

## **Regular Meeting – January 18, 2017**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, January 18, 2017 at 7:00 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 A. Garcia  
Trustee Robert L. Sainz

Also present was Monica A. Voorbach Village Clerk, Richard Gutierrez Grants Coordinator as well as Village Attorney Jefferson Rhodes

At 7:00 P. M. Mayor Ray S. Cordova called the meeting 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.

### **1. Consideration of Agenda and Consent Agenda**

Patrick Garcia moved to consider the Agenda and the Consent Agenda. Trustee Robert Sainz seconded the motion.

**Roll Call Vote:** Trustee Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

### **2. Unscheduled Correspondence and Public Comments**

Kirk Crawford asked about handicap access for ramps and railings for buildings. Mayor, Ray Cordova responded that he could get the information from the state CID Building codes.

### **3. Information: Resignation of Alex Medina-Solid Waste Driver effective January 20, 2017- Deleted by Mayor, Ray Cordova**

### **4. Information: Jennifer Gruger with Tularosa Arts and History Council give feed back on the brochure**

Jennifer Gruger gave the Mayor and Members of the Board an update on Tularosa Arts and History Council of the Village of Tularosa Metropolitan Redevelopment Area Plan and Schedule of the event on Tuesday February 7<sup>th</sup> and Wednesday February 8<sup>th</sup>, 2107. Inviting the Mayor and Board Members to the event.

### **5. Larry Austin, Requesting for someone to remove deep ruts out of yard**

Trustee Robert Sainz moved to postpone until February meeting with any action pending possible litigation. Trustee Patrick Sainz seconded the motion with permission from Mr. Austin to go into his property in question of the ruts in property. Mayor Ray Cordova stated that they would not go into his property unless Mr. Austin is there.

**Roll Call Vote:** Trustee Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**6, Maria Farrias-HELP NM ChiSPA – STEM**

Ms. Maria Farrias was not present. Trustee Patrick Garcia moved to postpone to February meeting. Trustee Robert Sainz seconded the motion.

**Roll Call Vote:** Trustee Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**7. Marcos Fajardo, requesting refund of delinquent bill over 27 years.**

Marco Fajardo requesting a refund of \$97.19 from a delinquent bill of a homeowner that has passed away several years ago. Patrick Garcia made the motion to reimburse Marcos Fajardo of a one time thing because 27 years is a long time. Robert Sainz seconded the motion stating there is no time frame for the Village to collect for the delinquent water bills.

**Roll Call Vote:** Trustee Garcia, aya. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**8. Angela Nino, requesting approval of moving a 1971 mobile home into town address 1009 Lucille St.**

Trustee Patrick Garcia moved to take no action and review the ordinance over 12 years old on a mobile home. Comment from Trustee Garcia was he respected the issue that Angela Nina came before the board.

**Roll Call Vote:** NO ROLL CALL

**9. Henry Prelo, permission to put a mobile home at 1005 Posey Lane and requesting for Water & Sewer.**

Henry Prelo explained that the trailer had been remodeled and the property where requesting to set the trailer has 2 acres that meet some the requirements. Trustee Patrick Garcia stated to address this the same way as the first request. Trustee Patrick Garcia moved to take no action at this time.

**Roll Call Vote:** NO ROLL CALL

**10. Rick Gutierrez, to approve \$50,000 Water Conservation Plan and to begin the planning process.**

Trustee Patrick Garcia made the motion to approve 50,000 Water Conservation Plan to begin the Planning Process Trustee Robert Sainz seconded the motion.

**Roll Call Vote:** Trustee Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**11. Rick Gutierrez & David Shields, Approval for the Village of Tularosa to pay off negative balance on Water Plant Improvements in the amount of \$5,269.18.**

David Shields explained about the project on change order #5 of Federal wage Restitution- The Federal charges had been over looked and the cost of the funds had been exhausted and new wage rates were owed to the painters and had to be incorporated into project creating a negative balance in the final cost. Trustee Patrick Garcia made the motion to approve to pay the negative balance on Water Plant Improvements in the amount of 5,269.18 Trustee Robert Sainz seconded the motion.

**Roll Call Vote:** Trustee Patrick Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**12. Mayor Ray Cordova Confirmation of appointment of Monica Voorbach as Village Clerk with a \$3.00 increase effective January 05, 2017 with 6 months probation.**

Trustee Robert Sainz made a motion to approve the confirmation of appointment of Monica Voorbach as Village Clerk with a \$3.00 increase effective January 05, 2017 Trustee Patrick Garcia, seconded the motion.

**Roll Call Vote:** Trustee Patrick Garcia, aye. Trustee Sainz, aye. Motion carried with both members of the board voting aye.

**13. License agreement of the Old Red Brick School Building, between the Village of Tularosa and Red Brick Building Restoration Foundation, Incorporated.**

Jeff Rhodes explained that this License agreement gives the Restoration Foundation permission to enter the Red Brick Building. Trustee Robert Sainz, made the motion to to approve. Trustee Patrick Garcia, seconded the motion.

**Roll Call Vote:** Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Motion carried with both members of the board voting aye.

**14. Executive Session as per Section 10-15-1 (H) of the Open Meetings Act for the discussion of "Proposed Lease of Real Property Cell Tower".**

Trustee Robert Sainz, made the motion to go into Executive Session. Trustee Patrick Garcia seconded the motion.

**Roll Call Vote:** Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Motin carried with both members of the board voting aye.

**Time of Session: 7:54 pm Returned from Session: 8:03 pm**

Trustee Patrick Garcia made a motion returning affirmative. Trustee Robert Sainz seconded the motion.

**Roll Call Vote:** Trustee Patrick Garcia, aye. Trustee Robert Sainz, aye. Motion carried with both members of the board voting aye.

**15. Action on Executive Session Discussion of "Proposed Lease of Property Cell Tower".**

Trustee Patrick Garcia made the motion of the Proposed Lease of Property Cell Tower. Trustee Robert Sainz seconded the motion. Motion carried with both members of the board voting aye.

**16. Old Business**

Trustee Robert Sainz explained that it was the 3<sup>rd</sup> week in January and last months meeting discussed to move green storage building. Mayor Cordova stated he would initiate a work order to prepare the lot because its not leveled and measure to make sure Storage Building will fit. Trustee Robert Sainz asked if that was in the process. Mayor Cordova stated he will have to still make the work order. Trustee Patrick Garcia thanked Chief Woods and Mr. Connector's for having trailers moved. Also asked about the Youth Basketball in schedule. Mayor Cordova stated its moving forward and Sonya is taking care of it and asking for volunteers to referee. Trustee Patrick Garcia said to put him on the list. Trustee Patrick Garcia brought up about a old house on 8<sup>th</sup> St. bad condition and was concerned. Rick Gutierrez said he would take Mr. O'Connor and Chief by the property. Trustee Patrick Garcia also mentioned about the state budget a 60 day session. Hopes that our Lobbyist can get us some money. Governor taking money from school and government entities and cutting teachers pay. Michael Grugger mentioned of property south west corner of Mescalero Rd. and Bookout Rd. Their was a trailer set back then was dismantled and all the debree was scattered all over the property.

**17. New Business**

**18. Adjourn**

Trustee Robert Sainz moved to adjourn with a second from Trustee Patrick Garcia. The meeting adjourned at 8:25 P.M.

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Ray S. Cordova, Mayor

ATTEST:

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Monica A. Voorbach, Tularosa 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 15, 2017.