



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS  
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BOB WILSON  
Trustee  
MANOLITO SANCHEZ  
Trustee  
DR. JULIETTE SWEET  
Trustee

MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:  
WEDNESDAY, NOVEMBER 20, 2019 AT 6:00 P.M.  
IN THE LIBRARY CONFERENCE ROOM

1. Call to Order-The meeting was called to order at 6:00 p.m. Present were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Sweet, Talia Michelle from P & Z, Bath House Attendant Perian McBee, Lieutenant Betz and Officer Crystal Quintana, and Clerk/Treasurer Yvonne Dickey.
2. Pledge of Allegiance-The Mayor led the Pledge of Allegiance.
3. Approval of Agenda-Trustee Wilson moved that the agenda be approved. Mayor Pro-Tem Ryan seconded, and the agenda was approved as presented.
4. Approval of Minutes from 10-16-19 Meeting-Mayor Pro-Tem Ryan moved that the minutes be approved as written. Trustee Wilson seconded and the minutes from the October 16<sup>th</sup> meeting were unanimously approved.
5. Reports

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- a. Maintenance-Submitted.
- b. Bath House-Ms. McBee explained that there was a small loss at the end of October (less than \$100) because there were three pay periods in October and there was an additional Workers' Comp premium that needed to be paid. Overall, the Bath House is performing well. In fact, enough profits have been saved that next year's insurance bill can be paid without a hiccup. Mayor Sweet showed an article from the "Los Alamos Monitor" that Ms. McBee and Ms. Lovato helped to write.
- c. Library-Submitted.
- d. Court-Submitted.

e. Wastewater-Not Submitted.

f. Police Chief-Submitted. Lieutenant Betz introduced our new reserve officer, Crystal Quintana. He informed the council that reserve officers Mandilawi and Hein are no longer able to serve the Village because of their other job commitments. Betz also explained that planning for Light Among the Ruins is going well and expressed his hope that since the event is now spread over two weekends perhaps the crowds will be less overwhelming. Mayor Sweet explained that the Jemez Historic Site will be reimbursing the Village for the expenses we put into the event for public safety. That amount is close to \$19,000.

g. P & Z Commission-Not submitted.

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h. Volunteer Fire Department-Submitted.

i. Lodgers' Tax Advisory Board-Not submitted.

6. Clerk/Treasurer's Report-Ms. Dickey explained that most departments are within their budgets, and the two that are over are being carefully monitored. Revenues are right where they should be for this time in the fiscal year. Ms. Dickey continues to meet weekly with Ms. Lovato and Ms. McBee, and the extra effort is paying off because the financial picture for the Bath House is greatly improved since last year. We have arranged a new contract for our printers/copiers and this should save the Bath House and the Library close to \$60 per month. Ms. Zapata has been released to return to work!
7. Resolution 2019-012 Calling the Election-Mayor Pro-Tem Ryan moved that the resolution be approved. Trustee Sanchez seconded and the election resolution was passed unanimously.
8. Resolution 2019-013 Approving Memorandum of Agreement with Sandoval County Tourism-Trustee Wilson moved that the resolution be approved. Trustee Sweet seconded, and a roll call vote was taken. Trustee Sanchez voted affirmative as did Trustee Wilson, Trustee Sweet, Mayor Pro-Tem Ryan, and Mayor Sweet. The resolution was unanimously approved.
9. Discuss procedure for Adopting the Lodgers' Tax and Short Term Rental Ordinances-Ms. Dickey explained that we cannot vote on these ordinances tonight. The trouble is that even though she forwarded the ads (that we legally have to publish before an

ordinance can be acted upon) to the Jemez Thunder, the ads were inadvertently left out of the paper. It is good that we started this process early because if we advertise in the December 1<sup>st</sup> issue, we can still act on the ordinances before January 1<sup>st</sup>. These ordinance changes will be reconsidered at the December meeting.

10. Mayor's Report

- a. Mayor Sweet-Mayor Sweet will be out of the office the first two weeks of December, so he asked Mayor Pro-Tem Ryan to please be available during that time. He also reported that the Bath House will receive a fresh coat of stucco the last week of November weather permitting.
- b. Mayor Pro-Tem Ryan-Mayor Pro-Tem Ryan is working with Jemez Pueblo EMS and other first response groups to try to provide EMS standby during Light Among the Ruins.
- c. Trustee Wilson-Nothing to report.
- d. Trustee Sanchez-Trustee Sanchez let the council know that VFD Personnel will be on site to tend bonfires during Light Among the Ruins.
- e. Trustee Sweet-Nothing to report.

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11. Adjourn-At approximately 6:30 p.m. Trustee Wilson moved that the meeting be adjourned. Mayor Pro-Tem Ryan seconded and the meeting adjourned with no opposition.