



ROBERT WILSON  
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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SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

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## Minutes for Wednesday, August 13, 2014 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

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

*Absent Trustee Walker and Trustee Sanchez.*

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### 1. Call to Order

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

### 2. Pledge of Allegiance

*Mayor Wilson led everyone in the Pledge of allegiance.*

### 3. Approval of Agenda

*Trustee Ryan made a motion to approve the agenda as amended. Mayor Pro Tem Grider seconded, all eyes motion approved.*

### 4. Introduction of the new Santa Fe National Forest Jemez Ranger District “District Ranger” Mr. Erick Taylor.

*Mayor Pro Tem Grider stated that she invited Mr. Taylor to introduce himself.*

*Mr. Erick Taylor stated that he will be moving to the Village. He stated that he has a masters degree in urban forestry, from South Louisiana. He stated that he has held many positions in the Forest Service one being an outdoor recreation planner. He stated that the Forest service is hurting for people. He stated that he worked in the Klamath National Forest Service on the California/Oregon border as well as in Texas as the District Ranger and in California as the Deputy Ranger and then now here in Jemez Springs as the District Ranger.*

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

*Mr. Taylor then gave the Council and audience a presentation on the aspects, expectations, goals and fundamentals of the Forest Service. He also explained some the duties of the Fish and Wildlife agency as it pertains to the Forest Service.*

*Mr. Taylor stated that he has only been here for 3 weeks, so he hasn't had a chance to see the entire area and district, but looking forward to exploring it all.*

*He stated that the Forest Service did release some 40 big horn sheep in Cochiti Mesa. He stated that they were extirpated over 100 years ago and these one were transported from the Taos Ski Valley.*

*He stated that the Forest Service is concentrating on a project that would help with fire suppression and overgrowth. He stated that this ranger district is about 237,000 acres and this project would implement on about 110,000 acres a concentration of 50 trees per acre of dry mix conifers, right now we have about 600 trees per acres. Intent of the project is to right the ecosystem. It will include 20 miles of stream restorations; give economic growth with logging availability, about 100 miles of road decommissioning; improve aquatic habitat. Mr. Taylor stated that he would bring about 35 million dollars into the area.*

*Mr. Taylor stated that there is a fire in the Paliza area and it is about .5% of an acre right now.*

*Mayor Wilson stated that he would like for him to come on a regular basis to let the community know when something is happening, and come educate not only us but also the community.*

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**5. Approval of July 23, 2014 Council Minutes.**

*Trustee Ryan made a motion to approve the June 09, 2014 Council Minutes. Mayor Pro Tem Grider seconded, all ayes motion approved.*

**6. Resolution #483 "Support of the Jemez Valley Ranchers in regards to the Jumping Mouse Issue."**

*Mayor Pro Tem Grider made a motion to adopt Resolution #481 "Adopting 4<sup>th</sup> Quarter Financial". Trustee Ryan seconded. All ayes motion approved.*

**7. Resolution #484 "Cooperative Project SP-3-15(978) CN L300111"**

*Trustee Ryan made a motion to adopt Resolution #482 "Budget Adjustment Resolution". Mayor Pro Tem Grider seconded. All ayes motion approved.*

**8. Adopting Ordinance #183 "Revisions of the June 12, 2013 Planning and Zoning Section of the Village of Jemez Springs Ordinances.**

*Mayor Wilson stated that at 5:30 tonight an open meeting was held.*

*Mayor Pro Tem Grider moved to approve Ordinance #183 "Revisions of the June 12, 2013 Planning and Zoning Section of the Village of Jemez Springs Ordinance. Trustee Ryan seconded. All ayes motion approved.*

**9. Mayor's Report**

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

Mayor Wilson stated that next Wednesday at 5:30 will be an Open Meeting to approve the ICIP plan. He stated we need a resolution by the September meeting for the 5 year plan for the ICIP to be approved.

Mayor Wilson stated that he would like to find out about the two bridges project that is supposed to start right after Labor Day.

**10. Trustee Reports**

**1. Mayor Pro-Tem Grider.**

Mayor Pro-Tem Grider stated that she was happy with the Planning and Zoning Commission and their work. Mayor Pro-Tem Grider stated that she would like to talk to someone about the Comprehensive Land Use Plan.

**2. Trustee Walker**

*Absent*

**3. Trustee Ryan**

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*Trustee Ryan stated that all the publicity of the Shane Harger case is crazy, he stated that we should have something prepared either way the outcome. Trustee Ryan stated that we as a Village handled it very well. Trustee Ryan thanked Ona for many years of service.*

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**4. Trustee Sanchez**

*Absent*

**11. Executive Session**

**A. Personnel Matters/Contract.**

*Trustee Ryan moved to go into executive session at 7:37 PM. Mayor Pro Tem Grider seconded the motion. All ayes, motion passed.*

*Trustee Ryan moved to back into regular session at 7:47 PM. Mayor Pro Tem Grider seconded the motion. All ayes, motion passed.*

*Trustee Ryan moved to accept the contract for Ms. Ona Trujillo as submitted. Mayor Pro Tem Grider seconded the motion. All ayes motion passed.*

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

12. **Adjournment**

*Mayor Pro Tem Grider made a motion to adjourn the meeting. Trustee Ryan seconded the motion. All ayes motion approved. Meeting adjourned at 7:56*

**ATTEST:**

  
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Sylvia A. Roybal, Deputy Clerk

  
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Robert Wilson, Mayor

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