

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
APRIL 18, 2013**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Robert Knowlton, Councilors Russ Walkup, Wayne Ake and Dolly Wallace, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly, P & Z Officer Loretta Hatch and Attorney David Chavez. Councilor Bill Kennedy was absent.

3. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service men and women and their families and our EMS, police and fire departments. He asked everyone to also remember Ed Tays, Utility Operator Krista Tays' dad and long-time resident, who passed away this morning.

4. PLEDGE OF ALLEGIANCE

Councilor Wallace led the Pledge of Allegiance.

5. APPROVAL/DISAPPROVAL OF AGENDA

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

6. APPROVAL/DISAPPROVAL OF MINUTES

March 21, 2013 Regular Meeting

Councilor Walkup corrected line 38 on page 3 to read "Councilor Walkup moved to approve the appointment of Lillie McNabb to the Library Board for one (1) year."

Mayor Knowlton stated that the minutes would stand as corrected.

March 14, 2013 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

Council Meeting Minutes
4/18/13 Page 2

March 27, 2013 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

April 8, 2013 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

7. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for March. He also recognized Jason Hatch for a missing person investigation that found the missing person via his son, Tanner Hatch.

Lillie McNabb, Older America Advisory Board, stated that the Code of Conduct was approved by the Valencia County Commission. She asked that the Village of Bosque Farms come up with a policy for the community center.

Bob Courtney, Historical Society, announced that the next guest speaker for the June 2, 2013 presentation would be Maggie McDonald.

8. TREASURER'S REPORT

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

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

Nan Ziegler, Business Women of Valencia County, announced that May 2013 was "National Older American Month" and invited everyone to participate in the donation drive on May 4, 2013 to support Valencia County seniors.

10. OLD BUSINESS

A. Consideration of Lease Agreement for Water Rights between the Village and Roy D. Mercer, LLC

Karen McAda, water rights consultant for Mike Mechenbier, was in attendance for Mr. Mechenbier.

Councilor Walkup moved to approve the lease agreement for water rights between the Village of Bosque Farms and Roy D. Mercer, LLC. Councilor Wallace seconded. **Motion carried unanimously.**

Council Meeting Minutes
4/18/13 Page 3

11. NEW BUSINESS

A. Valencia Soil & Water Conservation District to Address Council Regarding Mill Levy

Abel Camarena, Board Treasurer, asked everyone for their support for the election on May 7, 2013 for a ¼ mill levy tax.

He introduced Charlie Sanchez, Jr. , Board Supervisor, who stated that part of the mill levy would help with the restoration work of thirty (30) acres in the bosque north of the Bosque Farms Waste Water Treatment Plant.

B. Robert Courtney Addresses Council Regarding the Eastern Valencia County Citizen's Patrol Memorial

Robert Courtney enlightened everyone on the history of the Eastern Valencia County Citizen's Patrol and stated that he would be asking for a vote on a proclamation at the next council meeting in May.

C. Consideration of Engineering Services Contract for Well #2 Upgrade

Councilor Walkup moved to approve the engineering services contract for the Well #2 upgrade to WH Pacific. Councilor Wallace seconded. **Motion carried unanimously.**

D. Consideration of Resolution #787-13 Changing the Scope of Work for the 2012-2013 MAP Funds

Mayor Knowlton stated that the project to improve Dalies Road going to the sludge site had been dissolved due to uncooperative property owners and the money for that project would be moved to the MAP funds, specifically to improve the ditch crossing on Esperanza Road.

Councilor Wallace moved to approve Resolution #787-13 changing the scope of work for the 2012-2013 MAP funds. Councilor Walkup seconded. **Motion carried unanimously.**

E. Consideration of a Minor Subdivision as per Ordinance 10-2-16 Section 11 & 12 Township 7N R2E Lots 10 & 20

Loretta Hatch, P & Z Officer, stated that there was an error in the letter sent to neighboring homeowners. She stated that the lending institution requires each home be attached to its own lot of property for financing purposes.

Council Meeting Minutes
4/18/13 Page 4

Councilor Walkup moved to approve the minor subdivision as per Ordinance 10-2-16 for section 11 & 12, Township 7N, R2E, Lots 10 and 20. Councilor Wallace seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Walkup had no report.

Councilor Ake had no report.

Councilor Wallace had no report.

Mayor Knowlton announced that the farmer's market would begin on May 4th. He stated that there was a library board meeting recently and the grand opening will be on May 9, 2013 at 11:00 a.m. He also stated that the Village had received \$70,000.00 to resurface the tennis courts and \$300,000.00 for radio read water meters from capital outlay.

13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:14 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF MAY 2013

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator