

## **Workshop – May 17, 2016**

The Board of Trustees of the Village of Tularosa met in a Workshop Session on Tuesday, May 17, 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

**Absent:** Trustee Ronald Cooksey

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

At 6:05 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 May 18, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Public Hearing – Western Refining Retail
- Public Hearing -KG's Grill 49
- Unscheduled Correspondence and Public Comment
- Approval of Adoption of Ordinance 257 providing for the prohibition of the operation of outdoor markets as a public nuisance and providing definitions and penalties and the Publish by Title & Subject Matter
- Approval of Notice of Proposed Ordinance 258 adopting a new Section 70.01(B)(12) re-adopting Section 12-12-3.1 providing for an electronic traffic citation and adopting a new Section 70.01(B)(13); re-adopting 12-12-11 providing for an abstract of traffic case convictions and adopting a new Section 70.01(B)(14) amending Section 12-7-9.2 regulating the operation of off highway motor vehicles and prohibiting operation in certain places of the Tularosa Code of Ordinances, 2010 Uniform Traffic Ordinance
- Executive Session as per Section 10-15-1(H) of the Open Meetings Act for the discussion of lease of real property-Verizon
- Les Gutierrez-Verizon -Approval of Option and Land Lease Agreement
- Valarie Delgado-Approval of Fiscal Year 2016-2017 Interim Budget
- Rick Gutierrez & David Shields (Bohannon-Huston) Discussion, water issues, loans and matching funds
- Susan Flores-Approve and support the Fiscal Year 2017 Keep Tularosa Beautiful Program NM Clean & Beautiful grant contract
- Consider for annexation of 6.867 acres more or less East of the present Village Limits along U. S. Highway 70 and approve the Notice of Proposed Ordinance
- Old Business
- New Business
- Adjourn

Mr. David Shields from Bohannon-Huston gave an update to the Mayor and the Board of Trustees explaining that the Sanitary Survey for the Tularosa Water System, submitted to the Village from the New Mexico Environment Department, has been responded to by Dianna Brusuelas-Guilez. One of the issues is a leak at the tank and currently we are getting a price for the repair, Mr. Shields noted that at some point the village would need to get a dive to inspect the tank. Mr. Shields also suggested trying to work with Mr. Gerald Marr to acquire the property by the tanks so that the property can be fenced to comply with the Sanitary

Survey. Mr. Shields said that by doing the Water Master Plan it would answer some of the questions in the survey. Mayor Ray S. Cordova asked if the village would have to prioritize items on the master plan, Mr. Shields said the Water Master Plan and the Comprehensive Plan would take care of that. Mr. Shields explained that if the village gets Colonias funding the village will need to have a 10% match. It was explained that the village also need a well on the east side of town near the water plant. Both the Stogden well and the Montezuma well were brought up, it was determined that they both need repairs and if you use the Stogden well to put into beneficial use the water would have to be pumped up to the plant and then get into the system to be treated then back down to the consumers and that would be very expensive.

Trustee John 'Ray' Telles asked for a time line for the removal of the trailer on N. Bookout and on Marshall.

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Ray S. Cordova, Mayor

ATTEST:

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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 June 15, 2016.