SPECIAL COUNCIL MEETING MINUTES
Agenda for Tuesday, May 28, 2013 – 6:00 pm

1. Call to Order
   Mayor Temple called the meeting to order at 6pm

2. Pledge of Allegiance
   Mayor Temple lead all present in the Pledge of Allegiance

3. Approval of Agenda
   Trustee Wilson moved to approve the agenda. Trustee Merhege seconded. All Aye

4. Budget
   Clerk/Treasurer Trujillo presented the project budget for FY14. Discussion ensued. Trustee Merhege questioned about small cities assistant, Gross Receipts Tax and Raises. Explanations were given.
   Trustee Merhege move to approve the preliminary budget as submitted. Trustee Ryan seconded. All Aye

5. Resolutions
   a. Resolution 464 – Anti-displacement
   b. Resolution 465 – Citizen Participation
   c. Resolution 466 – Procurement
   d. Resolution 467 – Fair Housing
   e. Resolution 468 – Village of J.S. to follow Forest Service fire stages.
   f. Resolution 469 – Signatory JVCU
   Trustee Ryan Moved to approve Resolutions 464,465,466,467,468,469 as submitted. Trustee Wilson seconded. All Aye.

6. Mayor’s Report
   Mayor Temple reported that a troop of Eagle Scouts will be here on the 1st to help with some projects around the plaza.
   Mayor Temple also let the council know that he has contacted Sandoval County to help cover the area. Will be more discussion at the June 12, Meeting.

THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!
7. **Executive Session**
NONE

8. **Adjournment**
*Trustee Ryan moved to adjourn. Trustee Merhege seconded it. All Aye*
Meet adjourned at 7:16pm.

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Edmond Temple

Edmond Temple, Mayor
Village of Jemez Springs

**Attest:**

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Ona P. Trujillo, Clerk/Treasurer
Village of Jemez Springs

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