

ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

080 Jemez Springs Plaza

PO Box 269, Jemez Springs, NM 87025

Phone (575) 829-3540 • Fax (575) 829-3339

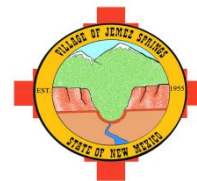
Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Minutes for Wednesday June 22, 2016 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

1. Call to Order

Mayor Wilson called the meeting to order at 6:02PM.

2. Pledge of Allegiance

Mayor Wilson led everyone in the Pledge of Allegiance.

3. Approval of Agenda

Trustee Sanchez asked that Item #7 (American Legion update) be moved after Item #14. Trustee Ryan made a motion to approve the agenda with the change; Trustee Sanchez seconded the motion. All voted in favor, motion approved.

4. Approval of May 18, 2016 Regular Council Meeting Minutes.

Trustee Grider wanted a change to be made on the comment after Item #5; it should state May 4, 2016 instead of March 4, 2016; change May 4, 2016 should state March 4, 2016.

Trustee Sanchez made a motion to approve the minutes as amended; Trustee Ryan seconded the motion. All voted in favor, motion approved.

5. Certificates of Appreciation

- a. Ernie Peyronet
- b. Joe Casaus

Chief Harry Betz presented Certificate of Appreciation to both Mr. Peyronet and Mr. Casaus for their assistance to helping clear and organize old police equipment and records.

6. Reports Submitted/Not Submitted

- a. Maintenance
- b. Bath House
- c. Library Report
- d. Courts Report
- e. Waste Water
- f. Police Chief Report
- g. P&Z Minutes
- h. Fire Department

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

i. Lodgers Tax Minutes

Clerk De Herrera reported all reports and minutes were submitted.

Trustee Grider questioned the amount of time spent on cutting weeds. Trustee Grider said the weeds at the Leyba land need attention. Mayor Wilson stated, Chad and his intern have been working as fast as they can, to cut the weeds, but it seems the weeds are growing faster than they can keep up with them.

Trustee Sweet on the Wastewater Report, he wanted to know what DMR meant. Mayor Wilson responded, it was related to a report required by the EPA.

Trustee Ryan asked Chief Betz on his report, if the vehicle which was stolen was it recovered. Also he wanted to know about the homicide suspect, he heard he was out of jail.

7. Fire Department Update.

Fire Chief Peter Dwyer introduced himself as the new chief of the Jemez Springs Volunteer Fire Department. He went over the report he submitted for the council meeting packet. The Council thanked him for the detailed report.

Chief Dwyer also discussed Assistant Chief Francois position, he stated with the award of the grant for the improvements to the Fire Department and the purchase of the new truck, Assistant Chief Francois, was a necessary position. He would be overseeing the construction and the purchase of the equipment with the grant funds. Assistant Chief Francois' position was not included in the interim budget. Mayor Wilson explained the final budget would be submitted at the end of July and at the July council meeting it would be discussed if the Village could include this in the final budget.

Mayor Wilson introduced Joy Bandy who is the coordinator for the 4th of July activities. Ms. Bandy gave an update on the parade and what activities are being organized for the day. She also made a challenge to the Jemez Springs Volunteer Fire Department against La Cueva Fire Department for a rope pull over a mud pit, not sure if this was taken seriously by the Chief Dwyer.

8. Volunteer of the Year

A list of volunteer nominations was included in the meeting packets. Trustee Sweet made a motion to approve the volunteer with the most votes as the "Volunteer of the Year". Trustee Ryan seconded the motion. Ms. Mary Nelson is the Volunteer of the Year. All voted in favor, motion approved.

9. Resolution #2016-11 – Change the Council Meeting Date

Trustee Ryan asked if Resolution 2016-11 and 2016-12 could be approved together, since both were related to setting meeting dates. Trustee Ryan made a motion to approve Resolution #2016-11 and Resolution #2016-12. Trustee Grider seconded the motion. All voted in favor, motion approved.

10. Resolution #2016-12 – Change Planning and Zoning meeting dates.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

11. Resolution #2016-13 – Adding Planning and Zoning sign charges.

Trustee Grider explained the reason for the resolution, stating when the resolution was presented regarding the fees for the Planning and Zoning Commission, the sign charges was not included in that resolution.

Trustee Sweet made a motion to approve Resolution 2016-13. Trustee Ryan seconded the motion. All voted in favor, motion approved.

12. Resolution #2016-14 – Budget Adjustments for Fiscal Year 2015-16

Clerk De Herrera, explained the budget increases and decreases to the council which will be submitted to Department of Finance and Administration for their review and approval. Trustee Ryan made a motion to approve Resolution #2016-14; Trustee Sanchez seconded the motion. The roll call vote was as follows:

Trustee Grider	-	yes
Trustee Sweet	-	yes
Trustee Ryan	-	yes
Trustee Sanchez	-	yes

The motion was approved.

13. Village Clerk Report – Clerk/Treasurer De Herrera

a. Financial Report – Presentation of current financial reports

Clerk De Herrera explained the financial report for May. She also commented on the amount of money received for gross receipts taxes received in June.

At this time Clerk De Herrera announced she had given the Mayor her two week notice, she has accepted a position in the Albuquerque area, which would eliminate her driving such a long distance. She said she would be available to assist the Mayor with whatever he may need to complete the audit and final budget.

14. American Legion Update.

Trustee Sanchez gave an update on the final move out of the American Legion from the Village's building they had been renting. He explained there were several factors that contributed to making this decision, one being not enough volunteers. He further stated, even though the American Legion was not in a specific building, they were still available to assist veterans and their families.

15. Mayor's Report

Mayor Wilson stated he had spoken to Governor Yepa from Jemez Pueblo. Governor Yepa informed the Mayor that the pueblo would be having an open house on the Pueblo's newly purchased property on Saturday from 9:00 – 3:00. The pueblo will be using the Leyba Land for the overflow parking.

Mayor with Joe Bowen, Chad and Daren and Brandon with the Department of Energy and Mineral, were here today assessing the hot water well. They have been doing some research regarding old well records and flows. This is related to the Legislative appropriation for the Geo-Thermo project.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

a. Mayor Pro-Tem Grider

Trustee Grider stressed the importance of developing an ordinance for economic development. If we had an ordinance the Village would be eligible for other funding sources.

b. Trustee Sweet

Trustee Sweet is in charge of the "Arts in Public Places" money. He has written an article in the Jemez Thunder for a "Call for Artists". He went on to explain how the program will work, and he will be in charge of selecting the committee members to choose the particular art piece to be purchased with the money.

c. Trustee Ryan

Trustee Ryan stated he will be the liaison for the Courts and Police Department. This will alleviate some of the pressure on the Mayor. He felt it was his responsibility to step up as a Trustee.

d. Trustee Sanchez

Trustee Sanchez had nothing to discuss.

16. Adjournment

Trustee Sweet made a motion to adjourn the meeting; Trustee Sanchez seconded the motion. All voted in favor, motion approved. Meeting adjourned at 7:39 pm.

**Robert Wilson, Mayor
Village of Jemez Springs**

ATTEST:

**Sylvia Roybal, Deputy Clerk
Village of Jemez Springs**