were voting to send the item for review by Bernalillo County.

Mayor Jake Bruton answered Councilor Wilson that yes, this would send the item to Bernalillo County for approval and that the process would take several months as demonstrated by the Cravens annexation.

Councilor Wilson then addressed Ms. Chavolla asking why the property owners would like to be annexed.

Ms. Chavolla stated she and the other property owners would like to be a part of the community.

Clerk Nick Kennedy stated that extending water service to the properties listed in the petition would not be difficult, as a main distribution line already runs past the properties on NM-333, and the Village will not be undertaking any roads if the annexation is passed.

Councilor Garcia asked if the item could be postponed to allow for more research.

Mayor Jake Bruton stated all the needed information for referral was present, delaying the item would only lengthen the process of Bernalillo County review.

A C T I O N	Motion	Referral to Bernalillo County of ZA 1164-Erica Chavolla Petition for Annexation		
	Made by:	Wilson		Councilor Armenta-Recused Councilor Garcia-No Councilor Ortiz-Recused Councilor Wilson-Yes Mayor Bruton-Yes
	Second by:	Bruton		
	Motion carried?	PASSED	FAILED	

11. Council to Review and Take Action on ZA 1165-Herman and Peggy Pohl 11801 NM 337-Conditional Use Permit and Business Registration for LDM New Mexico LLC

[Attachment J - ZA 1165 - Herman and Peggy Pohl 11801 NM 337 - Conditional Use Permit and Business Registration for LDM New Mexico LLC.pdf](#)
[\(See also Attachment I – 082422 Draft P&Z Minutes.pdf\)](#)

Councilors Jonathan Ortiz and Matt Armenta reentered the chamber after the conclusion of item number 10.

Councilor Jonathan Ortiz stated he is very happy to see a new business start in the Village and looks forward to its growth.

A C T I O N	Motion	Approval of ZA 1165-Herman and Peggy Pohl 11801 NM 337-conditional Use Permit and Business Registration for LDM NM LLC	
	Made by:	Garcia	
	Second by:	Armenta	
	Motion carried?	PASSED	FAILED

12. Council to Review and Take Action on Lists of Record Destruction Created Pursuant to Resolution 2020-19

[Attachment K - 071922 Shredding Records Index.xls](#)

[Attachment L - 072522 Shredding Records Index.xls](#)

A C T I O N	Motion	Approval of lists of record destruction	
	Made by:	Ortiz	
	Second by:	Garcia	
	Motion carried?	PASSED	FAILED

13. Updates

a. Mayor

- i. Mayor updated Council that the new AC units have been installed and are currently running well in Village Hall.
- ii. Nine tickets have been donated for the next park and view showing of Encanto.

b. Councilors

- i. Councilor Wilson and Councilor Armenta shared an updated of meeting Brad Cooksey the new BCSO captain in command in the East Mountains. They shared concerns they have regarding Village safety and would like the Mayor to meet with the Captain Cooksey to fully share the Village's vision for safety at all hours of the day. Councilor Wilson also provided and updated dispatch number 505-798-7000.
- ii. Councilor Wilson also shared information with the Clerk's office of an end-of-life planning event hosted by Bernalillo County. Would like for staff to team up with the county to have the class held here in the Council Chambers.
- iii. Councilor Armenta also expressed thanks to Senior Center Employee Flori Silva for receiving a compliment from the public on her excellent customer service.

- iv. Councilor Ortiz requested information if staff would be participating in the East Mountain Celebration event happening September 25th. Councilor would like to see the car show return and would like to aid the team in any way possible. Councilor Ortiz also shared residents concerns regarding salt and cinder clogging culverts near Gonzales Road.
 - v. Councilor Garcia requested that the Village hold another Trunk or Treat event. Last year the Village had estimated participation of 75-100 children.
- c. Clerk
 - i. Clerk Kennedy provided an update regarding road funding.
 - ii. The next film for the Park and View will be Encanto, followed by Nightmare before Christmas.
 - d. Deputy Clerk
 - i. Deputy Clerk Michael Limon thanked the Council for allowing him to attend the NMML Annual Conference. The Deputy Clerk shared updates he learned while attending the conference.
 - e. Departments
 - i. None.

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY SEPTEMBER 19, 2022.

ADJOURNMENT

The meeting adjourned at 6:54 pm.

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