AGENDA FOR THE SPECIAL VILLAGE COUNCIL MEETING: WEDNESDAY, SEPTEMBER 23, 2020 AT 6:00 P.M.

MEETING TO BE CONDUCTED AT THE PUEBLO OF JEMEZ – JEMEZ SPRINGS PROPERTY DINNING HALL (FORMER HANDMAIDEN’S PROPERTY) WITH PROPER SOCIAL DISTANCING PRACTICES—REMEMBER YOUR MASK--GOVERNOR’S ORDERS!

1. Call to Order
   Mayor Sweet called the meeting to order at 6:00 p.m. Also present were Trustees Wilson, Sanchez & Sweet, and Christina Holder. Representatives from the Pueblo of Jemez included David Toledo, John Galvan, Elston Yepa, Benny Shendo, TJ Loretto, David Yepa, Michelle Redmond and Desiree Lucero.

2. Pledge of Allegiance
   The Mayor led the pledge.

3. Approval of Agenda
   Trustee Sanchez moved that the agenda be approved. Trustee Wilson seconded and the agenda was approved unanimously.

4. Approval of Library Board Members
   Mayor Sweet explained there were two openings on the Library Board that he recommends Mildred Peck and Karen Walsh to fill. Trustee Wilson moved to accept the appointments, Trustee Sanchez seconded and the appointments were unanimously approved.

5. Discussion of Easement on Former Handmaidens of the Precious Blood Property
   After introductions, The Village Council was curious what the Jemez Pueblo had considered to do with the land. The Jemez Pueblo stated that they had several ideas that would benefit the Jemez corridor as a whole. These ideas ranged from a rehabilitation center, to economic development center, to land to grow crops.

   The Village Council also asked if the Jemez Pueblo would be willing to enter a MOU to maintain Village ordinances and allow the local police officers to pursue any possible fleeing criminals onto the
The Pueblo representatives stated that at this time they want to be good neighbors and would continue talks with the Village. However, they would not sign a MOU at this time.

The Pueblo representatives stated that any removal of the buildings would be to be handled with since asbestos has been discovered. The Council had questions on how the asbestos removal would be handled. Jemez Pueblo representatives stated the will follow guidelines and protocols for the EPA on removal.

The Jemez Pueblo representatives went into details on how the sewer line easements on the deed they obtained for the purchase of the property were incorrect. It was stated that a resolution from the Village Council would be needed so that the easements could be corrected. Due to no resolutions being listed on the Agenda the Council stated no votes would be permitted until their next meeting.

When it came to the easement to the tower the Pueblo representatives stated that there was no lease that was filed with the plat. They stated at this time since no lease was filed the easement might not be valid. They recommended a quitclaim deed back to the Pueblo to relinquish rights to the easement and tower site. It was also stated that the easement in the NW corner had not been previously granted for public access. The easement would be revoked to public access.

6. Adjourn
   At 7:40 p.m. Trustee Sanchez moved that the meeting be adjourned. Trustee Wilson seconded and the meeting was unanimously adjourned.