

Workshop-August 18, 2009

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, August 18, 2009 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 Fred Tyler

Trustee Patrick Garcia

Trustee Thomas McKean

Trustee Gloria Sainz

Also present was Rick Gutierrez Grants Coordinator

Mayor Ray S. Cordova called the Workshop to order at 6:25 P. M. asking that all rise and join in the Pledge of Allegiance.

Items presented at the Workshop were items that will be presented at the Regular Meeting of August 19, 2009 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Information: Receipt of \$1,200.00 for Tularosa Recreation Program

Adoption of Ordinance 236 amending sections 10.99 & 70.02(E) of the Tularosa Code of Ordinances and to Publish by Title & Subject Matter

Adoption of Resolution 2009-2010-05 desiring the services of the Southeastern New Mexico Economic Development District/COG

Adoption of Resolution 2009-2010-06 Infrastructure Capital Improvement Plan (ICIP)

Alamotero Lan Surveys, Approval of Rhino Subdivision at the Southeast corner of S. Bookout Rd. & Highway 54/70

Andrea Carrillo-Allow to place a mobile home on Cedro Street to establish a residence

Peggy Korth-Wastewater growing cattail-Approval for demonstration

Frank Bishop/Robin Makowski-Grant permission for closing of Granado Street to vehicles October 31, 2009

Susan Flores-KTB Request approval of recycling bin for collection of aluminum cans to be placed on the NW corner of Fresno & St. Francis Drive

Casa del Sol Enterprises-Alamo Disposal-approve payment of \$128.38

Monica Voorbach-Permission to have Village water hook up to my property located at 1830 N. Bookout

Mayor Cordova-Approve appointment of Armando Salazar to Regular Full Time position at \$10.00 per hour

Approve appointment of Monte W. Matheson as Police Officer at \$15.50-Date of Hire July 22, 2009 with 6 months probation

Approve discharge of Timothy Winrow as Police Officer effective July 31, 2009

Approval of salary increase for Patrick Maturino from \$14.34 to \$15.50

Approval of salary increase for Lori Gunderson from \$9.71 to \$10.75

Approval of salary increase for Ken Selman from \$15.50 to 17.00

Approval of salary increase for Monica Voorbach from \$14.89 to \$15.89

Approval of salary increase for Valarie Delgado from \$13.22 to \$14.22

Trustee Thomas McKean-Request Personnel Policy, Section 80.01 be updated to add Solid Waste Department

Request under Public Safety add position to cover Lt/Sgt Detective

Old Business

New Business

Community Center Improvement status when they are going to start work

Wastewater plant latest update in the repairs

Fire Hydrant repairs and start date

What is latest status in Water Rights with the State Engineer

What is latest status in water right certificates with Tularosa Community Ditch Association

What about having video cameras installed at Community Center and Veterans Memorial Park?

Funding and latest update on Sedimentation pond?

Status of making pet signs at Village Parks?

Status of making new Veterans sign for Veteran's Memorial Park?

Status of village well and purchasing of land/

Status of New Senior Center project?

Would like to thank yare and community center personnel for installing water line at Veteran's Memorial Park on July 21, 2009

Trustee McKean-Discuss Personnel matters

Adjourn

Mr. Ernie Byers gave an update on the cement pad at the Wastewater Plant for the Solid Waste trucks showing the Mayor and members of the Board some pictures stating that his contract has been fulfilled and requested the final payment. Mr. Byers stated that he needed to bring the grate for the drainage but need the cement to cure before installing it.

Mr. Klad Zimmerle made a presentation to the Mayor and the Board of Trustees in reference to the proposed Rhino Subdivision at the Southeastern corner of S. Bookout. Trustee Fred Tyler questioned that he saw no curbs or gutters or streets on the plat. Mr. Zimmerle stated that there were two existing streets, St. Francis and Bookout and he has received driveway permits from the state and all the lots will have public access, each lot will be handled on a case by case basis. Trustee Fred Tyler requested a disclosure statement that the Village of

Tularosa is not responsible for curb and gutters, water, sewer. Trustee Thomas McKean said the property was not commercial. Mr. Klad Zimmerle read minutes of January 16, 2001 where the village made a motion and the motion passed to make the property commercial. Mr. Dyer the property owner will install sewer and water lines and each lot will have culverts, there will be one driveway for two properties. Mr. Klad Zimmerle said the village needs to get a subdividers contract, he can draft one and Village Attorney Jeff Rhodes can review, plus a disclosure statement with covenants that the developer will be responsible. Mayor Ray Cordova's concern was that the village would have an agreement with the current subdividers and then they sell the property and the new owners would not feel the agreement was with the first property owners not the new ones. Mr. Zimmerle said the agreement he was going to prepare would be tied to the property and binding to the lots. Village Clerk wondered about the 35 day time limit. Mr. Zimmerle said he would send a letter in the morning requesting an extension on the 35 day rule.

Trustee Patrick Garcia moved to adjourn the workshop. The Workshop ended at 9:05 P.M.

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.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

Minutes approved by The Board of Trustees at the Regular Meeting of September 16, 2009.