

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
APRIL 21, 2011**

**1. CALL TO ORDER**

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Wayne Ake, Councilors Bill Kennedy, Russ Walkup and Dolly Wallace, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Bob Knowlton was absent. Assistant Attorney Laura Vega arrived during Executive Session.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (8), NMSA, 1978,  
REGARDING PERSONNEL MATTERS AND TO DISCUSS THE PURCHASE OF  
LAND**

Councilor Walkup moved to adjourn to Executive Session at 5:47 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene the meeting at 6:23 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Assistant Attorney Vega stated that only personnel matters and matters regarding the purchase of land were discussed.

**4. SILENT INVOCATION**

Mayor Ake asked everyone to remember residents in Bosque Farms who have lost loved ones and also to remember our military in harm's way.

**5. PLEDGE OF ALLEGIANCE**

Councilor Walkup led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Walkup moved to approve the agenda. Councilor Wallace seconded. **Motion carried unanimously.**

**7. APPROVAL/DISAPPROVAL OF MINUTES**

**March 17, 2011 Regular Meeting**

Mayor Ake stated that the minutes would stand as presented.

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**March 21, 2011 Budget Workshop**

Mayor Ake stated that the minutes would stand as presented.

**April 7, 2011 Special Meeting/Budget Workshop**

Mayor Ake stated that the minutes would stand as presented

**8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly report for March.

**9. TREASURER'S REPORT**

Councilor Kennedy moved to approve the March 2011 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

**10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

Lillie McNabb, Bosque Farms resident, voiced concerns about handicapped parking at the Bosque Farms Community Center. She requested 4 handicap parking spaces on each side of the driveway. She stated that she had attended an Older America meeting this past week.

**11. OLD BUSINESS**

**A. Consideration of Resolution #743-11 Supporting Valencia County Commission in Seeking its Own Certificate of Transport**

Valencia County Commissioner Don Holliday, Fire Chief Charles Eaton and County Manager Eric Zamora were at the meeting to answer questions.

Mayor Ake stated that he had concerns about the county obtaining the permit and transporting everyone to the future hospital in Rio Communities. He also had concerns about Living Cross not paying the 911 fees.

Commissioner Holliday stated that people will be transported to the hospital of their choice. Commissioner Holliday also stated that it was his understanding that Los Lunas doesn't want to carry the certificate anymore. If the county had the certificate, they could contract with an ambulance service and put specific requirements in the contract.

Councilor Wallace stated that more information was needed. She stated that the county wasn't even sure they wanted to have the certificate. There was discussion.

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Mayor Ake asked for a motion. Councilor Wallace moved to not support Valencia County at this time. There was no second. There was not another motion. **Agenda item died for lack of a motion.**

## **12. NEW BUSINESS**

### **A. Consideration of Advertisement of Amendments to Ordinance 85-12 the Dedication of Gross Receipts Tax**

Councilor Walkup moved to approve advertising amendments to Ordinance 85-12 the Dedication of Gross Receipts Tax. Councilor Wallace seconded. **Motion carried unanimously.**

### **B. Consideration of Advertisement of Amendments to the Personnel Policy Ordinance 92-2 Section 11.5 Sick Leave with Pay**

Councilor Wallace moved to approve advertising amendments to the Personnel Policy Ordinance 92-2 Section 11.5 Sick Leave with Pay. Councilor Kennedy seconded. **Motion carried unanimously.**

### **C. Consideration of Resolution #744-11 Approving a Member at Large to Serve on the Valencia Regional Emergency Dispatch Board of Directors**

Councilor Wallace moved to approve Russell Griego as a member at large to serve on the Valencia Regional Emergency Dispatch Board of Directors. Councilor Walkup seconded. **Motion carried unanimously.**

### **D. Consideration of Resolution #745-11 Adopting a Fair Housing Policy**

Councilor Walkup moved to approve Resolution #745-11 adopting a Fair Housing Policy. Councilor Kennedy seconded.

