



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Deborah Cooksey
MAYOR

MANUEL BRUSUELAS, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

October 16, 2024 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. September 18, 2024, meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-November 20, 2024

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. Deborah Cooksey, Mayor is asking for approval of the termination of Utility Supervisor Richard Guilez.

MOTION_____ SECOND_____ ACTION_____

4. Deborah Cooksey, Mayor is asking for approval of the appointment of Isaiah Chavez as field utility worker at a pay rate of \$16.50hr.

MOTION_____ SECOND_____ ACTION_____

5. Rebekah Bryant, Village Clerk is asking for adoption of Resolution #2024-2025-6 Change in termini for LGRF L200599. Whereas the Village of Tularosa is requesting a change in termini of the project from "a new 24' wide pave roadway for approximately 1,000 linear feet from Wildcat Turf north on Elouise Circle" to a "new 24' wide paved roadway for approximately 1,000 linear feet from St. Francis Drive east on Gallegos Ln. including the intersection of Santa Fe In."

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

6. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2024-2025-7 to adopt the FY 2026-2030 Infrastructure Capital Improvement Plan

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

7. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2024-25-8 authorizing the execution and delivery of a Colonias Infrastructure project fund loan/grant agreement by and between the New Mexico Finance Authority and the Village of Tularosa in the total amount of Two Million Five Hundred Thousand Three Hundred Eighty-Eight Dollars (\$2,500,388), evidencing an obligation of the borrower/grantee to utilize the loan/grant amount solely for the purpose of financing the costs of the design and construction of an alternative water source for the borrower/grantee and solely in the matter described in the loan/grant agreement; providing for the pledge and payment of the loan amount of Two Hundred Fifty Thousand Thirty-Nine Dollars (\$250,039) solely from revenues of the state shared gross receipts tax distributions received by the borrower/grantee.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

8. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 250 an ordinance amending sections 95.03, 95.30, 95.31, 95.33 and 95.34 of the Tularosa Code of ordinances providing for the regulation of animals with exceptions, impoundment, investigation and enforcement relating to chapter 95 of the Tularosa coded of ordinances by reenactment of ordinances 250 adopted in December of 2014.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

9. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 251 an ordinance amending section 31.02 of the Tularosa code of ordinances providing for the appointment and compensation of an alternative municipal judge by reenactment of ordinance 251 adopted February 18, 2015.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

10. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 252 an ordinance adopting a new title XI chapter 114 of the Tularosa code of ordinances providing for licensure of certain health care facilities by reenactment of ordinance 252 adopted June 17, 2015.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

11. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 254 an ordinance readopting Title XV chapter 156 of the Tularosa code of ordinances providing for flood damage prevention by reenactment of ordinance 254 adopted October 21, 2015.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

12. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 256 an ordinance readopting section 132.16 of the Tularosa code of ordinances providing for the protection of library materials and providing penalties by readoption of ordinance 256 adopted April 20, 2016.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

13. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 257 an ordinance adopting section 90.25 of the Tularosa code of ordinances providing for the prohibition of the operation of outdoor markets as a public nuisance and providing definitions and penalties by reenacting ordinance 257 adopted May 18, 2016.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

14. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 260 an ordinance amending section 95.04 of the Tularosa code of ordinances providing for unlawful restraint of dogs, providing definitions, penalties, and a permit process to allow tethering of dogs.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

15. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 270 an ordinance readopting sections 51.44 of the Tularosa code of ordinances providing for connection to the sewer system by reenactment of ordinance 269 adopted January 17, 2018.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

16. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 271 an ordinance approving the lease agreement between the Village of Tularosa and Cell Co partnership, D/B/A Verizon Wireless for the lease of the communications tower located at 705 St. Francis Dr, Tularosa NM subject to the existing governmental use.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

17. Rebekah Bryant, Village Clerk is asking to adopt ordinance 271.2 an ordinance amending section 154.15 (B)(2)(d)3 of the Tularosa code of ordinances defining a boundary of class R-MH mobile home residential zoning.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

18. Rebekah Bryant, Village Clerk is asking to adopt ordinance No 273 an ordinance pursuant to NMSA 1978, section 1-22-3.1 (2018) to opt in to the election of the municipal officers of the Village of Tularosa in the regular local election by reenactment of ordinance 273 adopted July 9, 2018.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

19. Chris Rupp, Planning and Zoning is asking for approval for Ricky and Caroline Baker to place a mobile home at 1111 Lawrence Dr.

MOTION_____ SECOND_____ ACTION_____

20. Chris Rupp, Planning and Zoning is asking for approval for Gerardo Martinez to place a self-storage metal structure to be placed at 312 St. Francis Dr.

MOTION_____ SECOND_____ ACTION_____

21. Albert Mendez, Individual is asking to install a water meter at his property at 1020 Railroad Ave.

MOTION_____ SECOND_____ ACTION_____

22. Greg Gutierrez, With Many Hands Tularosa Community Garden is wanting to give an update on the community garden. Discussion only

23. Warren Candelaria, Chief of Police is asking for an additional \$2500.00 for his background investigations.

MOTION_____ SECOND_____ ACTION_____

24. Mr. Gutierrez, Presbyterial Medical Services is wanting to discuss changes being made at the facility. Discussion only

(Only Mayor, Trustees or Staff to talk about old or new business)

25. Old Business:

26. New Business:

27. 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: 10/11/2024
4:30 PM