

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS  
MINUTES OF THE REGULAR MEETING  
APRIL 15, 2021**

**MEMBERS OF THE PUBLIC WERE ABLE TO ATTEND AND LISTEN TO THE  
MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK:**

<https://www.facebook.com/bosque.farms>

**1. CALL TO ORDER**

Mayor Russell Walkup called the meeting to order at 5:45 p.m.

**2. ROLL CALL**

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilors Bryan Burks, Ronita Wood and Rick Goshorn, Clerk/Administrator Gayle Jones, Assistant Clerk Fable Cheney-Hoesch, Chief Andrew Owen, Lieutenant Sterba, Planning and Zoning Officer Mike Montoya and Steve Robbins representing the Town of Peralta. Attorney Mark Jarmie attended the meeting telephonically.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978 REGARDING  
THE COURT CLERK POSITION AND ADMINISTRATIVE ASSISTANT  
POSITIONS (RC)**

Councilor Burks moved to adjourn to executive session at 5:46 p.m. Councilor Goshorn seconded. **Motion carried unanimously.**

Councilor Burks moved to reconvene at 6:03 p.m. Councilor Wood seconded. **Motion carried unanimously.**

Clerk Jones stated the discussion held during executive session was limited to personnel matters only.

**4. SILENT INVOCATION**

Mayor Walkup asked everyone to remember family and friends of residents that had passed away. He also asked everyone to remember all the first responders. Lillie McNabb asked for prayers for Mayor Carl Allen.

**5. PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Kennedy led the Pledge of Allegiance.

Council Meeting  
04/15/2021 page 2

## **6. APPROVAL/DISAPPROVAL OF AGENDA**

Councilor Wood moved to approve the agenda. Councilor Burks seconded. **Motion carried unanimously.**

## **7. APPROVAL/DISAPPROVAL OF MINUTES**

### **March 18, 2021 Regular Meeting**

Mayor Walkup stated the minutes would stand as presented.

## **8. PRESENTATIONS**

Police Chief Owen presented a certificate of commendation to Detective Joe Harris for superior performance in recovering a missing and endangered person.

## **9. DEPARTMENTAL REPORTS**

Chief Andrew Owen gave the Police Department report for March 2021.

## **10. MAYOR & COUNSELOR'S REPORTS**

**Councilor Goshorn** no report.

**Councilor Burks** thanked everyone for keeping their property clean and free from dry vegetation. He stated the fire danger is only going to get worse this year. He encouraged everyone to keep an eye on the Valencia County Fire Department Page to see if it is or is not a burn day.

**Councilor Wood** reported she is excited about the new library director. She is impressed with Toni Lynn's organizational skills and her planning for the summer program. She encouraged everyone to visit the library. Councilor Wood also reported the Fair Board had met and are moving forward slowly in regards to the fair. They have not determined a date yet.

**Mayor Pro Tem Kennedy** reported the New Mexico Game and Fish are still doing online classes for Hunter Safety. He also reminded everyone it is time to renew their hunting and fishing licenses.

**Mayor Walkup** reminded everyone about the budget meeting at 10:00 a.m. tomorrow. He also reminded everyone about the dumpsters at the maintenance yard for one more weekend.

Council Meeting  
04/15/2021 page 3

## **11. TREASURER'S REPORT**

Yvonne Maes gave the treasurer's report for the month of March 2021. Mayor Pro Tem Kennedy moved to approve the treasurer's report. Councilor Goshorn seconded. **Motion carried unanimously.**

## **12. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES**

Mayor Sharon Eastman stated the Planning and Zoning Commission were seeking guidance on Air BNB's, casitas and mother in-law quarters. She asked the council how they wanted the Planning and Zoning to proceed. MRGET has offered to run a survey in the next newsletter to research the issue.

Lillie McNabb thanked everyone for all they do for the Village.

