

UNOFFICIAL DRAFT – NOT YET APPROVED
COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
MAY 17, 2018

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Bill Kennedy and Ronita Wood, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, P & Z Officer Loretta Hatch and Treasurer Michelle Fryhover. Councilor Chad Wood was absent. Attorney Mark Jarmie arrived at 6:32 p.m. Councilor Russ Walkup arrived at 6:33 p.m.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A PART-TIME ADMINISTRATIVE ASSISTANT

Councilor Kennedy moved to adjourn to Executive Session at 5:46 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Councilor Kennedy moved to reconvene at 6:07 p.m. Councilor R. Wood seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated that pursuant to 10-15-1 H (2) NMSA, 1978, the only discussion held during Executive Session was personnel matters.

4. SILENT INVOCATION

Mayor Ake asked everyone to remember the family of Mayor Larry Abraham who passed away recently of a massive heart attack. He was the Mayor of Los Ranchos de Albuquerque. He asked everyone to remember the Riordan family; wife and mother Jennifer Riordan died on a recent Southwest Airline flight. Mayor Ake also asked everyone to remember Mayor Bryan Olguin as his mother has been suffering with some medical issues.

5. PLEDGE OF ALLEGIANCE

Councilor R. Wood led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Kennedy moved to approve the agenda as posted. Councilor R. Wood seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

April 19, 2018 Regular Meeting

Clerk/Administrator Jones stated that there was a correction on page 1523, line 9 from Mayor Wayne Ake to Mayor Pro Tem Walkup. (Also correct page 1528, line 34, from Wayne Ake, Mayor to Russ Walkup, Mayor Pro Tem.)

Mayor Ake stated that the minutes would stand as corrected.

April 23, 2018 Special Meeting

Mayor Ake stated that the minutes would stand as presented.

April 23, 2018 Joint Workshop with P&Z

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Chief Angie Byrd gave the police report for the month of April.

Chief Byrd and K-9 Officer Mario Acedo introduced Dukan, Bosque Farms new K-9, a Dutch Shepard from Germany.

Lillie McNabb stated that the Older America Program held a public hearing last month and Senator Clemente Sanchez attended.

She stated that the Valencia County Commission refused to amend the OAP contract, which means there are funds available for only two more weeks of meals.

Ms. McNabb announced that early voting starts Saturday, May 19, 2018 from 10:00 am. To 6:00 p.m. Tuesday through Saturday until June 1, 2018

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for April 2018. Councilor R. Wood seconded. **Motion carried unanimously.**

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

There were no non-agenda items.

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11. PUBLIC HEARING – APPEAL BY EZEQUIEL ROJAS ON P&Z DECISION

Attorney Jarmie swore in the interpreter.

Ms. Hatch stated that Mr. Rojas had filed an application to appeal the P & Z Commission decision on April 2, 2018 to revoke the Conditional Use Permit for 2500 Bosque Farms Blvd.

P & Z Officer Hatch explained and presented exact documentation that was given to the Planning and Zoning Commission on April 2, 2018. She stated that all pictures were taken on March 13, 2018 and again on April 2, 2018.

Mr. Rojas and Ms. Hatch were sworn in.

Mr. Rojas explained his side of the story.

Attorney Jarmie asked about any other witnesses and if Mr. Rojas was satisfied with the translator. Mr. Rojas replied that he did have a witness and that he was satisfied with the translator.

Mr. Rojas stated that he has purchased another property in Peralta and has applied for his license there for his auto sales. He will start moving some of the vehicles from 2500 Bosque Farms Blvd. to Peralta. He asked the council to allow him to continue running his body shop at 2500 Bosque Farms Blvd.

Mr. Rojas' witness, John Lopez, had some comments but didn't want to testify.

Mayor Ake asked for a motion.

Councilor Walkup motioned to uphold the decision of the Planning and Zoning commission on the property at 2500 Bosque Farms Blvd. Councilor Kennedy seconded. **Motion carried unanimously.**

12. OLD BUSINESS

A. Consideration of Amendments to the 9-2 Water Ordinance

Councilor Kennedy moved to approve amendments to the 9-2 Water Ordinance. Councilor Walkup seconded. **Motion carried unanimously.**

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B. Consideration of Amendments to the 9-3 Sewer Ordinance

Clerk/Administrator Jones stated that she did not read the minutes of the last regular meeting before she advertised for the sewer amendments. She stated that it included an increase in the credit card fees and 3% increase of the base rate on July 1. It needs to be advertised so it will go into effect the same time as the water increase.

Attorney Jarmie stated that he would prefer that we republish the amendments to sewer ordinance.

Councilor Walkup made a motion to move the consideration of amendments to the 9-3 sewer ordinance to the June regular meeting. Councilor Kennedy seconded. **Motion carried unanimously.**

A special meeting was scheduled for Wednesday, June 23, 2018 to approve the publication of amendments to 9-3 sewer ordinance.

13. NEW BUSINESS

A. Consideration of Request for a Land Split at 800 W. Bosque Loop by John T. Tull, Jr. & Linda L. Tull

Councilor Walkup moved to approve the land split request at 800 W. Bosque Loop by John T. Tull, Jr. & Linda L. Tull. Councilor Kennedy seconded. **Motion carried unanimously.**

B. Consideration of Hiring a Part-Time Administrative Assistant

Councilor Kennedy moved to approve hiring Alana Robbins as a part-time Administrative Assistant. Councilor R. Wood seconded. **Motion carried unanimously.**

C. Consideration of Interim Budget for 2018-2019

Councilor Kennedy moved to approve the Interim Budget for 2018-2019. Councilor Walkup seconded. **Motion carried unanimously.**

D. Consideration of Trade of Old PD Laptops for Vehicles

Chief Byrd explained that Lovington PD is in need of laptops and we are in need of vehicles. There was discussion. Councilor Walkup moved to approve a trade of old police department laptops for vehicles with the City of Lovington, NM. Councilor Kennedy seconded. **Motion carried unanimously.**

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E. Consideration of Sale of DWI Truck

Councilor R. Wood moved to approve the sale of the DWI truck. Councilor Kennedy seconded. **Motion carried unanimously.**

14. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy attended a Town Hall meeting that Senator Tom Udall had scheduled. He stated that he had some places to pursue grants for water and wastewater.

Councilor Walkup stated that he was sorry he was late tonight.

Councilor R. Wood attended the commissioners meeting last night about the nominal fee. She stated that the fair board is doing good.

15. ADJOURNMENT

Mayor Ake adjourned the meeting at 8:18 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JUNE 2018.

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator