

Workshop-October 19, 2010

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, October 19, 2010 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 Fred Tyler

Trustee Patrick Garcia

Trustee Gloria Sainz

Absent: Trustee Joseph Lueras

Also in attendance was Village Clerk Dianna Brusuelas-Guilez and Richard Gutierrez Grants Coordinator.

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.

Items presented at the Workshop were items that will be presented at the Regular Meeting of October 20, 2010 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Reports from Village Departments

Advertise in 'Your Host' New Mexico 1/4 page ad with free 250 word editorial for \$454.75

Suzette Montoya-Take off high water bill

Kody Sparks-Request city water to property within city limits

Rick Gutierrez-Presentation by Naomi Sainz-Indigenous Business Solutions 'the Amazing ELOO'

Rick Gutierrez-Roof maintenance, Safety Complex and Medical Building, approve to proceed.

Rick Gutierrez-Approval of Resolution 2010-2011-07 Adopting an Infrastructure Capital Improvement Plan.

Tim Duran & Mayor Cordova-Approval of pay increase for David Sanchez from \$11.50 to \$12.50.

Dianna Brusuelas-Guilez-Request to allow all employees to use vacation on Friday, November 26, 2010, the day after Thanksgiving.

Executive session as per Section 10-15-1(H) of the Open Meetings Act pertaining to the discussion of BLM's Regional Water Supply Draft Environmental Impact Statement and agreement with the City of Alamogordo.

Trustee Fred Tyler-Rescind approval for proposal #1 from NM Dept of Transportation for improvement to St. Francis Drive which was done at June or July's meeting.

Old Business

New Business

Adjourn

Mayor Cordova brought up the fact that both the Workshop and the Regular Meeting were taking about two hours a piece and explained the intent of the workshop, citing that the workshop is intended for the board to question anything on the agenda and have questions answered if necessary. The regular meeting would then go quickly and the board makes their decisions and votes on the items then, the workshop should simplify the regular meeting.

Village Clerk Dianna Brusuelas-Guilez asked about presentation's and the Board preferred presentation's to be at the Workshop.

Trustee Fred Tyler questioned several of the bills.

Trustee Fred Tyler also asked if there were any bathrooms at the Animal Control building. The answer was no but that the building had been plumbed for some and needed a cement slab poured before they could continue. Ms. Gunderson the Animal Control Officer said she could get volunteers.

Trustee Gloria Sainz asked about the tree in front of Godfrey Chavez' house at 406 Bosque stating that it is ready to fall over and feels that it is a safety issue.

Mr. McKean, a member of the audience, announced a Veteran's Day Observance on November 11, 2010 at 11:00 A.M. at the Community Center Park and invited the Mayor and members of the Board. Mr. McKean also brought up that ordinances 239 and 240 did not have the statement "passed, approved and adopted ..." and should be corrected.

Trustee Patrick Garcia asked how often the Department reports would come in? Trustee Fred Tyler said it was already voted on to have Code Enforcement and Community Service Worker reports. Mayor Cordova suggested that the Trustees go to whatever Department they wanted to know something about and ask.

Ms. Naomi Sainz who is a consultant and works for Indigenous Business Solutions made a presentation on "the Amazing ELOO".

Mr. Dave Kelly representing Roof Care made a presentation and submitted two proposals, one for repairs the the Public Safety Building and one for the Medical Facility.

Trustee Fred Tyler suggested that someone check to see if there are enough electrical outlets and internet portals at the new senior center being building. Mr. Rick Gutierrez said the architect Barbara was taking care of that.

Trustee Patrick Garcia asked about the Otero Mini Mart and it's status. Mayor Ray Cordova said he has received two bids to clean it up and is waiting for a third and will mail those with pictures to the clients attorney.

Trustee Patrick Garcia asked if the signs along the median that say adopt a sign could take that part off and leave the remainder of the sign. Trustee Fred Tyler voiced concern that this project would soon be part of village maintenance.

There being no further business to come before the workshop Trustee Gloria Sainz moved to adjourn and was seconded by Trustee Patrick Garcia, at 7:50 P.M. the Workshop ended.

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.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

Minutes approved by The Board of Trustees at the Regular Meeting of November 10, 2010.