



**MINUTES
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, JUNE 5, 2023, AT 6:00 P.M.
COUNCIL CHAMBERS**

1. **Call to Order**

Meeting called to order at 6:00 by Mayor Bruton

Please turn off cell phones or set to silent mode

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**

Jessica Nixon, Village Attorney
Alejandro Armenta, Resident

Rita Rivera, Senior Center Manager
Marie Trujillo, Resident

5. **Public Comment**

None.

6. **Approval of Agenda**

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

7. Council to Review and Approve Previous Minutes

[Attachment A - 051523 Draft Minutes.pdf](#)
[Attachment B - 052423 Draft Minutes.pdf](#)

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

8. Council to Review and Take Action on Resolution 2023 – 15 Adopting a Social Media Policy

[Attachment C - Resolution 2023-15 Social Media Policy Adoption.pdf](#)
[Attachment D - Village Of Tijeras Social Media Policy Handbook.pdf](#)

Councilor Armenta thanked the management team for their efforts in putting together this policy, stating he believes it protects not only the staff but the Village as a whole and ensures the Village is well-represented online.

A C T I O N	Motion	Approval of Resolution 2023-15		
	Made by:	Garcia		Councilor Armenta-Yes
	Second by:	Armenta		Councilor Garcia-Yes
	Motion carried?	PASSED	FAILED	Councilor Ortiz-Yes Councilor Wilson-Yes

9. Council to Review and Take Action on Fiscal Agent Agreement with Entranosa Water and Wastewater Association

[Attachment E - Tijeras Entranosa Fiscal Agent MOU Signed Entranosa.pdf](#)

Mayor Bruton explained to the Council that this item is the Village acting as a fiscal agent for an award that was given to Entranosa. The rate the Village will charge Entranosa is 1.5%.

A C T I O N	Motion	Approval of Fiscal Agent Agreement		
	Made by:	Ortiz		Councilor Armenta-Yes
	Second by:	Wilson		Councilor Garcia-Yes
	Motion carried?	PASSED	FAILED	Councilor Ortiz-Yes Councilor Wilson-Yes

10. Updates

a. Mayor

- i. Mayor stated that the Prestation for TPF involving the Pine View area is happening June 6th and Clerk Kennedy would be in attendance.
- ii. Mayor Bruton stated that he and the Clerks attended the GCC quarterly updated where he learned Quarry 1 will begin its reclamation process.
- iii. Mayor Bruton announced the next Park & View film Puss in Boots: The Last Wish.
- iv. Mayor Bruton stated he was pleased to hear how smoothly the Memorial Day event went in his absence.
- v. Mayor Bruton stated he is pleased with the progress on the pedestrian improvements project.

b. Council

- i. Councilor Wilson Questioned if the blasting was going to stop at GCC anytime soon as she heard reports that they were coming near and end. Mayor Bruton updated the Councilor that readings from the state and in-house testing are all below the permitted range and blasts will continue as the plant needs.
- ii. Councilor Wilson requested calendar invites for future planning meetings for the 50th Anniversary.
- iii. Councilor Wilson asked when the Council will hold a workshop to discuss the Zoning Ordinance. Clerk Kennedy stated he would send out a poll to identify possible dates.
- iv. Councilor Wilson asked to confirm if Village offices will be closed on Juneteenth. Clerk Kennedy confirmed that is the case.
- v. Councilor Wilson asked the staff to prioritize cutting weeds around road signs and fire hydrants. Clerk Kennedy stated he would communicate with the maintenance department and instruct them to prioritize those areas.
- vi. Councilor Wilson & Councilor Garcia asked the staff to spread awareness of the fact that Village residents can qualify for free post office boxes. Clerk Kennedy stated he would push out the information to residents.
- vii. Councilor Ortiz requested an update on the pavement repair on Camino del Arroyo. Clerk Kennedy stated he is in conversations with Star Paving to have the road professionally repaired.
- viii. Councilor Ortiz asked Deputy Clerk Limon if the newsletter could be mailed out earlier in the month. Deputy Clerk Limon stated publication has been delayed recently due to staff workload, but that the issue would be addressed in the coming months.

- ix. Councilor Ortiz raised concerns regarding the tight turn onto Monte Vista Loop from NM-333. Clerk Kennedy stated that he is currently working with Molzen Corbin on a proposal to address the issue.
- x. Councilor Armenta thanked staff for their work on recent projects, including the Memorial Day Ceremony and Social Media Policy.
- c. Clerk
 - i. Clerk Kennedy provided updates regarding the hydrant testing.
 - ii. Clerk Kennedy announced the Village would be closed Juneteenth.
 - iii. Clerk Kennedy discussed the upcoming Zoning Ordinance workshop.
- d. Deputy Clerk
 - i. Deputy Clerk Limon thanked the Council for attending the Social Media Policy workshop and said that he would schedule training with staff and members of the Governing Body who could not attend.
 - ii. Deputy Clerk Limon stated the Park & View had high attendance of 36 cars this past event and he was pleased to see the turn out.
 - iii. Deputy Clerk Limon stated that the newsletter has been submitted for review.
 - iv. Deputy Clerk Limon notified the Council of an upcoming absence.
- e. Departments
 - i. None.

11. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON TUESDAY JUNE 20TH, 2023.

ADJOURNMENT

The meeting adjourned at 6:45 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 minutes