

## Workshop–April 14, 2015

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, April 17, 2015 at 6:00 P. M. in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

**Present:** Mayor Ray S. Cordova  
Trustee Ronald Cooksey  
Trustee John “Ray” Telles

**Absent:** Trustee Robert Sainz  
Trustee Patrick Garcia

Also present was Village Clerk Dianna Brusuelas–Guilez and Grants Coordinator Richard Gutierrez.

At 6:06 P. M. Mayor Ray S. Cordova called the workshop to order asking that all rise and join him in the Pledge of Allegiance and the Salute to the flag of the State of New Mexico.

Items presented at the Workshop are items that will be presented at the Regular Meeting of April 14, 2015 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
- Gilbert Gaston–Requesting street closure and extra police patrol for the St. Francis Fiesta, May 1, 2, and 3 2015
- Steven Chavez–Requesting a new Ordinance–Rehabilitation Center Business License (copy attached)
- Telesfora Segura–Allow trailer at 1006 Marshall
- Clara M. Hernandez–Allow placement of mobile home on property on Posey Lane
- Requesting continued participation as an active member of the South Eastern New Mexico Economic Development at \$1,000.00 per year
- Approval of Resolution 2014–2015–21 Open Meetings Act Resolution
- David Shields–Bohannon–Huston–Bid award recommendation for Water System Improvements to RMCI, Inc. in the amount of \$1,072,500.00
- Approval of Proclamation–Proclaiming the month of April “Fair Housing Month” within the Village of Tularosa
- Approval of Agreement between the Village of Tularosa and Utility Project Inspector Wade Moore
- Executive Session as per section 10–15–1(H) of the Open Meetings Act–possible amendment or assignment of Cell Tower lease and approach to increasing revenues therefrom by sale or lease
- Old Business
- New Business
- Adjourn

First to come before the board was Henrietta Stockell–Ms. Stockell said she her property was in the flood plane zone and wondered what came about with the meetings with FEMA.

Mr. Al Lauber then approached the bench explaining that he and Rick Gutierrez met with FEMA people in Ruidoso, New Mexico. FEMA stated that the 2010 map was incorrect, in February of 2014 the map was redone but is in it's preliminary stages. After the map is finalized the Village must adopt a Flood Plane Ordinance, then the new map has to be published in the National Register. Mr. Lauber said there is a process available for getting insurance premium refunded but it only goes back one year not the five or six years people have paid for flood insurance.

Next was Steven Chavez clarifying that this request has nothing to do with Pastor Randy Borrer wanting to open a 'boarding house' at the Old Bear Trap on Central Avenue. Mr. Chavez request is for the village to pass an ordinance to not allow a rehabilitation center to be near homes, churches or schools. Mr. Chavez presented to the Mayor and the Board of Trustees a write up of what he would like in the ordinance. The Board of Trustee's thanked Mr. Chavez for the hard work he put into the write up and said they would discuss with the attorney on Wednesday.

There being no further business to discuss at the Workshop Trustee Ronald Cooksey moved to adjourn with a second by Trustee John 'Ray' Telles.

The Workshop adjourned at 7:10 P. M.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. Brusuelas-Guilez, 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 approved by The Board of Trustees at the Regular Meeting of May 20, 2015.