

Workshop-December 14, 2010

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, December 14, 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 Fred Tyler

Trustee Patrick Garcia

Trustee Joseph Lueras

Trustee Gloria Sainz

Also present was Village Clerk Dianna Brusuelas-Guilez.

At 6:07 P. M. Mayor Ray S. Cordova called the Workshop to order asking that all rise and join him in the Pledge of Allegiance.

Item presented at the Workshop were items that will be presented at the Regular Meeting of December 15, 2010 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Reports from Village Departments

Approval of Adoption of Resolution 2010-2011-09 authorizing application for CDBG funds

Chris Masters-HELP New Mexico-Lease of Senior Center at 1050 Bookout Rd. to provide Early Childhood Services, approve non-binding letter of intent to lease

Approve Daniel Estrada, Police Officer from Temporary Employment Agreement to a Probationary Employee for 6 months at the continued rate of pay of \$14.75 per hour

Trustee Patrick Garcia-Flood Plan-Discussion and Decision

Trustee Fred Tyler-Approve requiring monthly reports from all departments to provide basic informational reports to the Board of Trustees

Trustee Fred Tyler-Require Keep Tularosa Beautiful Director to have all items placed in Rose boxes along St. Francis Drive & Central immediately removed except signs & rose bushes (i.e., Lights, artificial flowers, etc) and inform all sponsors that nothing is allowed except the signs and roses

Monica Voorbach-Award the leasing of 5 irrigation Water Rights for 1 year

Trustee Fred Tyler-Approval to ask attorney to file protest to the application filed by Joel H. and Teresa K. Marr with the State Engineer

Trustee Patrick Garcia (1) status on bids on Otero Mini Market (2) is recreation equipment ordered (3) Progress on new senior center (4) vehicles parking on driveway at 300 Encino

Old Business

New Business

Adjourn

Trustee Patrick Garcia talked about the City of Alamogordo passing an ordinance regarding Flood Damage Prevention in order to meet FEMA's minimum requirements. Mayor Cordova said he would meet with Paul Quaroli from the county on the matter.

Trustee Fred Tyler gave a synopsis on the Tularosa Community Ditch Corporation annual meeting.

Trustee Patrick Garcia said there was a video going around of kids climbing up on the water tanks and jumping from one tank to another and wondered if anyone else had heard about it. Mayor Cordova suggested letting the Police Department know so they could be on the lookout.

Mr. Chris Masters from HELP New Mexico made a presentation to the Mayor and the Board and presented a "Draft" Lease Agreement for review for the property at 1050 Bookout. Mr. Masters also wanted approval of a Non-Binding letter of Intent to Lease. Trustee Patrick Garcia voiced concern for the Recreation Center stating that the Rec Center and the kids were always pushed aside for other things and was not in favor of leasing the building.

The Workshop adjourned at 7:40 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 January 19, 2010.