



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, MARCH 15, 2023 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 at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Peg Froelich, Rose Fenton, AJ Pacheco, Juila Sandoval-Carpenter and Clerk/Treasurer Christina Holder.

2. Pledge of Allegiance

Mayor Sweet led the Pledge of Allegiance.

3. Approval of Agenda

Mayor Sweet requested that Public Input and Questions to the beginning of the meeting since Trustee Wilson moved to approve the amended agenda. Trustee Sanchez seconded and the amended agenda was approved without opposition.

4. Approval of Minutes from 02/15/2023 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.

5. Public Input and Questions –

Ms. Froelich mentioned she came to the Council as a representative from Jemez Sustainable Solutions. She explained that income from recycling has been reduced about 60%. Jemez Sustainable Solutions is in need of a canopy to cover cardboard as well as a slab under the canopy. She would like to request the Village assist with some of the funding. She understands that a decision cannot be made since it's not on the agenda but will request to be on the agenda at the next meeting.

Ms. Sandoval-Carpenter has come to inform the Council of the extreme lighting at the Forest Service parking lot. She equated it the lighting to that of a supermarket parking lot. Mayor Sweet stated that he has been in contact with the Forest Service and he will follow up with them and suggested Ms. Sandoval-Carpenter also followed up with them.

6. Approval of MOU for fiscal agents for appropriations 22-G2406 Jemez Springs

Ms. Holder explained that after the last meeting it was brought to her attention that grant 22-G2406 also needs a fiscal agent. Mayor Pro-Tem Ryan moved to approve the MOU. Trustee Sanchez seconded the motion and the MOU was approved without opposition.

7. Resolution 2023-002 for Sandoval County to Manage Local Elections

Ms. Holder explained that Sandoval County sent additional emails about combining the Municipal election with other elections and that a proposed resolution was sent. She explained that the County is trying to consolidate elections and if the Village would like to have them take the elections notice would need to be submitted by June 30. Mayor Pro-Tem stated that the Village should keep the elections to be local. Trustees Sanchez and Alton agree. Trustee Wilson stated that it would benefit the residents of the Village to have the County handle the elections. There would be more early voting stations that would be available. Mayor Sweet also mentioned that combining the Village with the other elections would have a higher turnout.

Mayor Pro-Tem Ryan motioned to keep the Village elections local. Trustee Sanchez seconded the motion. The motion passed with 3 votes in favor and 2 against.

8. Reports

- a. Maintenance- Submitted
- b. Bath House- Submitted
- c. Library- Submitted
- d. Court- Submitted
- e. Wastewater- Submitted, Ms. Fenton explained that she did not understand the budget and after a discussion ensued it was decided that Ms. Fenton and Ms. Holder would meet to discuss any questions there may be.
- f. Police Chief- Submitted
- g. P & Z Commission- Submitted
- h. Volunteer Fire Department- Submitted
- i. Lodgers' Tax Advisory Board- Submitted

9. Clerk/Treasurer's Report-

Ms. Holder informed the Council that the employees of the Village office attended Basic Life Saving training on March 4, 2023, Cabin Fever was well attended by Valley locals, Mayor Sweet and she have been working with Windstream to determine what the issues have been logging into vendor portals.

Ms. Holder also explained she would be revisiting the worksheet for the monthly financials to find any errors in calculations or other mistakes.

10. Mayor's Report

- a. Mayor Sweet – The River Walk Project would be breaking ground soon.
- b. Mayor Pro-Tem Ryan – None
- c. Trustee Wilson – None
- d. Trustee Sanchez – Thanks to Mayor Sweet
- e. Trustee Alton – None

11. Adjourn

Mayor Sweet adjourned the meeting at 7:45 p.m.