



EDMOND TEMPLE  
Mayor

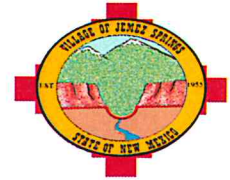
PAM GRIDER  
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

*Municipal Office*

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Ona P. Trujillo, Clerk/Treasurer

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JOHN MERHEGE  
Trustee

DAVID P. RYAN  
Trustee

ROBERT WILSON  
Trustee

DEBBIE PACKARD  
Deputy Clerk

**Minutes for Wednesday, July 10, 2013  
Regular Scheduled Council Meeting – 6:00pm  
Village Governing Body Conference Room**

**Present:** Mayor Temple, Mayor Pro-Tem Grider, Trustee Merhege, Trustee Ryan, Trustee Wilson, Clerk/Treasurer Trujillo, Deputy Clerk Packard, along with reference to the attached sign in sheet.

**1. Call to Order**

Mayor Temple called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance**

Mayor Temple led those in attendance in the Pledge of Allegiance.

**3. Candidate for Board of Trustees** – Anthony Armijo asked for support of Michael Toledo as Board Trustee for the Jemez Mountain Electric Coop election – refer to handout.

**4. Volunteer of the Year** – Mayor Temple presented the Volunteer of the Year award to Mayor Pro-Tem Grider, and thanked her for her support and services to multiple volunteer organizations.

**5. Approval of Agenda**

*Trustee Merhege made a motion to approve the agenda and Trustee Wilson seconded. All ayes, motion approved.*

**6. Police Chief Appointment** – Mayor Temple introduced Shane Harger to the Council, and made the recommendation to appointment Mr. Harger as the new Police Chief.

*Trustee Merhege made a motion to appoint Mr. Harger as the new Police Chief, and Trustee Ryan seconded. All ayes, motion approved.*

Mr. Harger was sworn in as the Police Chief for the Village of Jemez Springs by Municipal Clerk Trujillo.

**7. State Historical Preservation Office (No Action)** - Terry Moody, the State/National Coordinator stated that the Bath House was registered as a historical site in 1979 #761, and gave an overview of the State Historical Program. Barbara Wok then stated that there is a funding account at the State level and will send out an RFP for the Village if agreed, and has a list of different funding agencies.

***THE PUBLIC IS ALWAYS WELCOME & ENCOURAGED TO ATTEND!!***

8. **310 Solar** – Mr. Gary Gunthrope and Glenn Gallipoli (owner) clarified questions on the PPA (refer to handouts plus Exhibit G-2) including:
- “Owner” is the “Financier”.
  - Section 8.4 (page 3) – “Village’s Host Utility Accounts” is access to electric bills.
  - Fix Rate of 2% or gamble 3%.
  - Maintenance on equipment is low.

The Council will decide the best financial model for the Village, and follow up with 310 Solar.

9. **Wilson & Company** – No discussion and staff not present for meeting.

10. **Volunteer Fire Department** – The new Fire Chief Peter Dudley wanted to update the Council and Village members on the Fire Department.

- Discussion on the Fire Department reporting to the County vs. the Village is on hold due to the change of command and the installation of the water tank. Chief Dudley stated if it was decided for the Village to go with the County that communications must be a high priority. The Volunteer Fire Department has concerns that the County would provide minimal support to them. The Mayor then suggested that the Chief contact Advanced Communications to see if they would have any recommendations for enhancing communications.
- He noted that the Fire Department needs more Firefighter 1 Training.
- Chief Dudley suggested that the Mayor contact the Servant General regarding potential land. The Chief and Brian Appell suggested putting a communication device on the property of Los Ojos since there’s a repeater problem.
- Chief Dudley stated that the Fire Department Officers agreed to extend Craig Francois contract for administrative services for August and September of 2013, and increase contract payment from \$200 to \$250, but needs the Council’s approval.

***Trustee Merhege made a motion to extend Craig Francois’ contract through September 2013 at \$250 and Trustee Ryan seconded. All ayes, motion approved.***

11. **Event Planning – Tanya & Dagna** – No report by Tanya and Dagna, as not present. However, temporary Event Planner Amanda Lewis noted that the July 4<sup>th</sup> activities were highly successful, and she received positive feedback.

12. **American Legion Signs** – Vice-Commander Randy Peterson attended the meeting for the Legion, and the Mayor asked him to notify the Legion that the Legion sign cannot move or flash.

