



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Municipal Office

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Christina Holder, Clerk/Treasurer

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, NOVEMBER 18, 2020 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED VIA ZOOM MEETINGS:
[HTTPS://ZOOM.US/J/93641842785](https://zoom.us/j/93641842785) OR BY CALLING IN TO +1 (669) 900 6833
MEETING ID: 936 4184 2785 PASSCODE: 621232**

1. Call to Order
Mayor Sweet called the meeting to order at 6:05 p.m. Also present were Mayor Pro-Tem Ryan, Trustees Wilson, Sanchez & Sweet, David Whiteley, Ralph Garcia, Jemez Valley Alley reporter Bettyann Legans, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Trustee Sanchez moved that the agenda be approved. Trustee Sweet seconded and the agenda was approved unanimously.
4. Approval of Minutes from 10/21/2020 Meeting
Trustee Sweet moved that the minutes be approved. Trustee Sanchez seconded and the minutes were approved unanimously.
5. Ralph Garcia
Mr. Garcia was appealing to the Council after being denied by Planning and Zoning Commission. Mr. Garcia would like to add a third structure to his property.

The Council discussed possible solutions and decided that the structure could be placed. However, at the time that Mr. Garcia

deceases or the building is no longer required in the future it will be removed. This decision will not set any precedence for other residences.

Trustee Sanchez moved to approve appeal with prior stated conditions. Trustee Wilson seconded and the motion approved unanimously.

6. David Whiteley

Pastor Whiteley stated he has been performing Zoom worships with his church and is looking for ways to celebrate the holidays in December. On December 12th at 7:00 pm he would like to host a drive-in caroling in a Covid-19 safe way at the Leyba Land. Carols would be broadcast over FM radio.

On December 21st at 7:00 pm he would like to host a drive-in service for the Longest Night of the year. This would be a way for people to honor those affected by Covid-19.

The Council agreed that the Leyba Land could be used by Pastor Whiteley for these two events.

7. Approval of new hires and resignations

Mayor Sweet explained that there had been a few changes in the staff. Pat Bond has retired from being the Court Clerk, Rosemary Fenton has been hired as the new Court Clerk, and Heather Gutierrez has made a lateral move to part time in the Village Office as Chief Nunez's assistant.

Trustee Sweet moved to accept all staff changes. Mayor Pro-Tem Ryan seconded, the motion was passed unanimously.

8. Resolution to Approve the Open Meetings Act

Ms. Holder explained that during an Open Meetings Act complaint response it was discovered that the Open Meetings Act Resolution has not been updated since 2016. This is a yearly resolution that needs to be approved by the Council. Ms. Holder also explained

that the Resolution being presented has been updated to reflect the most recent laws.

Mayor Pro-Tem Ryan moved to accept the Open Meetings Act Resolution. Trustee Sweet seconded,

9. Resolution Adjusting the Budget& Approving the 1st Quarter Report
Mayor Sweet stated that there are some questions and disputes on the prior budget that was supplied by the previous Clerk/Treasurer. At this time he suggests tabling the Budget Adjustment until the next Council Meeting.

10. Reports

- a. Maintenance- Submitted
- b. Bath House- Submitted
- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Submitted – Mayor Sweet stated that after the report was submitted the wastewater operator, Karen, contacted him about leaks near the North Mooney Bridge.
- f. Police Chief- Submitted
- g. P & Z Commission- Not Submitted
- h. Volunteer Fire Department- Not Submitted
- i. Lodgers' Tax Advisory Board- Not Submitted

11. Clerk/Treasurer's Report-

Ms. Holder explained that the annual audit was on going. She has also been in contact with Structures, Inc. They have not been billed for use of the Leyba land or water usage since September 2019. Ms. Holder also explained she has been in training and is will be in additional training in December.

12. Public Input and Questions

Ms. Bettyann Legans asked about the Aging in Place and who the contact for that program is. Mayor Sweet stated that the contact is Suzanna Young. Ms. Legans also asked about if there would be another meeting regarding Outstanding Nation Resource Waters. Mayor Sweet said the Village would not host another meeting but

she was welcome to contact Axie Navas if more residents were interested in obtaining information.

13. Mayor's Report

- a. Mayor Sweet – Mayor Sweet wanted to tell everyone to be safe over the upcoming holidays.
- b. Mayor Pro-Tem Ryan – Mayor Pro-Tem Ryan stated he was unable to attend the last few meetings due to being on call to cover the ambulance during the Covid-19 pandemic.
- c. Trustee Wilson – Trustee Wilson stated he would like the financials to be submitted the same as in previous months.
- d. Trustee Sanchez – Trustee Sanchez wanted to tell everyone to be safe.
- e. Trustee Sweet – Trustee Sweet stated she may not be at the next few meetings depending on when baby was born.

14. Adjourn

At 7:20 p.m. Mayor Sweet adjourned the meeting.