

## Village of Tularosa-Agenda Workshop-March 19, 2007

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Monday, March 19, 2007 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 Garcia, Trustee Margaret Trujillo, Trustee Thomas McKean, Trustee Gloria Sainz as well as Village Clerk Dianna Brusuelas.

Mayor Ray Cordova led the Pledge of Allegiance.

Items discussed were the Items included in the Agenda to be presented at the Regular Meeting of March 20, 2007 which include:

Consideration of Agenda & Consent Agenda

Unscheduled Correspondence and Public Comments

Presentation by Stewart Whittier, PE & LS

Approval of Adoption of Resolution 2006-07-13

Approval of Adoption of Resolution 2006-07-14

Approval of two new Library Board Members

Request the blocking of Roads for the St. Francis Fiesta

Request participation in the COG for FY 2007-2008

Approval of appointment of Diadra Dugger as Dispatcher

Request to increase Police Department budget for fuel

Adoption of Ordinance 222

Sign permits & outstanding ordinance changes

Reaffirm changes to ordinance

Decals for village vehicles

Fire hydrant on Rose & S. Bookout

Village limits surveyed

Status of Monster Valve at sewer plant

Repairing fire hydrants from inspection list

Next step on 2004-2005 audit

Who is doing the 2006 audit

Update on the Sound System for Conference Room

Status of Highway Department lowering the speed limit South of town

Next step with Ditch Corporation on paying operating expenses and paying the Ditch Bosses salary by decree

Trustee Margaret Trujillo requested checking the tape of the minutes of 2/8/2007 page 3 the word "shall be allowed to take". Trustee Margaret Trujillo referred to the meeting of February 22, 2007, page 5, paragraph 2 should read "because the trailer park is" notif, and paragraph 3 says Trustee Margaret the last name was left off.

Trustee Margaret Trujillo brought up, from the bills list a badge repair for \$105.00 and felt it was to steep requesting that the Village Clerk check and let her know.

Trustee Thomas McKean wanted to let the Board know that the Village had submitted three protests on some wells north of town.

Trustee Patrick Garcia brought up the Code Enforcement Officer and questioned whether there was a new one. Mayor Cordova stated that one of the dispatchers was being trained to do the administrative portion of the job but the complaint

would be filed by the officer. Trustee Patrick Garcia questioned whether the dispatchers would have time.

Trustee Thomas McKean brought up updating the Village's web page and some delinquent invoices from the Tularosa Community Ditch Corporation.

Trustee Pat Garcia asked about a Crime Stoppers program in Tularosa.

Mr. Stewart Whittier asked the Board what survey they wanted. Mayor Cordova stated that the Board wanted to make sure where the Village Limits are and to include the annexations with everything marked and staked. After extensive discussion Mr. Whittier said he would work up a proposal.

The Open Meetings Act Resolution was discussed. The agreement was to leave the three day notice for a reader, amplifier etc. and change to ten days the qualified sign language interpreter. Mayor Cordova stated that the Magistrate Courts have a list of interpreters and sign language people.

Budget Hearings with Department Heads were scheduled for April 2, 2007 from 1:00 P. M. to 5:00 P. M.

Ordinance 222 regulating the operation of Mobile Home Parks was discussed. It was agreed to have a workshop followed by a Special Meeting on Tuesday, April 24, 2007 6:30 P. M. The sign ordinance was also discussed. The 22nd of April was discussed for a tour of the village limits.

Mayor Cordova talked about the village having gone out to bid for drilling a well and constructing a storage tank and suggested to the Board to bring the lowest bid back up and drilling a well near the Stogden well and throwing the steel tank bids out. Mayor Cordova suggested awarding the bid to the lowest well drilling bid and not chance losing the money. The Board suggested holding a Special Meeting to award the bid.

The written minutes are the official minutes of the meeting. The recorded tapes 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.

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Ray S. Cordova, Mayor

ATTEST:

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Dianna R. Brusuelas, Village Clerk

Minutes approved by the Board of Trustees at the Regular Meeting of April 17, 2007.