## **13. NEW BUSINESS**

### **A. Presentation of FY 2019-2020 Audit by Thad Porch of Porch & Associates**

Thad Porch of Porch and Associates presented the audit for FY 2019-2020. Mr. Porch reported there was a delay in the audit due to having to do it offsite because of COVID.

### **B. Consideration of Resolution 970-21 Accepting the FY 2019-2020 Audit (RC)**

Councilor Wood moved to approve Resolution 970-21 accepting the FY 2019-2020 audit. Councilor Burks seconded. Roll call vote as follows: Councilor Wood for; Councilor Burks for; Mayor Pro Tem Kennedy for and Councilor Goshorn for; **Motion carried unanimously.**

### **C. Consideration of Intergovernmental Agreement with Peralta for Police Services**

Steve Robbins representing the Town of Peralta stated the current amount Peralta pays to the Village of Bosque Farms for police services is \$262,040 plus overtime, LEFP monies, half of the cost of body cameras and miscellaneous expenses. The contract has always been a one-year contract. The new IGA is for 3 years and will commence July 1, 2021 and will expire June 30, 2024. Re-wording was requested of section 4 (b) for clarification "Quarterly payments will be made for a total annual cost for the 1<sup>st</sup> year of \$300,000 increasing \$50,000 per year for the remaining 2 years." Councilor Burks thanked Peralta for coming forth with the changes that the Village of Bosque Farms Council had requested. Councilor Burks moved to approve the Intergovernmental Agreement with Peralta for Police Services as amended. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

Council Meeting  
04/15/2021 page 4

**D. Consideration of Amendment to contract with Molzen-Corbin & Associates for Wastewater Project**

Jonah Ruybalid presented amendment # 2 for their contract. The original contract was for planning (PER & Environmental Assessment); amendment #1 was for design and amendment # 2 is for construction. Jonah explained the amendment. Mayor Pro Tem Kennedy moved to approve the amendment to the contract with Molzen-Corbin & Associates for the wastewater project. Councilor Burks seconded. **Motion carried unanimously.**

**E. Consideration of Publication of Text Changes to 10-1 Comprehensive Zoning Ordinance (RC)**

Planning and Zoning Officer Mike Montoya presented the changes. There was discussion in regards to the recent legalization of recreational marijuana. The subject of taxing of recreational cannabis was discussed as well as questions to Chief Owen about impairment. There was a recommendation to strike the words “non-profit” from the text change. Councilor Burks move to approve the publication of text changes to the 10-1 Comprehensive Zoning Ordinance with the amendment to strike the word “non-profit” in section 1 (a). Mayor Pro Tem Kennedy seconded. Roll call as follows: Councilor Wood for; Councilor Burks for; Councilor Goshorn for and Mayor Pro Tem Kennedy for. **Motion carried unanimously.**

**F. Consideration of Appointments to Planning and Zoning Commission**

Mayor Walkup recommended Mayor Sharon Eastman and Dan Garrison to the Planning and Zoning Commission. Councilor Wood moved to approve Mayor Sharon Eastman and Dan Garrison to the Planning and Zoning Commission, Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

**G. Consideration of Approval of Demolition Proposal for 735 N. Bosque Loop**

There were three (3) quotes received for the demolition proposal for 735 N. Bosque Loop. Councilor Burks moved to award the bid for the demolition proposal for 735 N. Bosque Loop to Sanchez Demolition in the amount of \$19,860 plus GRT of \$1,698.03 for a total of \$21,558.03. Mayor Pro Tem Kennedy seconded. **Motion carried unanimously.**

**14. ADJOURNMENT**

Mayor Walkup adjourned the meeting at 7:25 p.m.

Council Meeting  
04/15/2021 page 5

**PASSED, APPROVED AND ADOPTED THIS 20<sup>TH</sup> DAY OF MAY, 2021**

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Russell Walkup, Mayor

(SEAL)

ATTEST:

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Gayle A. Jones, Clerk/Administrator