

## Regular Meeting Minutes-June 16, 2021

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, June 16, 2021 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 Margaret Trujillo  
Trustee Janie Portillo  
Trustee Patrick Garcia  
Trustee Robert Sainz  
Jeni Alexander-Absent

Also present was Rebekah Bryant, Village Clerk and Attorney Jefferson Rhodes

At 6:00 P. M. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Trustee Garcia made a motion to accept the agenda, Trustee Portillo seconded the motion. All members voted aye. Motion carried.
2. Margaret Trujillo, Mayor asked for an executive session as per section 1-15-1(H) of the open meetings act to discuss a pending water right litigation. Trustee Portillo motioned to go into executive session, Trustee Sainz seconded the motion. All members voted aye. Motion carries. Roll Call was taken: Garcia-present, Sainz-present Portillo-present and Trujillo-present. Trustee Garcia motioned to go back into regular session, Portillo seconded the motion. All members voted aye, motion carries. No decisions were made in executive session.
3. Michael Heisinger, Chief of Police asked to approve the appointment of Alyssia Portillo to the position of Police Officer on a probationary period until certification is received from the police academy at a pay rate of \$16.50hr. Trustee Portillo motioned, Trustee Garcia seconded the motion. All members voted aye. Motion carries.
4. Michael Heisinger, Chief of Police asked to approve the appointment of Agustin Ortiz to the position of Police Officer on a probationary period until certification is received from the police academy at a pay rate of \$16.50hr. Trustee Garcia motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries.
5. Michael Heisinger, Chief of Police asked to approve Ryan Blanton to full time Lieutenant at a pay rate of \$21.13 as he has completed his 6-month probationary period. Pay rate increase July 1, 2021. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.
6. Michael Heisinger, Chief of Police asked to approve Christopher Mcguinness to full time Sergeant at a pay rate of \$20.13 as he has completed his 6-month probationary period. Pay rate increase July 1, 2021. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.
7. Michael Heisinger, Chief of Police asked for a raise for the following employees: Patrick Maturino, Diadra Dugger, June Carrillo, Deborah Hernandez, Amanda Velasco and Joseph Mendez effective July 1, 2021. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted Aye. Motion carries.
8. Rebekah Bryant, Village Clerk asked for a \$1.00 raise for Trisha Brewer. Trustee Portillo motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.
9. Rebekah Bryant, Village Clerk asked for \$.50 raise for the following employees: Sonya Gililland, Valarie Delgado and Judith Aguirre effective July 1, 2021. Trustee Portillo motioned, Trustee Sainz Seconded the motion. All member voted aye. Motion carries.

10. Ralph Otero, Custodial Supervisor asked for a \$1.00 raise for Randall Horton effective July 1, 2021. Trustee Portillo motioned; Trustee Sainz seconded the motion. All members voted aye. Motion carries.

11. Richard Guilez, Utility Supervisor asked for a \$1.00 raise for Toby Carrillo effective July 1, 2021. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.

12. Richard Guilez, Utility supervisor asked for a \$.50 raise for the following employees: Patrick Wooten, Manuel Reyes, Jonathan Salazar, Dakota Dorame, Brett Saenz and Nash Kowatch. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye. Motion carries.

13. Margaret Trujillo, Mayor asked for a \$1.00 raise for the following employees: Richard Guilez, Ralph Otero, Linda Vigil, Jesse Payan, Deanna Montoya, Michael Heisinger and Rebekah Bryant effective July 1, 2021. Trustee Portillo motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

14. Margaret Trujillo, Mayor asked for the approval of the RFP for our On Call Engineering Services submitted by Dave Shields from Bohannon Huston. Trustee Portillo motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

15. Margaret Trujillo, Mayor asked for the approval of Frank Chavez to the Planning and Zoning Committee. Trustee Portillo motioned, Trustee Sainz seconded the motion. All members voted aye. Motion carries.

16. Margaret Trujillo, Mayor requested to repeal an ordinance in Chapter 132-Section 132.27 Marijuana; Unlawful possession (A) and (B) in the Tularosa Code of Ordinances. Attorney Jeff Rhodes said he would look into this more as other parts of the ordinance regarding Marijuana need to be addressed. No action taken.

17. Michael Heisinger, Chief of Police requested to amend Section 132. 25 Drinking in Public Places in the Tularosa Code of Ordinances. Jeff Rhodes Village Attorney said he would make the changes and send to the clerk for publication. Trustee Garcia motioned, Trustee Portillo seconded the motion. All members voted aye. Motion carries.

18. Janie Portillo, Trustee requested to amend Section 90.18 Accumulation of Refuse (C) in the Tularosa Code of Ordinances. Jeff Rhodes Village Attorney said he would make the changes and sent to the clerk for publication. Trustee Portillo motioned, Trustee Garcia seconded the motion. All members voted aye. Motion carries.

19. Margaret Trujillo, Mayor asked to have a discussion regarding solar panels. Rodney from a solar panel company explained that there were many benefits to getting solar panels for the village. He stated that there were grants out there that they would work to get for the village and also special funding. The board agreed to get a workshop with planning and zoning to discuss everything that would go into the solar panels.

20. Unscheduled correspondence and public comment (3 minutes)  
Henrietta Stockel, Individual stated that the trash and garbage has still not been removed from the residence on Marshall.

Stephanie Dubois spoke on the extra territorial zone regarding planning and zoning

21. Old Business: Trustee Garcia stated that there is one apartment remaining at 401 Cedro and the owner is almost finished tearing it down. He also was questioning if the old Otero Mini Mart property has received a citation for code violation.

22. New Business: Trustee Garcia said that PNM needed to be aware that there are street lights that need to be replaced and also some streets need actual street light poles as many are very dark.

23. Adjourn: At 7:22 pm Margaret Trujillo adjourned the meeting.

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Margaret Trujillo, Mayor

ATTEST: (seal)

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Rebekah Bryant, Village Clerk