



ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

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DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Minutes for Wednesday July 20, 2016 Regular Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

Present: Mayor Wilson, Pro Tem Grider, Trustee Ryan, Trustee Sanchez, Trustee Sweet, Deputy Clerk Roybal, along with reference to the attached sign in sheet.

1. Call to Order

Mayor Wilson call the meeting to order at 6:00pm

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 presented. Trustee Sweet seconded the motion, all in favor: Motion Approved.

4. Approval of June 22, 2016 Regular Council Meeting Minutes.

Trustee Ryan made a motion to approve the June 22, 2016 Council Meeting Minutes as presented. Mayor Pro Tem Grider seconded the motion, all in favor: Motion Approved.

5. Jemez Valley Credit Union – Lease of Jemez Springs Community Park

Mr. Cody Lewis from the Jemez Valley Credit Union requested use of the Leyba Land Community Park in order to have a back to school/50th Anniversary for the Credit Union Movie at the Park on August 27th. There would be no fee as this would be a community event. He was asked how much it was to rent the movie projector and screen and what movie would be showing. Mr. Lewis stated that it was about \$125.00 to rent the equipment and the movie that they were looking at getting was "Jungle Book". Mr. Lewis stated that they would try not to show the same movie that the Library would have on the night before with their Fourth Friday Flicks.

Mayor Pro Tem Grider made a motion to approve the lease of the Community Park to the Jemez Valley Credit Union and waive the fee. Trustee Ryan seconded the motion, all in favor: Motion Approved.

6. July 4th Report – Joy Bandy

Ms. Joy Bandy stated that she got involved a little late with the 4th of July, but it turned out very well. She stated that there were 23 entries in the parade as well as 23 vendors. She thanked Mr. Cody Lewis, Ms. Robin Davidson, Jennifer Olsen and Mayor Robert Wilson for all their help and cooperation with the 4th of July festivities. She stated that there was a need for more volunteers. Ms. Bandy stated that next year it would be better to start advertising and getting better organized earlier. She also stated that it would be nice to include the community more as well as the businesses. She stated that there was a dead period during the day that needed to be filled with activities or more entertainment. In the morning is the parade and at night the fireworks and concert, but not much to keep people around between 3:00 and 6:00. She suggested a tug of war between fire departments or high heel race again.

The Council thanked her for all her hard work.

7. Park Report – Mary Nelson

Ms. Mary Nelson gave a report on the park. She stated that Mr. Jim Forcier-Call and Trustee Roger Sweet had done a great job on the bath house. She stated that what Ms. Bandy said in regards to volunteers was true. The value of volunteers is tremendous. Ms. Nelson stated that she was working on the walkway the landscaping is going well except for the chickens that keep killing the plants. She stated that Mr. Chad Bell has been very open and helpful with her. She stated that she needed a bobcat or backhoe with a bucket to scrape the walkway area and then have the gravel spread.

Trustee Ryan stated that he thought something needed to be done with the chickens, either fine the owners or get rid of the chickens. Mayor Wilson stated that an arbitration committee had met with the owners of the chickens and told to keep them penned up. They have had ample to time to correct the problem and have not done so. Mayor Wilson stated that he would get the arbitration committee to meet again and see what the next step is.

8. Reports Submitted/Not Submitted

All Reports were submitted with the Library and the Fire Chief also giving their reports verbally.

- a. Maintenance**
- b. Bath House**
- c. Library Report**

Ms. Janet Phillips stated that Summer Reading Program continues to be a success. She stated that 12 people have already won books. Good participation for the 4th of July they raised enough money by selling ducks, Hillerman books, and baked goods to for all supplies and performers and prizes for the Summer Reading Program. She stated that negotiations and scheduling for the air conditioning upgrades are in progress, hope to start first phase in August. She stated that Library Programs will be minimal in August, just Yoga, Book Discussion, and 4th Friday Flicks.

- d. Courts Report**
- e. Waste Water**
- f. Police Chief Report**
- g. P&Z Minutes**
- h. Fire Department**

Mr. Peter Dwyer, Chief stated that himself and Mr. Sage Mata attended the first weekend of Hazardous Materials Response course at Cuba. Dr. Justin Hazen, Medical Director came to the station on June 11th and conducted a three hour continuing education training for the EMS personnel, and reviewed run reports.

