

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
NOVEMBER 21, 2013**

**1. CALL TO ORDER**

Mayor Pro-Tem Wayne Ake called the meeting to order at 5:46 p.m.

**2. ROLL CALL**

Present were Mayor Pro-Tem Wayne Ake, Councilors Dolly Wallace, Russ Walkup and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Attorney David Chavez' assistant Lauren Zabicki was also present. Mayor Robert G. Knowlton was absent.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978,  
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

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

Councilor Kennedy moved to reconvene at 6:02 p.m. Councilor Walkup seconded. **Motion carried unanimously.**

**4. SILENT INVOCATION**

Mayor Pro-Tem Ake asked everyone to continue to remember our troops in harms' way and our police, fire and EMS.

**5. PLEDGE OF ALLEGIANCE**

Councilor Wallace led the Pledge of Allegiance.

**6. APPROVAL/DISAPPROVAL OF AGENDA**

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

**7. APPROVAL/DISAPPROVAL OF MINUTES**

**October 10, 2013 Workshop/Special Meeting**

Mayor Pro-Tem Ake stated that the minutes would stand as presented.

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**October 17, 2013 Regular Meeting**

Mayor Pro-Tem Ake stated that the minutes would stand as presented.

**October 29, 2013 Special Meeting**

Mayor Pro-Tem Ake stated that the minutes would stand as presented.

**8. DEPARTMENTAL REPORTS**

Police Chief Greg Jones gave the monthly Police Department report for October.

Bob Courtney gave an update on the Eastern Valencia County Citizen Patrol memorial. He stated that Bosque Farms and Peralta Elementary students submitted designs. He also stated that he was tentatively looking at placing the memorial at the Bosque Farms Public Library.

**9. TREASURER'S REPORT**

Councilor Wallace moved to approve the October 2013 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, thanked the police department for the recent benefit breakfast for the Bernalillo County Sheriff's Deputy who was shot. She stated that the Older America program was doing well and new officers would be elected in December. She also thanked the Village for everything they do for their seniors.

Richard F. Johnston, Bosque Farms resident, complimented animal control, Ralph with the sewer department, Loretta Hatch, the front desk clerk and the new garbage contract. He asked when the Governing Body would start the animal control workshops. He also had neighbor complaints.

Sheryl Florence, new President of Yucca Little League, introduced herself.

**11. NEW BUSINESS**

**A. Consideration of Appointment of Alternate Judge**

Judge Lar Thomas swore in Leroy Sandoval as Alternate Judge.

Councilor Wallace moved to approve the appointment of Leroy Sandoval as Alternate Judge. Councilor Walkup seconded. **Motion carried unanimously.**

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**B. Consideration of Election Resolution #802-13**

Councilor Walkup moved to approve Election Resolution #802-13. Councilor Kennedy seconded. **Motion carried unanimously.**

**C. Consideration of Variance on Setbacks as per Ordinance 10-1-16 at 370 Pine Street**

P & Z Officer Loretta Hatch stated that the commission was recommending denial of this variance. Ms. Hatch stated that the resident, Alonzo Rubio, built a carport structure within the 30 foot front easement but it was never inspected by the state and is not in compliance.

Councilor Wallace moved to approve the Planning and Zoning Commission's decision to deny the variance on setbacks at 370 Pine Street as per Ordinance 10-1-16. Councilor Kennedy seconded. **Motion carried unanimously.**

**D. Consideration of Revocation of Business License at 2290 Bosque Farms Blvd.**

P & Z Officer Hatch stated that this business, Los Campa's Tire Shop, was allowed into Bosque Farms without a conditional use permit. The property is not in compliance with a structure that was built within the side easement and Judge Lar Thomas has ordered them to remove the structure within 30 days.

She also stated that the business license was under Maria Sanchez, who has been deported permanently from the United States.

There was discussion regarding the condition of the entire property, including numerous tires that were a fire hazard. There was also discussion regarding making the property owners clean up the property under the property maintenance ordinance.

Councilor Wallace moved to revoke the business license at 2290 Bosque Farms Boulevard, Los Campa's Tire Shop, as per Ordinance 5-4-6, and to direct P & Z Officer Loretta Hatch to the property maintenance ordinance and any other ordinances that she may find to clean the place back up to the way it was before the tire shop came into existence. Councilor Walkup seconded. **Motion carried unanimously.**

**E. Consideration of Hiring a Police Officer**

Councilor Walkup moved to approve hiring William Hubbard as a police officer. Councilor Kennedy seconded. **Motion carried unanimously.**

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## **12. MAYOR & COUNCILOR'S REPORTS**

**Councilor Walkup** reminded everyone that Bob Courtney's plans and pictures were available for review after the meeting.

**Councilor Kennedy** gave kudos to P & Z Officer Loretta Hatch for putting on a well-attended Keep Bosque Farms Beautiful cleanup.

**Councilor Wallace** wished everyone a Happy Thanksgiving.

**Mayor Pro-Tem Ake** also thanked the police department for the fundraiser breakfast for the Bernalillo County Sheriff's Deputy who was shot.

## **13. ADJOURNMENT**

Mayor Pro-Tem Ake adjourned the meeting at 7:23 p.m.

**PASSED, APPROVED AND ADOPTED THIS 19<sup>TH</sup> DAY OF DECEMBER 2013**

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Wayne Ake, Mayor Pro-Tem

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator