



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
DEBORAH COOKSEY, TRUSTEE

REGULAR MEETING AGENDA

July 20, 2022 6:00 P.M.

609 St Francis Drive

Tularosa, NM 88352

A. Call to Order

B. Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

C. Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

1. Consideration of Agenda

- a. June 15, 2022 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-August 17, 2022

MOTION _____ SECOND _____ ACTION _____

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Unscheduled correspondence and public comment (3 minutes) Only items on the agenda can be commented on.

3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2022-2023-4 approving the FY 2021-2022 audit. Juan Garcia, representing Beasley, Mitchell and Co. Certified Public Accountants will be presenting the audit.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

4. Valarie Delgado, Finance Officer is requesting to adopt FY22/23 Operating Budget, Resolution #2022-23-1.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

5. Valarie Delgado, Finance Officer, requesting to approve 4th Quarter FY Financial Report ending 6/30/2022, Resolution #2022-23-2.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

6. Valarie Delgado, Finance Officer, requesting to approve Budget cleanup for FY 2021-22, ending on 6/30/22, Resolution #2022-2023-3.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

7. Valarie Delgado, Finance Officer, requesting to approve reimbursement policy for public officers and employees travel expenses for FY2022-23, Resolution #2022-2023-5.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

8. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2022-2023-6, annual membership to the Council of Governments.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

9. Richard Guilez, Utility Supervisor is asking to approve Nathan Betancur to the position of Field Utility Worker at a pay rate of \$14.50hr with a 6-month probationary period.

MOTION _____ SECOND _____ ACTION _____

10. Christopher McGuinness, Chief of Police is asking to approve the appointment of Margaret Barreras as a Police Officer at a pay rate of \$16.50hr and a probationary period until she has completed the police academy.

MOTION _____ SECOND _____ ACTION _____

11. Christopher McGuinness, Chief of Police is asking to approve the appointment of Jose Garza as a Police Officer at a pay rate of \$16.50hr and a probationary period until he has completed the police academy.

MOTION _____ SECOND _____ ACTION _____

12. Christopher McGuinness, Chief of Police is asking to approve the appointment of Chad Denton to Sergeant at a pay rate of \$20.13hr with a 6-month probationary period.

MOTION _____ SECOND _____ ACTION _____

13. Margaret Trujillo, Mayor is asking to approve the removal of Planning and Zoning.

MOTION_____ SECOND_____ ACTION_____

14. Janie Portillo, Trustee is asking to create a position for an Advisor for the Village of Tularosa (This will not be a paid position).

MOTION_____ SECOND_____ ACTION_____

15. Patrick Garcia, Trustee is asking to make an ordinance regarding dangerous buildings; removal; notice; right of municipality to remove; lien.

MOTION_____ SECOND_____ ACTION_____

16. Anthony Gurnari, Individual is asking to address an issue with an individual in his neighborhood who is shooting dogs and letting his chickens run loose. Discussion only.

17. Rick Gutierrez, Individual is asking for a variance for a mobile home at 1106 Monteclair.

MOTION_____ SECOND_____ ACTION_____

18. Michael Gruger, Tularosa Arts and History Council is asking for approval for the use of Granado St. for the annual Tularosa Halloween Event on October 29, 2022 from 4-9pm event time is from 5-8pm. Also asking for barricades and trash cans.

MOTION_____ SECOND_____ ACTION_____

19. Janie Portillo, Trustee is asking for an executive session per section 1-15-1(H) of the open meetings act to discuss a pending water right litigation.

MOTION_____ SECOND_____ ACTION_____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

(Only mayor, trustees or staff to talk about old or new business)

20. Old Business:

21. New Business:

22. Adjourn:

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

You may obtain a copy of the agenda by contacting Village Hall.

Posted: 07/15/2022
4:30 PM