

Special Meeting May 24, 2018

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Meeting on Thursday May 24, 2018 at 6:30 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Margaret Trujillo
Trustee Patrick A. Garcia
Trustee Robert L. Sainz
Trustee Janie Portillo
Trustee Jeni Alexander

Also present was Margaret Lucero, Village Clerk and Village Attorney, Jeff Rhodes

At 6:30 P. M. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consideration of Agenda

Janie Portillo motioned to move item #3 to the end of agenda to allow Jeff Rhodes to show up. Trustee Garcia seconded the motion. All members voted aye. Motion to approve agenda with moving item #3 passed.

2. Margaret Lucero, Grants Coordinator, to approve the BH engineering agreements for the WWTP Project 17-C-RS-I-01-G-18

Margaret Lucero stated that between BH and the Village for the scope of work for the CDBG grant . Trustee Sainz asked who the engineer would be? Margaret stated David Shields would continue to be the engineer.

Trustee Garcia motioned to approve the contract. Trustee Sainz seconded the motion. All members voted aye. Motioned passed.

3. Janie Portillo, to approve move \$2500.00 from general fund to a line item in the Animal Control budget for food and supplies.

Trustee Portillo stated that these funds are going to be generated from the fees that are collected and to have a line item for food in the budget. Trustee Garcia asked the Police Chief if the Village was still trying to acquire donations for food? Chief Woods stated yes, the Village was still receiving and asking for donations, this line item and budget would be ensure that food was covered. Trustee Portillo motioned, Trustee Alexander seconded the motion. All members voted aye. Motion passed.

4. Margaret Trujillo, Mayor, approval to advertise for a PT animal control officer at \$10.00 per hour, the budget will come from general fund.

Mayor Trujillo stated that The Village currently one has one Animal Control Officer. This officer is being inundated with work. I would like to hire someone part-time to help her out. Trustee Portillo motioned to advertise for a part time employee to help at the Animal Control office. Trustee Alexander seconded the motion. Trustee Garcia asked how many hours a day. The Mayor was asking for like 4 hours a day. All members voted aye. Motion passed.

5. Mayor Margaret Trujillo, requesting to revisit the the motion of item # 8 on the May 14, 2018 regular board meeting to approve the placing of a trailer onto the Padilla Property.

Mayor Trujillo asked for the board to revisit the placing a trailer on the property. Attorney Jeff Rhodes stated the state statue regarding manufactured home for zoning purposes which is not the same as covenants. There really is no appropriate way to put a trailer in a area that is not zoned for that trailers. The Village has several zones for trailers but this area is R1. Trailers are not permitted in R1, even with a variance. There is no variance for zoning in the Village ordinances. Jeff Rhodes stated there are two ways for this to happen. We can amend the ordinances to allow trailers of any age in the zoned areas. Or the Village can rezone an area. That might be the most appropriate way to accommodate this area. The zoning map was referred to and the site where they want to put the trailer states that R1 is on the south side of Padilla Lane, the north side of Padilla lane is zones for trailers. The family can ask for the property to be rezoned and go through that process or the village can have a public hearing and rezone an entire area. The Village thanked the family for coming in and doing this the correct way. Motion to postpone this matter by Trustee Garcia and second by Trustee Portillo. All members voted aye,

motion to postpone carried.

6. Adjourn

Motion to adjourn by Trustee Alexander, seconded by Trustee Portillo, all members voting aye. Meeting adjourned at 7:40pm

Margaret Trujillo, Mayor

ATTEST:

Margaret Lucero, Tularosa Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes were approved at the June 11, 2018 meeting.