

Workshop – April 19, 2016

The Board of Trustees of the Village of Tularosa met in a Workshop Session on Tuesday, April 19, 2016 at 6:00 P. M. in the Court-Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, NM.

Present: Mayor Ray S. Cordova
Trustee Patrick Garcia
Trustee Robert Sainz
Trustee John 'Ray' Telles

Absent: Trustee Ronald Cooksey

Also present was Richard Gutierrez, Grants Coordinator as well as Dianna Brusuelas-Guilez, Village Clerk.

At 6:00 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 20, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
 - Information:* Quit Claim deed conveying the Redbrick School House to the Village of Tularosa
 - Approval of membership and support to the South Eastern New Mexico Economic Development District Council of Governments, dues \$1,000.00
 - Approval of Resolution 2015-2016-26 Participation in Capital Outlay program administered by the New Mexico Department of Transportation
 - Approval of Ordinance 256 adopting a new section 132.16 providing for the protection of Library materials & penalties and to publish by Title and Subject Matter
 - Approval of Notice of Proposed Ordinance 257 adopting a new Section 90.25 for the prohibition of the operation of outdoor markets as a public nuisance and providing definitions and penalties
 - James Jones-Approve to permit mobile home at 1303 Bookout
 - Mayor Cordova & the Frontier Program-allocation of money to create brochures that market Tularosa and it's historic downtown site
 - Chief Wood-Recognize Police Dispatcher Adriana Bock for successfully completing the NM Law Enforcement Academy Telecommunicator Certification class and to increase her pay to \$9.50 per hour
 - Trustee Robert Sainz-Requesting Keep Tularosa Beautiful funds from being handled by the village personnel
 - Executive Session as per Section 10-15-1(H) of the Open Meetings Act for the discussion of lease/sale of real property
 - Old Business
 - New Business
 - Adjourn

During unscheduled correspondence Village Clerk Dianna Brusuelas-Guilez mentioned to the Mayor and the Board of Trustees that the village got word that the medical insurance was increasing its premium and asked if the village was going to continue with the 80/20 figure. Leaving it at 80/20 like last year would cost the village an additional \$37,000.00. It was decided to leave it at 80/20 and to pick the plan as close to what we now have.

Trustee Robert Sainz brought up the Keep Tularosa Beautiful program and felt that the village has no say as to the budget for the program because last year

after the Board of Trustees voted to accept the agreement allowing \$1,000.00 in travel and adding the \$2,500 to projects the village submitted a letter, signed by the Mayor, to the State Tourism Department-NM Litter Control and Beautification, Ms. Andrea Lawrence, the Agreement came back with \$3,500.00 in travel. Trustee Sainz felt that the village should not have the program if they have no say in it.

There was discussion on the AAA's assessment at the Senior Center and some issues having to be submitted by May 6, 2016 to the Area Agency on Aging.

There being no further business to discuss the Workshop adjourned at 7:12 P.M.

Ray S. Cordova, Mayor

ATTEST:

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 18, 2016.