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UNOFFICIAL/NOT YET APPROVED
COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
JUNE 14, 2022

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1. **CALL TO ORDER**

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

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2. **ROLL CALL**

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Present were Mayor Russell Walkup, Mayor Pro Tem Ronita Wood, Councilor Bryan Burks, Councilor Michael Cheromiah, Councilor Tim Baughman. Clerk/Administrator Gayle Jones, Clerk/Administrator Trainee Melissa Velasquez, Assistant Clerk/Administrator Mary Langley. Planning and Zoning Officer Michael Montoya and Judge Dolly Wallace. Attorney Mark Jarmie arrived during executive session.

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Councilor Burks made a motion to adjourn to executive session at 5:47 p.m. Councilor Baughman seconded the motion. **Motion carried unanimously.**

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Councilor Baughman made a motion to reconvene at 6:17 p.m. Councilor Burks seconded the motion. **Motion carried unanimously.**

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Attorney Jarmie stated that discussion during executive session was limited to 10-15-1H (2) and nothing further was discussed.

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3. **NEW BUSINESS**

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A. **Appeal Hearing/Consideration of Revocation of Business Registration 2100 Bosque Farms Blvd.**

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Planning and Zoning Officer Montoya gave explanation of Ordinances the business had been in violation of. Officer Montoya reported the Planning and Zoning Commission determined the current business did not have a conditional use permit. There was discussion on the matter of the 1997 certificate of non-compliance, granted by the 13th Judicial Court, which was rendered null and void after 2015 due to the business being within the Wellhead Protection Overlay Zone. Under current Ordinance the business was not permitted to perform automotive repairs or salvage type activities. The business was permitted the sales of new and used parts and automobiles, according to Ordinance.

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Councilor Burks made a motion to approve a business license within the Village for used and new automotive parts and automobiles sales only, once all current violations against the business have been resolved to satisfactory of the Planning and Zoning Department. Councilor Baughman seconded the motion. **Motion carried unanimously.**

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50 **4. ADJORNMENT**

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52 Mayor Walkup adjourned the meeting at 6:52 p.m.

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55 **PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JULY 2022**

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Russell Walkup, Mayor

60 (SEAL)

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65 ATTEST:

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69 Melissa Velasquez, Clerk/Administrator