



ROBERT WILSON  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Municipal Office*

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SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

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## **Minutes for Wednesday, September 10, 2014 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room**

*PRESENT: Mayor Wilson, Mayor Pro-Tem Grider, Trustee Sanchez, Trustee Walker, Trustee Ryan, Deputy Clerk Roybal, along with reference to the attached sign in sheet.*

### **1. Call to Order**

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

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### **2. Pledge of Allegiance**

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

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### **3. Approval of Agenda**

*Trustee Walker asked if they could have an executive session at the end. Mayor stated they could but no decisions could be made.*

*Trustee Walker moved to approve the agenda as amended. Mayor Pro-Tem Grider seconded, all ayes motion approved.*

### **4. Approval of August 13, 2014, Council Minutes.**

*Trustee Walker moved to approve the August 13, 2014 minutes. Mayor Pro-Tem Grider seconded, all ayes motion approved.*

*Mr. Jorge from the Valles Calderas stated he wanted to partner with the Village in promoting tourism and would like to make the Valles Calderas more public friendly. He stated he would like to make it hiker friendly, offer more back country access, overnight stays, develop a master trail system that would be cultural resource compliance.*

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He was asked about the infrastructure of the roads and he stated he was working on a network that would be compiled of need, affordance and maintenance, and that would be consistant and fair to the public.

He stated that in the winter they offer snow-shoeing, x-country skiing and weekend sleigh rides. He stated that he would like to increase those as well.

## **5. Reports Submitted/Not Submitted.**

### **6. Bath House Report**

Ms. Debbie Packard stated that the bath house was in very bad shape and needed all kinds of work from cleaning to towels to merchandise. She stated that computers did not work, keys could not be found, towels and rugs were all tethered. She gave the Mayor and Council a wish list. She stated that she would like to purchase surveillance cameras to deter theft. All the cleaning supplies that were there, were old and not usable. She stated that clients were getting their feet dirty walking from the bathing areas to the massage rooms. She stated that she had to bring items from her own home to cover holes in the walls because they were eye soars. She also stated that none of the massage rooms were inviting.

Ms. Packard stated that she was going to have a meeting with all the therapists and employees on the 16<sup>th</sup> to discuss the communications protocol with them, as well as build up moral.

Trustee Ryan and Trustee Sanchez stated that they didn't think it was that bad and she could order cleaning supplies anytime.

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All the Council welcomed Ms. Packard aboard as the new Bathhouse Manager and wished her well.

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### **7. Contract with MRCOG; "Comprehensive Land Use Plan Update".**

Mayor Pro-Tem Grider stated that the Village is two years behind with the Comprehensive Land Use Plan. She stated that MRCOG would be happy to help for \$10,000 and they would do an excellent job on it.

Mayor Pro-Tem Grider made a motion for approve the \$10,000.00 contract with MRCOG for Comprehensive Land Use Plan. Trustee Walker seconded, all ayes motion approved.

### **8. Resolution #485 "A Resolution Adopting an Infrastructure Capital Improvements Plan (ICIP)".**

Mayor Wilson introduces the ICIP to the Council and explained that most of the projects on there are the same ones from last years' plan. A few minor corrections needed to be made in regards to typing errors but everything was okay.

Trustee Ryan made a motion to approve Resolution "#485 adopting the Infrastructure Capital Improvements Plan (ICIP)". Trustee Sanchez seconded, all ayes motion approved.

### **9. Adoption of Ordinance #184 "An Ordinance adopting the 2014 Amendment to the Uniform Traffic Ordinance (UTO).**

Mayor Wilson stated that this was the amendment to the Uniform Traffic Ordinance that dealt with texting while driving. He then explained the dangers and consequences.

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Trustee Ryan made a motion to approve Ordinance “#184 2014 Amendment to the Uniform Traffic Ordinance (UTO)”. Mayor Pro-Tem Grider seconded, all ayes motion approved.

**10. Adoption of Ordinance #185 “An Ordinance adopting the Amendment to the Penalty Assessment Ordinance of the UTO Ordinance #184”.**

Mayor Wilson state that this went along with the previous ordinance as this was the penalty assessment that went along with texting while driving consequences.

Trustee Ryan made a motion to approve Ordinance “#185 Amendment to the Penalty Assessment Ordinance of the UTO Ordinance #184”. Mayor Pro-Tem Grider seconded, all ayes motion approved.

**11. Resolution #486 “BBVA Account”.**

Mayor Wilson stated that the Village had an account with BBVA Compass Bank and they required the Village give them the articles of incorporation in order to keep the money there. He stated that this bank yielded the highest interest and therefore wanted to keep the money there. Since he could not find the articles of incorporation that would satisfy the bank, they informed him that if he passed a resolution authorizing certain bank operations, it would be suffice.

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~~Trustee Ryan and Trustee Sanchez pointed out a few typing errors~~

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Trustee Ryan made a motion to approve Resolution #486 “BBVA Account” with corrections. Trustee Walker seconded, all ayes motion approved.

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**12. Procurement/Check signing limits:**

Mayor Wilson stated that he would like to check into State Procurement as well as the history of the Village and see what the procurement/check signing limits for all personnel is.

**13. Appointment to Library and Lodgers’ Tax Boards.**

Mayor Wilson stated he would like to appoint Trustee Walker to the Library Board. He would also like to appoint Ms. Tanya Struble and Ms. Debbie Packard to the Lodgers’ Tax Board.

Mayor Pro-Tem stated that the Mayor might want to appoint all current members of the Lodgers’ Tax Board as well since they had not been officially appointed.

Mayor Wilson then appointed the current Lodgers’ Tax Board as well.

Mayor Pro-Tem Grider made a motion to approve the Mayors appointments. Trustee Walker seconded, all ayes motion approved.

**14. Mayor’s Report**

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Mayor Wilson state that a check had been made to Modular Solutions for the new building and as soon as we received the reimbursement, we would mail check.

- a. Mayor Pro-Tem Grider:
- b. Trustee Walker:
- c. Trustee Ryan
- d. Trustee Sanchez

### 15. Executive Session

Trustee Ryan made a motion to adjourn regular session at 8:05 pm. Trustee Walker seconded, all ayes motion approved.

Trustee Ryan made a motion to go into executive session at 8:09 pm. Trustee Walker seconded, all ayes motion approved.

### 16. Adjournment

Trustee Ryan moved to adjourn the meeting at 8:32 pm. Trustee Sanchez seconded all ayes motion approved.

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**ATTEST:**

  
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Lupita De Herrera, Clerk/Treasurer

  
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Robert Wilson, Mayor

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