

## Village of Tularosa-Special Meeting-April 24, 2007

The Board of Trustees of the Village of Tularosa met in a Special Meeting on Tuesday, April 24, 2007 at 7:00 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 Patrick Garcia, Trustee Margaret Trujillo, Trustee Thomas McKean, Trustee Gloria Sainz as well as Village Clerk Dianna Brusuelas.

**Absent:** Valarie Delgado, Finance Officer

Mayor Cordova called the meeting to order at 8:25 P. M. after a lengthy workshop.

### **Item 1. Adoption of Ordinance 222 Regulating the operation of Mobile Home Parks and Recreational Vehicle Parks**

Trustee Margaret Trujillo moved to postpone the Adoption of Ordinance 222 until the May 15, 2007 meeting. Motion was seconded by Trustee Thomas McKean. Trustee Trujillo will retype some of the discussion of the workshop in the proper format and present it to the Board.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the Board of Trustees voting aye.

### **Item 2. Publish by Title & Subject Matter Ordinance 223 Amending Section 150.01 to provide for the increase of the number of members of the Village Planning and Zoning Commission from five (5) to seven (7)**

After discussing the reason for increasing the number from five to seven Trustee Thomas McKean moved to publish by Title and Subject matter Ordinance 223 to expand the membership from five (5) to seven (7) and to insert the words "the members of the village Planning and Zoning Commission shall be nominated by the Mayor and approved by the Board of Trustees". Motion was seconded by Trustee Margaret Trujillo.

**Roll Call Vote:** Trustee Garcia, aye. Trustee McKean, aye. Trustee Sainz, aye. Trustee Trujillo, aye. Motion carried with all members of the Board of Trustees voting aye.

Trustee Thomas McKean moved adjourn and was seconded by Trustee Patrick Garcia. Motion carried by voice vote.

There being no further business to come before the Board the meeting ended at 8:40 P. M.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. Brusuelas, Village Clerk

The written minutes are the official minutes of the meeting. The recorded tapes 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 15, 2007.