

Village of Tularosa-Workshop-August 14, 2006

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Monday, August 14, 2006 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 and Village Clerk Dianna Brusuelas.

Mayor Cordova called the meeting to order asking all to rise and join in the Pledge of Allegiance.

Trustee Thomas McKean brought up the fact that Item 11 of the minutes of July 19, 2006 showed no roll call vote and Item 14 had Trustee McKean voting nay and it should have been aye. It was agreed that those items would be corrected in time for the Regular Meeting for August 15, 2006.

Items discussed were the items presented in the Agenda for the Regular Meeting of August 15, 2006 which include:

Consideration of Agenda and Consent Agenda

Approval of Ordinance 219 amending the 2004 Uniform Traffic Ordinance and to Publish by Title and Subject Matter

Approval of Temporary Employment Agreement with Lois Atchison as per Chapter II, Section 20.01, Paragraph E of the Village of Tularosa Employee Personnel Policy from August 20, 2006 to September 20, 2006

Loretta Johnson-Tularosa Farmer's Market-Request approval to drive on the grass at the Community Center Park

Lance Giest-Request water tap at 206 Calle de Flor

Elliot-Vandalism-Water Lines Cut-Water bill adjustment

Patrick Maturino-Dima Benbrahim-Approval to move to Regular Full Time Employee with \$1.00 increase 6 months probation over June 13, 2006. Increase \$1.00 or successfully completing Dispatcher Academy

Attorney Jeff Rhodes-Executive Session as per section 10-15-1(H) of the Open Meetings Act. To discuss application necessary to transfer place and purpose of use of water rights

Don Ogden (1) Preliminary Plat Fuchs Addition on Sunset Lane

(2) Sign Permits

(3) Building Site Permits

Trustee Thomas McKean

(1) Update Ordinance 51.01

(2) Change Ordinance 52.01, 52.05, 52.09, 52.99

(3) Update Ordinance 70.01

(4) Discussion of buying wells or applying for water

rights, village digging wells on their own properties

(5) If there are ground water rights available should village buy more water rights for future growth

Old Business:

Trustee Thomas McKean

(1) Decals for Village Vehicles

(2) Inspection List of Fire Hydrants

(3) Status of water rights from Mia Estates

(4) Fire Hydrant of Rose and S. Bookout

New Business:

Trustee Thomas McKean

(1) Status of Fire Siren

Unscheduled Correspondence & Public Comments

Dan Abercrombie representing the Tularosa Ditch Corporation brought the Feasibility Study for the board to view and stated that when the RFP's come in

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he will come before the Board. The question was asked who would pick the bidder. It was decided that one of our Board members would be in the selection

process since it is a joint venture.

After going through the above items the Board of Trustees adjourned the Workshop at 10:30 P.M.

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.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas, Village Clerk

Minutes approved by the Board of Trustees at the Regular (Rescheduled) Meeting of October 3, 2006.