

AGENDA VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, MAY 19, 2025, AT 6:00 P.M. COUNCIL CHAMBERS AND ZOOM

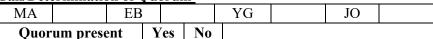
Please turn off cell phones or set to silent.

Join Zoom Meeting

https://us06web.zoom.us/j/85174682420?pwd=r39vYVfSHfMfeqZrzasflnyVq6BMFU.1

Meeting ID: 851 7468 2420 Passcode: 480983 Dial: (720)707-2699

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>
- 3. Roll Call/Determination of Quorum



4. <u>Introduction of Guests</u> Jessica Nixon, Village Attorney Nathan Mulvihill, Village Attorney

Rock Canyon Cider, LLC, Leroy Gonzales Rock Canyon Cider, LLC, Ian Hefkin

5. Public Comment

6. Approval of Agenda for May 19, 2025

Α	Motion To:			
С	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
1 0	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-
Ν				

7. Council to Review and Approve Previous Minutes

Attachment A – Regular Meeting DRAFT Minutes May 5, 2025

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

8. <u>Public Hearing – Review and Approval of Liquor License Applicant: Rock Canyon Cider</u> Clerk to read for the record:

- THE APPLICANT IS SEEKING A WINEGROWER LIQUOR LICENSE WITH ON PREMISES CONSUMPTION AND PACKAGE SALES. APPLICANT IS REQUESTING A WAIVER FROM THE VILLAGE OF TIJERAS AS THE NEAREST SCHOOL IS LESS THAN 400 FEE DISTANCE FROM THE PROPOSED PREMISES
- Pursuant to Rule 15.10.32.8 If the proposed licensed premises is within 400 feet of a church or school, and the applicant does not admit the proposed licensed premises is within 300 feet of a church or school, the application must be accompanied by a certified report of a registered engineer or duly licensed surveyor or may obtain a waiver from a local option district governing body for the proposed location. The applicant at this time is seeking a waiver.



Attachment B – Rock Canyon Cider, LLC Liquor License Application for proposed location 488 NM 333, Tijeras, New Mexico 87059

Α	Motion To:			
С	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

9. Discussion of FY2027-2031 Tijeras Senior Center ICIP Attachment C – FY2027-2031 Tijeras Senior Center ICIP

10. Review and Approval of Resolution 2025-13 Adopting the FY2027-2031 Tijeras Senior Center ICIP

Attachment D - Resolution 2025-13 Adopting the FY2027-2031 Tijeras Senior Center ICIP

Α	Motion To:			
	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

11. <u>Discussion of FY2027-2031 Village of Tijeras ICIP</u> Attachment E – FY2027-2031 Village of Tijeras ICIP

12. <u>Review and Approval of Resolution 2025-14 Adopting the FY2027-2031 Village of Tijeras ICIP</u>

Attachment F – Resolution 2025-14 Adopting the FY2027-2031 Village of Tijeras ICIP

Α	Motion To:			
С	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

13. Review and Approval of Resolution 2025-15 Centennial Grant Application Approval

Attachment G.1 – Resolution 2025-15 Centennial Grant Application Approval Attachment G.2 – Centennial Grant Application

Α	Motion To:			
C	Made by:			Councilor Armenta-
T	T Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-



14. <u>Updates</u>

- a. Prior Meeting Items Discussions
 - i. Guard Rail
- b. Mayor
 - i. Carmino/Criswell Road Project
 - ii. Pine View Road Project
- c. Councilors
- d. Clerk
 - i. Budget Workshop Tuesday, May 27, 2025 @ 11:00 A.M.
 - ii. Special Meeting for Budget Approval Thursday, May 29, 2025 @ 11:00 A.M.
- e. Deputy Clerk

15. Time and Place of Next Meeting

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, June 2, 2025, at 6 P.M. in the Council Chambers.

16. 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 needs 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.