



PATRICK GARCIA, TRUSTEE  
JANIE PORTILLO, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
DEBORAH COOKSEY, TRUSTEE

## ***REGULAR MEETING AGENDA***

**March 16, 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. February 16, 2022 meeting minutes
  - b. Monthly bills listing
  - d. Next Regular Meeting-April 20, 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).**

**3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2021-2022-12 Open Meetings Act.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
                  **Cooksey**            **Garcia**            **Portillo**            **Sainz**            **Trujillo**

**4. Rebekah Bryant, Village Clerk is asking to approve the publication to lease 6 of the Village Water Rights for 2022/2023 watering year for a minimum of \$600.00 per right.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**5. Rebekah Bryant, Village Clerk is asking to adopt Ordinance 278 Regulation of Cannabis and Cannabis establishments in accordance with the Cannabis Regulation Act adopting a new title IX Chapter 19 of the Tularosa Code of Ordinances.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
                  **Cooksey**            **Garcia**            **Portillo**            **Sainz**            **Trujillo**

**6. Christopher Mcguinness, Chief of Police is asking to approve the appointment of Margaret Barreras to Police Officer at a pay rate of \$16.50 with a probationary period until she is certified by completing the police academy.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**7. Christopher Mcguinness, Chief of Police is asking to approve the appointment of Edric Flores to Police Officer at a pay rate of \$16.50 with a probationary period until he is certified by completing the police academy.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**8. Christopher Mcguinness, Chief of Police is asking to approve the appointment of Chad Denton to Police Officer at a pay rate of \$18.50 with a 6-month probationary period.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**9. Janie Portillo, Trustee is asking to put the house on 501 1<sup>st</sup>. St out for bid starting at \$6,000.00.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**10. Janie Portillo, Trustee is asking to approve the 2022 pay scale for village employees.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**11. Janie Portillo, Trustee is asking to make Granado St. a one-way street.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**12. Janie Portillo, Trustee is asking to amend section 50.09 in the personnel policy manual to include No Smoking in all village vehicles or on village property. Including, but not limited to, cigarettes, e-cigarettes or vaping devices, pipes, cigars, snuff, or chewing tobacco.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**13. Margaret Trujillo, Mayor is asking to approve all Police Officers as Code Enforcement Officers.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**14. Deborah Cooksey, Trustee is asking to make an ordinance regarding building permits. A fine imposed of \$1000.00 per square foot if building a structure without a permit.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**15. Azori Sparks, resident is asking for permission from the Village of Tularosa to vacate roads (1<sup>st</sup> & 2<sup>nd</sup> Street) on their property (1008 Railroad Ave.) west of the railroad tracks.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**16. Thomas McKean, Planning and Zoning is asking for the Baca and Brusuelas Alternate subdivision to be approved with the following condition, that the Plat title be changed to Alternate Summary Subdivision.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**17. Rodney Russell, Elysium Solar Energy is wanting to provide the village with information on what needs to be done to get solar panels for the Village properties. Discussion only**

**18. Jeff Rhodes, Village of Tularosa Attorney is asking for an executive session per section 1-15-1(H) of the open meetings act to discuss the Davalos case and the PMS Contract.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
                  **Cooksey                    Garcia                    Portillo                    Sainz                    Trujillo**

**19. Old Business:**

**20. New Business:**

**21. 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: 03/13/2022  
2:30 PM