

ROBERT WILSON Mayor Pro-Tem.

VILLAGE OF JEMEZ SPRINGS Municipal Office

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AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: TUESDAY, FEBRUARY 25, 2025, 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

Regular Council Meeting on 1-21-2025

- 5. Public Input
- 6. Court Report
- 7. Mayor's Report
 - a. Code Enforcement
 - b. Administration
 - i. General
 - 1. Status of dispute with AmeriGas
 - 2. OMA Claim and IPRA Claims
 - ii. Project Updates
 - 1. Modular Building at Community Park
 - 2. Dark Sky Lighting Project
 - 3. Electric Vehicle (EV) Charging Station on Jemez Springs Plaza
 - c. Personnel Matters
 - i. Job Listings for Library Director and Clerk/Finance Director positions
 - ii. Search Committees formed
 - d. Community Relations
 - i. Meeting with new Pueblo of Jemez administration
 - ii. Meeting with USFS District Ranger Jeremy Golston
 - e. Boards & Commissions
 - i. Library Board
 - ii. Lodger's Tax Board
 - iii. Planning & Zoning Commission
 - f. Department Reports
 - i. Bath House

- ii. Fire Department—Incident Report
- iii. Information Technology
- iv. Library
- v. Police Department
- vi. Public Works
- vii. Streets
- 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 EV charger installation by NMDOT
 - b. Ordinance 203 Amending Ordinance 200 to increase the amount of OSG 002 funding
 - c. Ordinance 204 Amending the Comprehensive Zoning Ordinance Sections 130-5 and 130-28
- 12. Adjourn