

ROBERT WILSON
Mayor

PAM GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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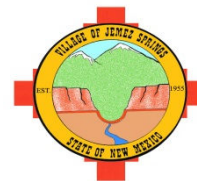
, Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Sylvia A. Roybal, Deputy Clerk

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DAVID P. RYAN
Trustee

MANO SANCHEZ
Trustee

ROGER SWEET
Trustee

Minutes for Wednesday August 17, 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 called 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 Sanchez seconded the motion, all in favor: Motion Approved.

4. Approval of July 20, 2016 Regular Council Meeting Minutes.

Trustee Ryan made a motion to approve the July 20, 2016 Council Meeting Minutes as presented. Trustee Sanchez seconded the motion, all in favor: Motion Approved.

5. 2016-017 – Resolution to Approve the Open Meetings Act.

Trustee Sweet made a motion to approve Resolution 2016-017- The Open Meetings Act. Trustee Ryan seconded the motion, all in favor: Motion Approved.

6. 2016-018 – Resolution to Adopt an Infrastructure Capital Improvements Plan (ICIP).

Discussion ensued in regards to the Infrastructure Capital Improvements Plan from last year. Mayor Wilson explained that he did not want to keep the projects in the same order, due to the fact that the Legislature would ask what we did with the money that was previously appropriated. Trustee Ryan suggested moving project number one which was the Geo-Thermal Heating Project to number 4 and item number two which is the Historical Bathhouse Upgrade/Renovation to number 5 and then move the rest up.

Order:

1. River Walk
2. Civic Plaza Area Parking
3. Jemez Springs Community Park
4. Geo-Thermal Heating Project
5. Historical Bathhouse Upgrade/Renovation.

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All Trustees and mayor liked the idea.

Trustee Ryan made a motion to adopt Resolution 2016-018 with the new order. Mayor Pro-Tem Grider seconded the motion,

Roll Call Vote:	Trustee Ryan	Yea
	Trustee Sanchez	Yea
	Trustee Sweet	Yea
	Mayor Pro-Tem Grider	Yea.

Motion Approved

7. 2016-019 – Resolution to comment on the Santa Fe National Forest Geothermal Leasing Project.

After some discussion on the Geothermal Leasing Project, and comments on the Resolution it was agreed upon that it was a good resolution.

Trustee Sweet made a motion to adopt Resolution 2016-019 – Resolution to Comment on the Santa Fe National Forest Geothermal Leasing Project. Trustee Ryan seconded the motion, all in favor: Motion Approved.

8. Reports Submitted/Not Submitted

a. Maintenance

Mary Nelson stated that she wanted to thank Mr. Chad Bell, along with Trustee Sweet, and Mr. Jim Forcier-Call for all their hard work and help with the NM Clean & Beautiful Grant.

b. Bath House

c. Library Report

d. Courts Report

e. Waste Water

Ms. Karen Nalezny stated that at the treatment plant where the UV lights are she is having some trouble. She stated that she replaced ballasts in October and is still covered under warranty if they go out again. She stated that last ones lasted 15 years hopefully these will do the same. She was informed that it might be the heat in that office and it was discussed and agreed upon to try to cut a hole in the wall that would allow for the air conditioner to blow air into that one room.

Ms. Nalezny also stated that she was in touch with a company by the name of Practice Air to see if they would be able to deliver the “Ferric” to both the Wastewater Treatment Plant as well as the Domestic Water. It would be better and safer if they could deliver it, instead of her going and strapping to the back of the truck. All Trustees and Mayor agreed.

f. Police Chief Report

g. P&Z Minutes

h. Fire Department

Fire Chief Dwyer stated that everyone in the department is CPR and First Aid Certified. He stated that a few members chose not to be part of the EMS portion. He informed the Council of fire runs, radios being programmed, changes in the bylaws, and equipment needs. The main need is a truck to carry members and a trailer with equipment on it. He would like a 4x4 Four Door truck because an SUV is enclosed and the fumes from some of the equipment are hazardous.

He stated that the reputation of the Fire Department is getting better and better with their willingness to respond. He stated that Sandoval County Fire Chief Maxon stated he was impressed with the Jemez Springs Volunteer Fire Department. Chief Dwyer then informed the Council that he will be attending UNM on Mondays and Wednesday until

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December and would no longer be able to be present at the meetings. He will be going to EMT Training. He stated that once everyone on the department was eligible for Fire Fighter One Class he would be setting up a class here in Jemez Springs.

Trustee Ryan and Mayor Pro-Tem Grider stated that they appreciated all the effort and work that Chief Dwyer did and continues to do with the department.

i. Lodgers Tax Minutes

**9. Village Clerk Report –
a. Financial Report**

Mayor Wilson discussed the Financial Report and write-up.

10. Mayor's Report

Mayor Wilson stated that he had been in contact with Antoinette Silva with Sandoval County who informed him of Mr. Wade L. Jackson who is an attorney for Sutin Thayer & Browne and he would be willing to help the Village with (LEDA) Local Economic Development Act on a pro-bono basis. He does have experience in this area.

Mayor Wilson informed the Council that there people looking at the caldron doing their own geothermal studies. He stated that some of the ideas were practical while others were extreme.

Ms. Tanya Struble from Giggling Springs stated that she had water heating system at their place and everyone was welcome to go see how it worked.

Mayor Wilson stated that an Architect would be out next week some time to start the process on the historical significant of the bath house.

Mayor Wilson informed the Council that he was not sure if there would be special legislative session or not, but the hold harmless could be taken away from the municipalities. He then gave a brief history on the hold harmless act.

a. Mayor Pro-Tem Grider

Mayor Pro-Tem Grider had nothing to say.

b. Trustee Sweet

Trustee Sweet informed all that on September 15th at 1:00 PM in the Conference Room Ms. Naomi Gibbons with the Department of Cultural Affairs will be showing art work. Trustee Sweet invited all to attend an also invited Council to be on Committee to help pick the artwork to be used at the new Complex. He stated they would be using the 1% for the arts monies to purchase the art work. Trustee Sweet also informed the Council that on the Senator Udall's website they are trying to get more money for the artists in communities.

Trustee Sweet then asked if there was a way to enforce the night sky light ordinance. He stated that a lot of people enjoy being able to look at the stars without other lights interfering for example the street lights. Mayor Wilson stated that he should talk to the local Rep from the Coop for this area who is Mr. Richard Ramsey and see what they could do about the street lights. Mayor Pro-Tem Grider stated that with the Planning and Zoning Commission they would have to be in conformance with the ordinance and state it on the development plan. It was stated that it should be mentioned on the web site as well that we are a night sky community.

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c. Trustee Ryan

Trustee Ryan stated again that he just wanted to say that he was glad that the Fire Department is doing a good job and that their reputation is getting better.

d. Trustee Sanchez

Trustee Sanchez had nothing to say.

11. Adjournment

Trustee Ryan made a motion to adjourn meeting. Trustee Sanchez seconded the motion, all in favor; motion approved. Meeting adjourned at 7:29 pm.

*Robert Wilson, Mayor
Village of Jemez Springs*

ATTEST:

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