

ROBERT WILSON Mayor Pro-Tem.

VILLAGE OF JEMEZ SPRINGS Municipal Office

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MANOLITO SANCHEZ

Trustee

AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUEDAY, NOVEMBER 19, 2024, AT 6:00 P.M. IN THE GOVERNING BODY CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. Special Meeting Minutes 10-15-2024
 - b. Regular Council Minutes 10-15-2024
- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
 - a. Code Enforcement
 - b. Administration
 - i. OMA Claim
 - ii. IPRA Claim
 - iii. Project Updates
 - 1. River Trail Stone Circle
 - 2. Modular Building at Community Park
 - 3. Dark Sky Lighting
 - 4. Communication Initiative
 - 5. Special Meeting on Capital Improvement Plan
 - 6. Jemez Holiday Festival November 30
 - 7. Stephen Anderson regarding sewer bill refund request
 - c. Personnel Matters
 - i. Resignation of Donna Sanchez as Village office receptionist
 - d. Community Relations
 - i. Met with JVPS Superintendent Dr. Manuel Medrano on October 22, 2024
 - e. Boards & Commissions
 - i. Library Board
 - ii. Lodger's Tax Board
 - iii. Planning & Zoning Commission
 - f. Department Reports

- i. Bath House
- ii. Fire Department
- iii. Information Technology
- iv. Library
- v. Police Department
- vi. Public Works
- vii. Street
- viii. Wastewater
- 8. Trustee's Report
 - a. Trustee Boyd
 - b. Trustee McCue
 - c. Trustee Sanchez
 - d. Trustee Wilson
- 9. Finance Board
 - a. Interim Clerk's Report
 - b. Finance Director Report
 - i. Prior Fiscal Year(s) -2022, 2023 & 2024
 - ii. Current Fiscal Year –2025

10.Old Business

11.New Business

- a. Consideration of recommendation by Planning & Zoning Commission for Steep Slope Exemption for property on Madrid Road
- b. Consideration of projects for Capital Outlay funding requests
- c. Resolution 2024-028 Adopting a Sewer Rate Exemption (Cap) for Residential Users based on age and income
- d. Resolution 2024-029 Authorizing Application for Transportation Project Funds to Replace the South Mooney Bridge # 8934
- e. Resolution 2024-030 Authorizing Application for Transportation Project Funds to Rehabilitate the North Mooney Bridge #8566

12.Adjourn