

Workshop-August 17, 2010

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, August 17, 2010 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 Patrick Garcia

Trustee Joseph Lueras

Trustee Gloria Sainz

Absent: Trustee Fred Tyler

Also in attendance was Village Clerk Dianna Brusuelas and Grants Coordinator Rick Gutierrez.

Mayor Ray S. Cordova called the Workshop to order asking all to rise and join him in the pledge of allegiance.

Items presented at the Workshop were items that will be presented at the Regular Meeting of August 18, 2010.

Consideration of Agenda & Consent Agenda

Unscheduled Correspondence & Public Comments

Reports from Village Departments

Ron Darnell-PNM Representative-Discussion on rate increase

Mike Espiritu-Otero County Economic Development-Discussion on PNM rate increase

Adoption of Resolution 2010-2011-03 opposing the proposed PNM rate increase

Adoption of Resolution 2010-2011-04 desiring the services of SENMEDD and becoming a member of the COG with an annual contribution of \$1,000.00

Rick Gutierrez-Adoption of Resolution 2010-2011-05 entering into a Co-Op Agreement with the NM State Highway & Transportation Department to rehabilitate and improve various streets

Adoption of Ordinance 241 adopting the 2010 compilation of the NM Uniform Traffic Ordinance and to Publish by Title and Subject Matter

David Brown-Request to drop protest to Application Number T-689-Pod 5

Amanda Diaz-Requesting Board Action to resolve water issue on July 2010 billing

Vote on rezoning of Rhino Subdivision on St. Francis Drive from Residential to Commercial

John Montoya-Request assistance from Village for 20% matching funds for Fire Grant \$11,512.00

Tim Duran-Request confirmation of Manuel Reyes to Regular Full time status effective September 1, 2010-Date of Hire 3/1/2010

Tim Duran-Request confirmation of David Sanchez to Regular Full time status with a pay increase of \$1.00 from \$11.50 to \$12.50 Date of Hire 2/9/2010

Approve appointment of Dana Lopez as Motor Vehicle Clerk with a pay increase of \$1.74 from \$10.51 to \$12.25

Mayor Cordova-Request to increase Motor Vehicle Fees and ask Attorney to prepare ordinance

Trustee Tyler-Abuses of/to municipal court community service program

Trustee Tyler-Report of Planning & Zoning visit - Discuss their needs recommended new member by P & Z (Tom McKean)

Dianna Brusuelas-Guilez-Should the village pay \$739.04 to the Tularosa Community Ditch Corporation, invoice 2010046

Trustee Tyler-Environmental Impact Statement, results of SWCA-Snake Tank Wells - Request attorney to do protest

Old Business

New Business

Adjourn

Trustee Joseph Lueras requested the basketball goals at the Community Center be repaired and nets be put up. Mayor Cordova stated that one of those had to be welded.

Trustee Gloria Sainz moved to adjourn the Workshop. Motion was seconded by Trustee Joseph Lueras.

There being no further business to come before the board the workshop adjourned at 7:00 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 15, 2010.