



AGENDA
VILLAGE OF TIJERAS
HYBRID COUNCIL MEETING
MONDAY, NOVEMBER 6, 2023 AT 6:00 P.M.
IN-PERSON ATTENDANCE AT TIJERAS SENIOR CENTER
VIRTUAL ATTENDANCE VIA ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/83383584848?pwd=roaJybwMTQ5BDEhiOUB27N05DrJia.1>
 Meeting ID: 833 8358 4848
 Passcode: 765876

To participate by phone, dial +1 719 359 4580. Be prepared to enter the Meeting ID and Passcode listed above when prompted.

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**

MA		YG		JO		MW	
Quorum present		Yes	No				

4. **Introduction of Guests**

Anna Baecker, Village Attorney
 Dominic Marks, Maintenance Supervisor
 Sgt. Edgar Lemus, NMSP

Audrey Caufield, Finance Director
 Lt. Wendy Carpenter-Graft, NMSP
 Garrett Maxson, Resident

5. **Public Comment**

6. **Approval of Agenda**

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

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

[Attachment A - 100223 Draft Minutes.pdf](#)

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

8. **Council to Review Previous Planning and Zoning Commission Meeting Minutes**

[Attachment B - 101123 P&Z Draft Minutes.pdf](#)

9. **Introduction of Officers from New Mexico State Police District 5**

10. **Council to Review and Take Action on Resolution 2023-25 Open Meetings Act Resolution Update**

[Attachment C - Resolution 2023-25 2023 OMA Resolution Update.pdf](#)

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

11. **Council to Review and Approve August 2023 Financial Statements**

[Attachment D - August 2023 Income Statement.pdf](#)

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

12. **Council to Review and Approve September 2023 Financial Statements**

[Attachment E - September 2023 Income Statement.pdf](#)
[Attachment F - FY24 Quarter 1 Recap.pdf](#)

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

13. **Council to Review and Take Action on Quote for Maintenance Department Equipment**

[Attachment G - Core & Main Proposal 2831581.pdf](#)

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

14. **Council to Review and Take Action on ZA 1182 – Garrett Maxson 8 Senda Los Arboles – Variance Request to Construct Metal Shop**

[Attachment H - ZA 1182 - Garrett Maxson 8 Senda los Arboles - Variance Request to Construct Metal Shop.pdf](#)
[Attachment I - 102523 P&Z Draft Minutes.pdf](#)

A C T I	Motion			
	Made by:			Councilor Armenta- Councilor Garcia-
	Second by:			

O N	Motion carried?	PASSED	FAILED	Councilor Ortiz- Councilor Wilson-
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15. **Council to Call for Public Hearing on Proposed Ordinance No. 240 – Comprehensive Zoning Ordinance**

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

16. **Updates**

- a. Previous Meeting Items
 - i. Los Vallecitos Slope
 - ii. Fire Hydrant Testing
 - iii. Patricio Garcia Project
 - iv. Newsletter
 - v. Upcoming Events
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk
- f. Departments

17. **Time and Place of Next Meeting**

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, NOVEMBER 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.