

Workshop-February 12, 2013

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, February 12, 2013 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 Fred Tyler

Trustee Gloria Sainz

Trustee Joseph Lueras

Also present at the Workshop was Monica Voorbach, AP/Payroll Clerk and Rick Gutierrez, Grants Coordinator.

At 6:00 P. M. Mayor 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 the items that will be presented at the Regular Meeting of February 13, 2013 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

David B. Sanchez-To replace 4" clay sewer line on Hagee Lane

Valli Kinder-Permission to place RV at 1003 Montezuma-request utilities per village of Tularosa

Dianna Brusuelas-Guilez-Consider for Adoption Ordinance 245 amending Section 154.22(B) prohibiting certain activities in the Historical Commercial (HC) zoned areas and to Publish by Title and Subject Matter

Dianna Brusuelas-Guilez-Consider for Adoption Ordinance 246 providing for Penalty Assessments and providing for penalties for certain offenses to be increased and to Publish by Title and Subject Matter

Rick Gutierrez-Approval of Resolution 2012-2013-11 submitting an application to the New Mexico Department of Transportation's Municipal Arterial Program (MAP)

Valarie Delgado-Approval of Resolution 2012-2013-12 Budget Increases and Decreases

Dianna Brusuelas-Guilez-Approval of 2011-2012 Fiscal Year Audit Report as per Section 2.2.2.10(J)(3)(d) NMAC

Dianna Brusuelas-Guilez-Approval of Municipal Motor Vehicle Service Provider Agreement with the State of NM Taxation and Revenue Department's

Old Business

New Business

Adjourn

Ms. Ruth Birdsong representing the museum said they would like to host a fund raiser and have a sale in front of village hall and the museum. They would charge \$15.00 per space and call it Treasure Round Up the proposed date would be April 20th. Mayor Ray Cordova asked for her to put her request in writing and check with Dianna, the village clerk, on insurance.

Trustee Patrick Garcia had a request from Fire Chief John Montoya asking to buy T-Shirts and caps for his department. Mayor Cordova asked if he had money in his budget. The Mayor and Board agreed that it would be ok if they have money in their budget.

Ms. Elena Sanchez came before the Board requesting a sewer line on Hagee Lane stating that residents on Hagee Lane have been having problems for years. The Sanchez' said they were told at the Courthouse that the road belonged to the village. Trustee Fred Tyler remembered the question of ownership of the road coming up before because of fire danger and the fire trucks not being able to enter since there is a gate there but remembers that the only reason the property owner can place a gate there is because he owns the property. After much discussion the Mayor said the village first has to make sure to find out if that is a dedicated road and not someones property then get an estimate on costs.

Ms. Robyn Harcrow complained about the goal heights that the Recreation Director is using for the 5 and 6 year old kids that are playing at the Little League Basketball program stating that in Alamogordo they are 6' high and here they are 7' high. Ms. Harcrow felt the Rec Director was rude. Mayor Cordova said he would check with the Director.

Ms. Valli Kinder came before the board asking to place an RV trailer on her mom's property to help take care of her. Ms. Kinder presented pictures of the RV and signatures from the neighbors showing no objection. Trustee Fred Tyler asked if she would have a separate water meter and sewer and if it would be temporary, the response was yes.

Trustee Patrick Garcia would like to include school zone double fines in ordinance 246.

Trustee Fred Tyler said he went to the Project Scope of the Highway 54/70 study meeting that the Department of Transportation was hosting and included Bookout Road to highway 82.

There being no further business the Workshop adjourned.

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 March 20, 2013.