



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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Yvonne Dickey, Clerk/Treasurer

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MANOLITO SANCHEZ
Trustee
BOB WILSON
Trustee
DR. JULIETTE SWEET
Trustee

**Minutes for the Regularly Scheduled Village Council Meeting
May 16, 2018 at 6:00 p.m. in the Village Conference Room**

1. Call to Order-The meeting was called to order at 6:00 p.m. Present at the meeting were Mayor Roger Sweet, Mayor Pro Tem Dave Ryan, Trustees Wilson, Sanchez, and Sweet, Clerk/Treasurer Yvonne Dickey, Chief Felix Nuñez, and Ed Chamberlin & Charron McFadden from Friends of the Coronado Historic Site.
2. Pledge of Allegiance-Mayor Sweet led the Pledge of Allegiance.
3. Approval of Agenda-Trustee Ryan moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved unanimously.
4. Approval of Minutes from 4/18/18 Regular Meeting-Trustee Sweet moved that the minutes from the 4/18 meeting be approved as written. Mayor Pro Tem Ryan seconded, and the minutes were approved as presented.
5. Reports
 - a. Maintenance-Submitted
 - b. Bath House-Submitted.
 - c. Library-Submitted
 - d. Court-Submitted
 - e. Wastewater-Submitted
 - f. Police Chief-Submitted. Chief Nuñez explained that he has recruited two new reserve officers. His plan is to have the reserve officers cover from 12-8 p.m. or 3-11 p.m. on Thursdays, Fridays, and Saturdays during the busy summer months.
 - g. P & Z Commission-Not Submitted
 - h. Volunteer Fire Department-Submitted
 - i. Lodgers' Tax Board-Submitted. Mr. Chamberlin and Ms. McFadden applied to the Lodgers' Tax Board to seek funding for advertisements for their "Dig Gisewa" program this summer. This program is sponsored by the Friends of the Coronado Historic Site, which is now partnering with the Jemez Historic Site as well. The program is open to anyone who wants to participate in

archaeological excavation at the Historic Site. Ms. McFadden and Mr. Chamberlin also expressed a desire to encourage interested residents of the Village to join their Friends group. Mayor Sweet said the program sounds interesting and explained that the Lodgers' Tax Board must ultimately make the decision about whether funds are available, and encouraged Mr. Chamberlin and Ms. McFadden to attend the next LTB meeting.

6. Clerk/Treasurer's Report-Ms. Dickey gave the Clerk/Treasurer's report, then showed a PowerPoint presentation about how the interim budget was developed and what amount of money should be allocated to each department. Trustee Wilson urged caution about being overly optimistic about Gross Receipts Tax projections and asked Ms. Dickey to research how budget changes may affect Library Grants and vice-versa. Ms. Dickey will follow up. Consensus was reached that the interim budget could be approved, so the council moved on to approving the resolution.
7. Resolution 2018-005 Approving the Interim Budget-Mayor Pro Tem Ryan moved that Resolution 2018-005 be passed, approving the interim budget as presented. Trustee Sweet seconded. A roll call vote was taken, with Trustee Sanchez voting aye, Mayor Pro Tem Ryan voting aye, Trustee Wilson voting aye, Trustee Sweet voting aye, and Mayor Sweet voting aye.
8. Select Volunteer of the Year-Mayor Sweet proposed naming Jemez Sustainable Solutions as Volunteer of the Year. Trustee Wilson moved that the council give JSS this award. Trustee Sanchez seconded, and Jemez Sustainable Solutions was unanimously named Volunteer of the Year.
9. Appoint new members to Lodgers' Tax Board-Mayor Sweet explained that he has approached Billy Ehret and Dagna Altheide to ask them to serve on the Lodgers' Tax Board. Both have accepted. Trustee Wilson expressed reluctance to approve Ms. Altheide's appointment since she is living in Rio Rancho. Consensus was that she is still involved enough in managing Cañon del Rio that she should be allowed to serve. Trustee Sweet moved to approve the appointments. Mayor Pro Tem Ryan seconded, and the appointments were approved by majority vote. Trustee Wilson said he was disappointed because he had volunteered to serve, yet he wasn't even told other volunteers had been found until this meeting.
10. Mayor's Report
 - a. Mayor Sweet reported that he finally received a response to the letter he sent to Racing SW and that Greg Mondragon confirmed that the organization **will not** have their cruise in our community. Mayor Sweet has also been working closely with the DOT to be sure that welcome signs are included in the bridge project. The Village will be provided with two signs, one for the new bridge near the

forest service compound and another to be placed on Trustee Ryan's land south of the Village. Mayor Sweet reported that 2nd Alarm Taproom is closer to opening. They did find some plumbing issues that need to be brought up to code and will work with their contractors to get this done. Lastly, Mayor Sweet is still working with Lee Yardman of Sandoval County Public Works to continue whittling away at the dirt pile and improving the Leyba Land.

- b. Mayor Pro Tem Ryan- Trustee Ryan noted that he had heard positive reports from several visitors and community members about the outstanding service at the Bath House.
- c. Trustee Wilson-Trustee Wilson said he has gone to the Leyba Land and thinks it may be dark enough to be a good place for future Star Parties if those events grow too large to be held at the Village Complex.
- d. Trustee Sanchez-Nothing to report.
- e. Trustee Sweet-Trustee Sweet said the first Star Party, held on 4/21, was small but successful, with two very large telescopes and about 30 participants.

11. Adjourn-At approximately 7:45, Mayor Pro Tem Ryan moved that the meeting be adjourned. Trustee Sweet seconded, and the meeting was adjourned unanimously.

Approved at the Regularly Scheduled Council Meeting 6/20/18



Mayor, Roger Sweet



Attest: Yvonne Dickey, Clerk/Treasurer