Mr. Dwyer stated that the Fire Department was in need of radios, and Motorola does not make the HT1250 anymore and finding them for sale is proving difficult, but will keep trying. He stated that they are still working on the

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restructuring of bylaws, and SOPs. Chief Dwyer stated that they received a green light to begin the process to obtain Pharmacy Clinic License, DEA and State Controlled Substances Licenses. Jemez Springs has never held this designation before, but we will now be rated as an Advanced Life Support Rescue Division, allowing more State, EMS Grant Fund money to be allocated to us.

i. Lodgers Tax Minutes

9. Committee Appointments – Lodgers Tax and P&Z

Mayor Wilson stated that he would like to reappoint Mr. Rob Dixon, Ms. Tanya Struble, Ms. Pamela Grider to the Lodgers Tax Board with their term to expire on June 30, 2018, and Ms. Leone Wilson whose term will expire December 31, 2016.

He would also like to reappoint Ms. Pamela Grider, Ms. Sarah Preteska, Mr. Joe Bowen, and Mr. Tom Gonzales to the Planning and Zoning Commission with their term to expire on June 30, 2018 as well.

Trustee Ryan made a motion to approve the reappointments as stated by the Mayor. Trustee Sweet seconded the motion, all in favor; motion approved.

10. Village Clerk Report –

- a. 4th Quarter Financial Report**
- b. 2016-15 – Resolution to approve 4th Quarter Financial Report**

Mayor Pro-Tem Grider made a motion to Adopt Resolution 2016-15: Resolution to approve the 4th Quarter Financial Report. Trustee Sweet, seconded the motion, all in favor; motion approved.

- c. Final Budget**
- d. 2016-15 – Resolution to approve Final Budget 2016-2017**

Trustee Sweet made a motion to Adopt Resolution 2016-16: Resolution to approve Final Budget 2016-2017. Trustee Sanchez seconded the motion, all in favor; motion approved.

11. Mayor’s Report

Mayor Wilson discussed the budget, what funds needed to be spent and by when and the spending limits of this year. He informed the Council that he would be speaking to all department heads to inform them of spending limits. He informed the Council that the GRT’s for July were higher than normal. Mayor Wilson stated that next month the Council would be adopting the Open Meetings Act, since it must be done on a yearly basis. They will also be discussing the ICIP. He informed the council of LEDA and MFA grants that might be available to us. He stated that the Village was in the process of receiving bids for the 2nd driveway for the Fire Department.

It was discussed to look into getting solar panels for the flashing lights which would be more cost effective for the Village. Mayor Wilson advised all that the position for Clerk/Treasurer was advertised in the Albuquerque Journal, Jemez Thunder and on the website.

a. Mayor Pro-Tem Grider

Mayor Pro-Tem Grider stated that they were working on a grant from DOT to expand the Walkway from Highway 4 to a walkway along the river and around the caldron.

b. Trustee Sweet

Trustee Sweet informed the Council about the Geothermal Leasing Project and the impact it could have on the community and bathhouse. He informed them of the complaint period and had copies of the form for complaints. He

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stated that he would like the Village Council to join in opposing the Geothermal leasing as it would have a bigger impact than individually. He also encouraged the water board as well.

Mr. Cody Lewis stated that he would like a copy of the form and he would try to get as many people involved as he could.

Mayor Pro-Tem Grider stated that maybe the Council could adopt a resolution, like the one done to support the ranchers with the jumping mouse issue. Mayor Wilson informed Trustee Sweet to make a draft resolution/letter for the next meeting which would be August 17, 2016. Mr. Cody Lewis asked for a copy of the resolution/letter.

c. Trustee Ryan

Trustee Ryan stated that he would like to have more patrolling because he is noticing more speeders going through the Village. He also stated that there are signs within the Village that need to be cleaned because they are overgrown with weeds.

Trustee Ryan asked about business licenses and the vendors on the south of Mooney, right next to the Stage Stop, as well as all the trailers parked behind the property. Trustee Ryan stated that he was aware of the chicken and dog issue with the Stage Stop and the complaints that he has received are many.

d. Trustee Sanchez

Trustee Sanchez informed the Council that the almost everything is out of the building that belonged to the American Legion. The roof will be fixed, the signs were removed already. He informed the Council the American Legion purchased property near Circle Drive and Highway 4. Trustee Sanchez was advised that the Valley Proteins container should be removed. He stated that he would contact them and have it removed.

Trustee Sanchez also requested a better email server because the one we currently have does not work for him.

12. Adjournment

Trustee Sanchez made a motion to adjourn meeting. Mayor Pro-Tem Grider seconded the motion, all in favor; motion approved. Meeting adjourned at 8:24 pm.

*Robert Wilson, Mayor
Village of Jemez Springs*

ATTEST:

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