13. **Approval of June 12<sup>th</sup> Public Hearing Minutes**

***Trustee Ryan made a motion to approve the June 12, 2013 Council Minutes and Mayor Pro-Tem Grider seconded. All ayes, motion approved.***

14. **Approval of June 12<sup>th</sup> Council Minutes**

***Trustee Ryan made a motion to approve the June 12, 2013 Council Minutes and Mayor Pro-Tem Grider seconded. All ayes, motion approved.***

15. **Approval of June 25<sup>th</sup> Special Council Minutes**

***Trustee Ryan made a motion to approve the June 25, 2013 Council Minutes and Mayor Pro-Tem Grider seconded. All ayes, motion approved.***

16. **Approval of September Library Board Minutes** – No report submitted.

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**17. Reports Submitted/Not Submitted** – Deputy Clerk Packard reported that the Library Board Minutes will be submitted for the August Council Meeting, and all other reports were submitted.

**18. Monthly Reports**

- **Village Clerk/Financial 4<sup>th</sup> Quarter Report – Clerk/Treasurer Trujillo** - Clerk/Treasurer Trujillo reviewed the quarterly and other financial reports with Council members.
  - **Resolution No. 472 – Approval of 2012/2013 Quarterly Report.**  
*Trustee Merhege made a motion to approve the 2012/2013 Quarterly Report and Trustee Ryan seconded. All ayes, motion approved.*
  - **FY 2014 budget** – Clerk/Treasurer Trujillo reviewed the budget for FY 2014.
  - **Resolution No. 471 – 2013/2014 Operating Budget.**  
*Trustee Ryan made a motion to approve the 2013/2014 Operating Budget and Trustee Wilson seconded. All ayes, motion approved.*
- **Waste Water Report** – Karen Nalezny not present.
  - Clerk/Treasurer Trujillo stated TLC was the lowest bid for the Waste Water Project.
  - Trustee Merhege requested that the Council review delinquent Waste Water accounts at next month’s meeting, and Deputy Clerk Packard noted to present this information.
- **Bath House** – Rose Marie Mauzy not present.

**19. Resolution No. 475 – Budget Adjustment**

*Trustee Merhege made a motion to approve the Budget Adjustment and Trustee Ryan seconded. All ayes, motion approved.*

**20. Ordinance No. 179 – Repeal/Replace all Prior Ordinances** – review and discussion of this Ordinance. Note two changes:

1. Page 15, line 444 - Mobile Home
2. Page 27, line 803 – Mural Signs. It was noted that all murals should go through the Planning & Zoning Commission, and this should be done as an amendment.

*Mayor Pro-Tem Grider made a motion to approve the Repeal/Replace all Prior Ordinances with the two (2) changes and Trustee Ryan seconded. All ayes, motion approved.*

**21. Resolution No. 473 – Adoption of Library Bylaws**

*Trustee Wilson made a motion to approve, pass and adopt the Library Bylaws and Trustee Ryan seconded. All ayes, motion approved.*

**22. Ordinance No. 180 – MVD – Collection of Administrative Fee**

*Trustee Merhege made a motion to approve the MVD Collection of Administrative Fee and Trustee Ryan seconded. All ayes, motion approved.*

**23. Resolution No. 474 – Signatory for Walkway and Police Building Project**

*Trustee Merhege made a motion to approve the Signatory for Walkway and Police Building Project and Trustee Ryan seconded. All ayes, motion approved.*

**24. Mayor’s Report** - Mayor Temple stated:

- The next Council Meeting will be Tuesday, August 20<sup>th</sup> as he will be out-of-town, and all concurred.
- The Forest Service will sponsor a Festival on October 12<sup>th</sup> at the Jemez Springs Community Park (Leyba Land) regarding/educating forest restoration.

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- The Mayor inquired how the American Legion was doing in the Operation Wounded Warrior Project. Deputy Clerk Packard will follow this Project up with Commander Dozhier and report back next month.
- New Mexico Municipal League 56<sup>th</sup> Annual Conference in Taos – Mayor asked which Council members attending – Trustee Bob Wilson will attend for the Village.
- Mayor working with Wilson & Company on Walkway and new Police Department.
- Discussion on 310 Solar – Some Trustees does not see a sufficient enough cost savings to “go solar”. Mayor will call Mr. Gunthorpe and let him know Village probably not interested – no vote at this time.

## 25. Trustee Reports

1. **Mayor Pro-Tem Grider** – Ms. Grider thanked the Council for the Volunteer of the Year award.
2. **Trustee Merhege** – No report.
3. **Trustee Ryan** – No report.
4. **Trustee Wilson** – No report.

26. **Executive Session** – No executive session during this meeting.

## 27. Adjournment

*Trustee Merhege moved to adjourn the meeting and Trustee Ryan seconded the motion. All ayes. Motion approved.*

*Meeting adjourned at 8:38 p.m.*



Pamela Barber-Grider, Mayor Pro-Tem  
Village of Jemez Springs

**Attest:**



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

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