The Clerk/Administrator stated that this resolution is a requirement for the CDBG funding that the Village has for an ADA upgrade to the Community Center. If this resolution is not approved, the Village can not access the grant funds.

Councilor Wallace stated she would like our attorney to research the implications this resolution could have for the Village. Councilor Wallace also stated that we may need to turn back the CDBG funding and seek funding for the ADA upgrade from another source.

Mayor Ake called for a vote. **Motion died for lack of a vote.**

Mayor Ake called for another motion.

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Councilor Walkup moved to postpone until the next scheduled meeting to give the Village attorney time to research this agenda item. Councilor Wallace seconded. **Motion carried unanimously.**

**E. Consideration of Hiring a Community Center Director**

Councilor Kennedy moved to approve hiring Rose Poitras as the Community Center Director. Councilor Walkup seconded. **Motion carried unanimously.**

**F. Consideration of Termination**

Councilor Wallace moved to terminate the employment of Officer Leslie Lopez. Councilor Walkup seconded. **Motion carried unanimously.**

**G. Consideration of CDBG Citizen Participation Plan**

Councilor Kennedy moved to approve the CDBG Citizen Participation Plan. Councilor Walkup seconded.

Clerk/Administrator Jones stated that this is also a requirement of the grant and the Village already follows the items outlined in the plan under the Open Meetings Act. There was discussion.

**Motion carried with a 2-1 vote in favor of the motion. Councilors Kennedy and Walkup voted in favor of the motion. Councilor Wallace voted against the motion.**

**H. Consideration of Records Destruction**

Councilor Wallace moved to approve records destruction dated April 2011. Councilor Kennedy seconded. **Motion carried unanimously.**

**I. Consideration of Renaming Well #1**

Mayor Ake suggested renaming Well #1 after Jim Vaughan as he was instrumental in putting in the well and the water system.

Councilor Wallace stated that she was not in favor of this. She stated that other people have given a lot to the village and nothing has been named after them and that this would set a precedence. Councilor Walkup also had some concerns.

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Lillie McNabb, Bosque Farms resident, stated that she was for this; this is what this Village is all about.

Lee Wharton, Bosque Farms resident, suggested a Jim Vaughan Day instead.

Dorothy Vaughan, Bosque Farms resident and widow of Jim Vaughan, stated that she would hold no grudges; whatever was decided. She was just honored that this was suggested.

Councilor Walkup moved to approve renaming Well #1 after Jim Vaughan. Councilor Kennedy seconded. **Motion carried with a 2-1 vote in favor of the motion. Councilors Kennedy and Walkup voted in favor of the motion. Councilor Wallace voted against the motion.**

**J. Consideration of Preliminary Budget for 2011-2012**

Councilor Walkup moved to approve the preliminary budget for 2011-2012. Councilor Kennedy seconded. **Motion carried unanimously.**

**K. Consideration of Appointment of John Craig to Planning & Zoning Commission**

Councilor Walkup moved to approve the appointment of John Craig to Planning and Zoning Commission. Councilor Wallace seconded. **Motion carried unanimously.**

**13. MAYOR & COUNCILOR'S REPORTS**

**Councilor Walkup** had no report.

**Councilor Kennedy** thanked Harriett Taylor for her help in the recent Bosque Farms cleanup day.

**Councilor Wallace** presented Police Chief Greg Jones with horse halters donated by Western Mercantile, Cross Country and Chical Haystack. They all donated 4 halters each.

**Mayor Ake** stated that a red wagon was found in the park behind the Village offices. He also announced that no burning was in effect in the Village. He stated that he recently attended a meeting with the fire chief, police chief, police lieutenant and police sergeant regarding an evacuation plan for the Village in the event of an emergency. The Bosque Farms Church of Christ may be an evacuation facility for residents and the Rodeo Arena for livestock.

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**14. ADJOURNMENT**

Mayor Ake adjourned the meeting at 7:56 p.m.

**PASSED, APPROVED AND ADOPTED THIS 19<sup>TH</sup> DAY OF MAY 2011**

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Wayne Ake, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator