

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 17, 2022**

1. CALL TO ORDER

Mayor Russell Walkup called the meeting to order at 5:47 p.m.

2. ROLL CALL

Present were Mayor Russell Walkup, Mayor Pro Tem Bill Kennedy, Councilor Rick Goshorn and Councilor Ronita Wood. Councilor Bryan Burks was present via Zoom. Clerk/Administrator Gayle Jones, Assistant Clerk Mary Langley, Treasurer Yvonne Maes, Police Chief Andrew Owen and Attorney Mark Jarmie.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1H (2) & (7) NMSA, 1978, REGARDING HIRING A POLICE OFFICER AND PENDING LITIGATION REGARDING GRANZBERG & BURNELL VS. THE VILLAGE OF BOSQUE FARMS

Mayor Pro Tem Kennedy made a motion to adjourn to executive session at 5:47 p.m. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

Mayor Pro Tem Kennedy made a motion to reconvene at 6:12 p.m. Councilor Wood seconded the motion. **Motion carried unanimously.**

Attorney Jarmie stated that discussion during executive session was limited to 10-15-1H (2) & (7) NMSA, 1978, Regarding hiring a Police Officer and pending litigation.

4. SILENT INVOCATION

Mayor Walkup requested everyone keep all first responders and the ill in their thoughts. As well as those that have lost loved ones and those that are battling depression.

5. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Kennedy led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Pro Tem Kennedy made a motion to strike items 12A, 13E and 13L, approving the remaining agenda. Councilor Wood seconded the motion. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

January 20, Regular Meeting

Mayor Walkup stated the minutes for the Regular Meeting on January 20, 2022, would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Owen presented Lt. Sterba's husband with a certificate of accommodation. Chief Owen presented Lt. Sterba with an appreciation shadow box for her time served and congratulated her on her retirement. Chief Owen gave the PD report for January 2022.

Division Chief Fiedler gave EMS report for January 2022. Chief Fiedler gave update on having to order a different cardiac monitor due to an issue with equipment with the current quoted monitor.

Fire Chief Wood gave annual report for the FD for 2021. Chief Wood also announced the appointment of the new Fire Chief Aaron Brogdon.

9. MAYOR & COUNSELOR'S REPORT

Councilor Wood nothing to report.

Councilor Burks thanked Lt. Sterba for her service.

Mayor Pro Tem Kennedy thanked Chief Wood for his service.

Councilor Goshorn nothing to report.

Mayor Walkup thanked Lt. Sterba and Chief Wood for their time and service to the Village.

10. TREASURER'S REPORT

Treasurer Maes gave the treasurer's report for the month of January 2022. Mayor Pro Tem Kennedy made a motion to approve the treasurer's report. Councilor Goshorn seconded the motion. **Motion carried unanimously.**

11. NON-AGENDA ITEMS-DISCUSSION LIMITED TO 1 ½ MINUTES

No non-agenda items.

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12. OLD BUSINESS

A. Consideration of Appointment to the Planning and Zoning Commission

Item was removed from agenda.

B. Consideration of Appointment of Fire Chief

Councilor Wood made a motion to approve the appointment of Fire Chief Aaron Brogdon. Councilor Burks seconded the motion. **Motion carried unanimously.**

13. NEW BUSINESS

A. Consideration of Hiring a Police Officer

Mayor Pro Tem Kennedy made a motion to approve hiring Jed Peacock as a police officer. Councilor Wood seconded the motion. **Motion carried unanimously.**

B. Consideration of Agreement with Yucca Little League for 2022

Councilor Wood made a motion to continue the agreement with the Yucca Little League for 2022. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

C. Consideration of Resolution 993-22 Changing the Route and Termini of the 2021 MAP Project

Mayor Pro Tem Kennedy made a motion to approve Resolution 993-22 changing the route and termini of the 2021 MAP project. Councilor Wood seconded the motion. **Motion carried unanimously.**

D. Consideration of Comprehensive Plan Update

Administrator Jones presented the quotes received for the update of the Comprehensive Plan. There was discussion.

Councilor Wood made a motion to approve Site Southwest for twenty-five thousand dollars (\$25,000.00) plus GRT for the update of the Comprehensive Plan. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously.**

E. Consideration of Contract with Cisco for Equipment for Streaming

Item was removed from agenda.

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F. Discussion/Consideration of Hiring Downey & Company as a Risk Services Manager

Administrator Jones explained the proposal from Downey & Company. There was discussion.

Mayor Walkup recommended discussing the item at the next budget cycle.

G. Consideration of Approval of Regulated Business at 2280 Bosque Farms Blvd.

Planning and Zoning Officer Montoya explained the proposed regulated business at 2280 Bosque Farms Blvd. Mr. Gifford further explained the business and answered questions. There was discussion.

Councilor Goshorn made a motion to approve the regulated business located at 2280 Bosque Farms Blvd. Councilor Burks seconded the motion. Roll call as follows: Councilor Wood, for; Councilor Burks, for; Councilor Goshorn, for and Mayor Pro Tem Kennedy, against. **Motion carried 3 to 1.**

H. Consideration of Resolution 994-22 Changing the Route and Termini of the 2022 LGRF Project

Mayor Walkup gave explanation of the route change.

Councilor Wood made a motion to approve Resolution 994-22 changing the route and termini of the 2022 LGRF Project. Mayor Pro Tem Kennedy seconded the motion. **Motion carried unanimously**

I. Consideration of Award of bid for Contractor for the 2020 Co-Op South Loop Project

Administrator Jones presented the three bids that were received. Molzen-Corbin has reviewed the bids for accuracy and is recommending Desert Fox Paving as the low bid. There was discussion.

Councilor Wood made a motion to award the contract to Desert Fox Paving for the 2020 Co-Op South Loop project in the amount of five hundred seventy-eight thousand, one hundred and thirty-seven dollars (\$578,137.00), excluding GRT. Councilor Burks seconded the motion. **Motion carried unanimously.**

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J. Discussion/Consideration of the Publication of Amendments to 10-1 Comprehensive Zoning Ordinance Regarding the Homemade Food Act

Mayor Walkup explained the reason for the amendments to the 10-1 Comprehensive Zoning Ordinance regarding the Homemade food Act. Planning and Zoning Officer Montoya explained further. Planning and Zoning Chairwoman Eastman also commented on the proposed amendment. There was discussion.

Councilor Burks made a motion to approve the publication of the amendments to the 10-1 Comprehensive Zoning Ordinance regarding the Homemade Food Act. Councilor Wood seconded the motion. **Motion carried unanimously.**

K. Discussion of the Amendments to 10-1 Comprehensive Zoning Ordinance Regarding the Commercial Zone

Mayor Walkup explained his recommendation of the amendments to the 10-1 Comprehensive Zoning Ordinance regarding the commercial zone. There was discussion.

L. Consideration of the Agreement with Valencia County for Animal Control

Item was removed from agenda.

14. ADJOURNMENT

Mayor Walkup adjourned the meeting at 8:16 p.m.

PASSED, APPROVED AND ADOPTED THIS 17th DAY OF MARCH 2022.

Russell Walkup, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator