



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  
MONIQUE ALTON  
Trustee

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### MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, JUNE 15, 2021 AT 5:30 P.M. IN THE LIBRARY CONFERENCE ROOM

1. Call to Order  
The meeting was called to order at 5:31 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Talia Michelle, Johnny & Ginger Trujillo, Michael Nealeigh, Rose Fenton Janet Phillips, and Clerk/Treasurer Christina Holder.
2. Public Hearing Planning and Zoning – Adopting Recreational Vehicle Park Ordinance  
The public gave positive and negative feedback to having an RV Park. Many of the public in attendance would like to see changes to the ordinance before it's passed.
3. Adjourn Public Hearing and Call to Order of Regular Meeting  
Trustee Sanchez moved to adjourn the Public Hearing. Trustee Wilson seconded and the Public Hearing was adjourned at 6:13 and the regular meeting began.
4. Pledge of Allegiance  
Mayor Sweet led the Pledge of Allegiance.
5. Approval of Agenda  
Trustee Sanchez moved to approve the agenda. Mayor Pro-Tem seconded and the agenda was approved without opposition.
6. Approval of Minutes from 05/18/2022 Meeting  
Trustee Wilson moved that the minutes of the previous meeting be approved as presented. Trustee Sanchez seconded and the minutes were approved as written.
7. Approve Ordinance – Recreational Vehicle Park  
Trustee Wilson stated that with the split public feedback he would like to see some changes to the ordinance before voting. Trustee Sanchez agreed and the ordinance approval was tabled until updates could be made.
8. Nominating and Approving Volunteer of the Year  
Rose Fenton nominated Della King stating that she helps with Christmas and Easter events. Janet Phillips nominated Margaia Forcier-Call stating she volunteers a lot at the library. The council decided to have 2 Volunteers of the Year for the 4<sup>th</sup> of July parade.
9. Reports
  - a. Maintenance – Submitted
  - b. Bath House – Submitted
  - c. Library – Submitted

- d. Court - Submitted
- e. Wastewater – Submitted
- f. Police Chief – Submitted
- g. P&Z Commission – Submitted
- h. Volunteer Fire Department – Not submitted
- i. Lodgers’ Tax Advisory Board – Not Submitted

10. Discuss and Act on Sewer Rate Increase

Trustee Wilson stated that he was working on the rate study and would have it completed by the next meeting. Further discussion and action will be tabled until then.

11. Resolution for loan/grant for Sewer Plant

Mayor Sweet and Ms. Fenton explained why they were looking into a loan/grant for the sewer plant. The council would like to see the list of items in priority order.

12. Discuss Gray Water Addendum to Wastewater Ordinance

Ms. Fenton explained that the Village does not currently have an ordinance for accepting gray water and would recommend not accepting gray water in the future.

13. Clerk/Treasurer’s Report-

Ms. Holder explained that the conversion to UBMax software was completed and that she and Heather Gutierrez were going through additional trainings. She also explained that Donna Sanchez’s notary paperwork had been approved and that Ms. Sanchez was waiting on her stamp. The maintenance truck had been sold for \$800 to Chief Nunez.

14. Interim Budget Report

Ms. Holder presented the interim budget to the council. She explained the interim budget was to get the Village to July when the final budget can be approved.

15. Public Input and Questions

None

16. Mayor’s Report

- a. Mayor Sweet – Mayor Sweet explained that Coment donated \$10,000 to the River Walk Project and that he met with an engineering firm for the South Mooney bridge project.
- b. Mayor Pro-Tem Ryan - None
- c. Trustee Wilson – None
- d. Trustee Sanchez – None
- e. Trustee Alton – The sign in San Ysidro advising that the highway is closed does not belong to DOT but to the Village of San Ysidro.

17. Adjourn

The meeting was adjourned at 8:35 pm.