

AGENDA VILLAGE OF TIJERAS COUNCIL MEETING MONDAY, MARCH 6, 2023 AT 6:00 P.M. COUNCIL CHAMBERS

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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

MA		Y	/G			JO	·	MW	
Quorum present		Ye	es	No					

4. Introduction of Guests

Jessica Nixon, Village Attorney

5. Public Comment

6. Approval of Agenda

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

7. Council to Review and Approve Previous Minutes

Attachment A - 022123 Draft Minutes.pdf

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

8. <u>Council to Review Planning and Zoning Commission Meeting</u> Minutes

Attachment B - 022223 P&Z Draft Minutes.pdf

9. Council to Call for Public Hearing on ZA 1168 Proposed Subdivision and ZA 1169 Proposed Zone Change

Attachment C - ZA 1168 - Alexa Alvarez 10 Camino Municipal - Proposed Subdivision.pdf Attachment D - ZA 1169 - Jonathan Ortiz 17 Tijeras Ave - Proposed Zone Change.pdf

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

10. Council to Review and Take Action on Molzen Corbin Task Order for Design of Roadway and Drainage Improvements on Criswell Drive and Carmino Road

Attachment D - Tijeras - Carmino Road and Criswell Drive Proposal CAP Bruton-signed.pdf

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

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

Attachment E - 011923 Shredding Records Index.xls Attachment F - 020923 Shredding Records Index.xls

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

12. **Updates**

- a. Previous Meeting Items
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk
- f. Departments

13. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MARCH 20, 2023.

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 a reader, 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 office of the Village Clerk at (505) 281-1220 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Tijeras strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk for more information.