

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JUNE 21, 2012**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 5:46 p.m.

2. ROLL CALL

Present were Mayor Robert G. Knowlton, Councilors Bill Kennedy, Wayne Ake and Russ Walkup, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon, Treasurer Debra Kelly and Attorney David Chavez.

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7), NMSA, 1978,
REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**

Councilor Walkup moved to adjourn to Executive Session at 5:47 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:16 p.m. Councilor Ake seconded. **Motion carried unanimously.**

Attorney Chavez stated that the only subjects discussed in Executive Session were personnel matters and pending litigation.

4. SILENT INVOCATION

Mayor Knowlton asked everyone to continue to remember our service members in harms' way and our Police, Fire and EMS personnel.

5. PLEDGE OF ALLEGIANCE

Councilor Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda. Councilor Ake seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

May 17, 2012 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

May 14, 2012 Special Meeting

Mayor Knowlton stated that the minutes would stand as presented.

May 10, 2012 Budget Workshop

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the monthly report for May.

9. TREASURER'S REPORT

Councilor Ake moved to approve the May 2012 Treasurer's Report. Councilor Walkup seconded. **Motion carried unanimously.**

10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES

There were no non-agenda items.

11. NEW BUSINESS

A. Introduction of Waste Management's Government and Public Affairs Director

Marlene Feuer, who retired as Waste Management's Public Affairs Manager in March, introduced Frank Santiago, the new Public Sector Solutions Manager.

Mr. Santiago stated that he was looking forward to serving Bosque Farms.

B. Loretta Tollefson, MRCOG, Addresses Council Regarding Urban Boundaries

Loretta Tollefson, MRCOG, discussed the urban boundaries designation by the Census Bureau. She also introduced Dave Pennella, Transportation Program Manager for MRCOG.

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Mr. Pannella talked about the meaning of urban boundaries and how the boundaries would affect each municipality. He stated that each municipality must join an urbanized area (UZA); either the Albuquerque UZA or form their own UZA.

C. Consideration of Hiring a Police Officer

Councilor Ake moved to hire Sam Hanna as a police officer. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Budget Amendment Resolution #771-12 (Line Item Adjustments)

Councilor Walkup moved to approve budget amendment Resolution #771-12 (line item adjustments). Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Budget Amendment Resolution #772-12 (Budget Increase)

Treasurer Kelly corrected the C.O. System Components line item # from 311-00-30289 to 311-00-48905.

Councilor Ake moved to approve budget amendment Resolution #772-12 (budget increase) with correction as stated by Treasurer Kelly. Councilor Walkup seconded. **Motion carried unanimously.**

F. Consideration of Date for Comprehensive Plan Workshop

It was agreed that the Comprehensive Plan Workshop would be held on Tuesday, July 10, 2012 at 6:00 p.m.

G. Consideration of Date for Infrastructure Capital Improvements Plan Workshop/Public Hearing

It was agreed that the ICIP Workshop/Public Hearing would be postponed until after July 10, 2012.

H. Consideration of Inter-Governmental Agreement with the Town of Peralta for Law Enforcement

Councilor Kennedy moved to approve the Inter-Governmental Agreement with the Town of Peralta for law enforcement. Councilor Ake seconded. **Motion carried unanimously.**

Clerk/Administrator Jones stated that the 911 Dispatch Services have been included in the \$201,000.00. She stated that an additional \$21,000.00 was for dispatch services and an additional \$30,000.00 was for a new police officer for Peralta.

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I. Consideration of Advertising Ordinance 2012-03 Adopting the Uniform Traffic Ordinance by Reference

Councilor Walkup moved to approve advertising Ordinance #2012-03, adopting the Uniform Traffic Ordinance by Reference. Councilor Ake seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR'S REPORTS

Councilor Kennedy had no report.

Councilor Ake had no report.

Councilor Walkup announced that on July 8, 2012 from 2:00 p.m. to 4:00 p.m. the Bosque Farms Community Center would host the 1st Bosque Farms Historical Exchange Forum with Dr. Richard A. Melzer.

Mayor Knowlton stated that the renovation of the community center had been completed. He stated that a public hearing would be held on July 10, 2012 at 3:30 p.m. to finalize the project. He also stated that the community center would be having a grand reopening.

Mayor Knowlton stated that the new roofs have been completed at the Village of Bosque Farms' offices and library. He reminded everyone that the growers market would be in Bosque Farms every Saturday. He stated that there were no updates on the library addition and he announced that the Summer Recreation Program had started, with 20 to 30 kids attending daily.

13. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:50 p.m.

PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF JULY 2012

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator