

Workshop – March 15, 2016

The Board of Trustees of the Village of Tularosa met in a Workshop Session on Tuesday, March 15, 2016 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 Robert Sainz
Trustee John 'Ray' Telles
Trustee Ronald Cooksey

Also present was Richard Gutierrez, Grants Coordinator as well as Dianna Brusuelas-Guilez, Village Clerk.

At 6:00 P. M. Mayor Ray S. 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 items that will be presented at the Regular Meeting of March 16, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments (3 minutes)
- Ray S. Cordova-Confirmation of names of persons to appointive offices: Charles Wood, Chief of Police; Dianna Brusuelas-Guilez, Village Clerk and confirmation of names of employees as per attached list.
- Approval of Resolution 2015-2016-24 – Open Meetings Act
- Resolution
 - Approval of Resolution 2015-2016-25 Per Diem and Mileage Act, relating to the reimbursement of Public Officers and employees for travel expenses & attending meetings
 - To publish Notice of Proposed Ordinance 256 providing for the protection of library materials and definitions and penalties
 - To publish Notice of Proposed Ordinance 257 providing for the prohibition of Flea Markets as a public Nuisance and definitions and penalties
 - For discussion: amending Section 154.21(B)(1) and Section 154.22(C)(1) providing for setback of fences in Commercial Zones
 - Jennifer Gaston-Permission to close roads for St. Francis Fiesta May 5-8, 2016 and request extra patrol
 - Eric Gutierrez – Approval of Beer and Wine License for Grill 49
 - Michael Gruger – Granado Street sidewalk repair-request to grind down high spots, eliminate trip hazards
 - Discussion – Draft amendment to limit fencing in Commercial Zone
 - New Business
 - Old Business
 - Adjourn

Trustee Patrick Garcia asked about the status of the Solid Waste vehicles. Mr. Richard Gutierrez said that Herman & Son's was working on them and as soon as they get repaired pick up will resume.

Mr. Gabe Cisneros, lobbyist for the village congratulated the Tularosa Lady Wildcat Basketball team saying they were the talk of northern New Mexico with their 30-1 record. Mr Cisneros proceeded to give an update on the Legislative Session and commended all the Senators and Representatives who introduced legislation for the village. The village received \$75,000.00.

Village Clerk Dianna Brusuelas-Guilez stated that Items 8 and 12 were one in the same so item 8 should be deleted.

The trash at Otero's Mini Market was discussed and a letter will be sent by Code Enforcement.

Trustee John 'Ray' Telles asked the Mayor to discuss placing Richard Gutierrez as supervisor above all personnel except Senior Center, Office and Police Department. Mayor Ray Cordova stated that it would be on a 90 day trial basis if implemented.

It was mentioned that Manuel Reyes would retest for his CDL for Solid Waste on March 26th and if that didn't pan out the possibility of re-hiring Michael Gaston on contract arose.

There being no further business to discuss Trustee John 'Ray' Telles moved to adjourn with Trustee Patrick Garcia seconding that motion.

The Workshop adjourned at 7:07 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 April 20, 2016.