

Workshop – January 19, 2016

The Board of Trustees of the Village of Tularosa met in a Workshop session on Tuesday, January 19, 2016 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 Robert Sainz
Trustee John 'Ray' Telles

Absent: Trustee Patrick Garcia
Trustee Ronald Cooksey

Also present was Village Clerk Dianna Brusuelas-Guilez.

Mayor Ray S. Cordova called the Workshop to order at 6:00 P. M. 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 items that will be presented at the Regular Meeting of January 20, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
- Appointment of Precinct Board, Absent Voter Precinct Board and Translators per 3-8-19C, 3-9-9 and 3-8-22
- Jennifer Gruger-Approval or support requested for an event on Granado Street on February 2, 2016, will include music and possibly wine tasting
- Francisco Dena-Approval for water meter on Foothills Road
- Edward Sustaita-Approval of water meter on Foothills Road
- Virginia B. Flores-Leave present meter and sewer for 106 Encino
- Rick Gutierrez-Recommendation to award Wastewater Bid
- Charles Wood-Chief of Police-Approval of proposed ordinance
- Old Business
- New Business
- Adjourn

First to come before the Mayor and the Board was Police Chief Charles Wood explaining why he wants to add an Ordinance referencing library books. Chief Wood said the current ordinances do not reference minute charges like library books and currently would have to charge under larceny. Chief Wood feels larceny is too harsh to charge for not returning a movie or library book so this new ordinance will take care of that.

There being no other discussions, Trustee John 'Ray' Telles moved to adjourn the Workshop and was seconded by Trustee Robert Sainz.

The Workshop the adjourned at 6:15 P. M.

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 February 17, 2016.