

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
FEBRUARY 16, 2017**

1. CALL TO ORDER

Mayor Wayne Ake called the meeting to order at 5:45 p.m.

2. ROLL CALL

Present were Mayor Wayne Ake, Councilors Russ Walkup, Jason Hatch, Chad Wood and Bill Kennedy, Clerk/Administrator Gayle Jones, Assistant Clerk Cheryl Hibdon. Attorney Mark Jarmie arrived at 5:49 p.m.

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING HIRING A MAINTENANCE WORKER

Councilor Walkup moved to adjourn to Executive Session at 5:46 p.m. Councilor Hatch seconded. **Motion carried unanimously.**

Councilor Walkup moved to reconvene at 6:00 p.m. Councilor Kennedy seconded. **Motion carried unanimously.**

Attorney Jarmie stated that the only discussion held during Executive Session was on hiring a Maintenance Worker pursuant to 10-15-1 H (2).

4. SILENT INVOCATION

Mayor Ake asked everyone to remember our first responders in the Village and throughout the nation. He also asked everyone to remember our military serving our country.

5. PLEDGE OF ALLEGIANCE

Councilor Hatch led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Mayor Ake stated that he would like to remove Item 11. G. Consideration of Selling of Refrigerator from Community Center.

Councilor Walkup moved to approve the agenda with the removal of item 11. G. Councilor Wood seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

January 12, 2017 Joint Workshop with Planning & Zoning Commission

Mayor Ake stated that the minutes would stand as presented.

January 19, 2017 Regular Meeting

Mayor Ake stated that the minutes would stand as presented.

January 31, 2017 Special Meeting/Workshop

Mayor Ake stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Police Chief Greg Jones gave the Police Department monthly report for January.

Fire Chief Spencer Wood gave a fire department update for 2016.

Lillie McNabb reported on the Older America Program meeting yesterday. The Agency on Aging budget has been drastically cut. She stated that the Village will be getting a letter from the county asking for funding. There were 776 meals served at the center in January.

9. TREASURER'S REPORT

Councilor Kennedy moved to approve the Treasurer's Report for January 2017. Councilor Wood seconded. **Motion carried unanimously.**

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

Sofia Torres, Bosque Farms resident, asked how Bosque Farms code officials are appointed; if they were assigned or elected.

Miroslav Behal, Bosque Farms resident, stated that he doesn't understand the proposed update to 7-3 Property Maintenance Ordinance. He stated that he wasn't notified and he doesn't like it.

Diane Martinez, Bosque Farms resident, stated that she is concerned with the 7-3 ordinance proposal. She thinks it oversteps civil rights. She stated that the Village website needs to be maintained and asked for more transparency in the Village.

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Lillie McNabb, Bosque Farms resident, stated that she was glad to see all the people at the meeting. She asked the residents to volunteer with the seniors. She also asked for open communication.

11. NEW BUSINESS

A. Helen Abeyta Addresses Council Regarding the Valencia County Senior Olympics

Helen Abeyta addressed the Council regarding the Valencia County Senior Olympics. She announced that events started on February 15 and would run through June, including a new program called VC 100 and the Senior Olympics. Their whole goal is to stay active.

B. Consideration of Agreement with Yucca Little League

Bryan Hoefler, Vice President of Yucca Little League, was present on behalf of the Yucca Little League. They are requesting access to the public restrooms.

Councilor Hatch moved to approve the Agreement with Yucca Little League. Councilor Wood seconded. **Motion carried unanimously.**

Mayor Ake recommended giving Yucca a try with the restrooms and asked that they monitor the restrooms. He also stated that Valencia High baseball team has requested use of the fields on March 12 from 2:00 p.m. to 4:00 p.m.

C. Consideration of a Land Split as per Ordinance 10-1-15 for Rogelio Medina for the Purpose of Dividing Tract:12A1A4 S:12 T: 7N R: 2E 0.99 Acre Map 65 2002 Split

P & Z Officer Hatch explained the land split to the Council and that the Council had approved Mr. Medina's variance request for this property on August 18, 2016.

Councilor Walkup moved to approve the land split as per Ordinance 10-1-15 for Rogelio Medina for the purpose of dividing Tract: 12A1A4 S: 12 T: 7N R: 2E 0.99 Acre Map 65 2002 split. Councilor Kennedy seconded. **Motion carried unanimously.**

D. Consideration of Hiring a Maintenance Worker

Councilor Kennedy moved to approve hiring Andrew Jojola as a Maintenance Worker. Councilor Wood seconded. **Motion carried unanimously.**

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E. Consideration of Selling Generators for the Fire Department

Chief Wood informed the Council that two generators were taken out of service and replaced with new ones due to maintenance issues. He would like to donate them to Valencia County for \$1.00 each to be used as their backup generators.

Councilor Walkup moved to approve the selling of generators for the fire department at the Fire Chief's discretion. Councilor Wood seconded. **Motion carried unanimously.**

F. Consideration of Remanding the 7-3 Property Maintenance Ordinance for Revision

Mayor Ake explained the reason for this agenda item. Mayor Ake read 3-1-3 (d) Planning and Zoning Ordinance Powers and Duties.

Councilor Walkup moved to remand the 7-3 Property Maintenance Ordinance to Planning and Zoning for revision with guidance from the Council. **Motion died for lack of second.**

Councilor Kennedy moved to not remand the 7-3 Property Maintenance Ordinance for Revision. Councilor Wood seconded.

Councilor Walkup suggested starting at the beginning (1-1) because our entire ordinance is outdated. He suggested double checking the codification, also.

Councilor Hatch had no comment.

Councilor Kennedy agreed with Councilor Walkup; there are ordinances dated from 1978 that need updated.

Councilor Wood agreed that it could be updated and cleaned up, but the Village doesn't need more rules.

Councilor Walkup stated that the council needs community input; residents need to show up at these workshops.

Mayor Ake stated that the council is here to serve the community; we need the help of the Village residents.

Mayor Ake opened the meeting up for public comment.

Sharon Eastman, P & Z Commissioner, stated that the commission worked on the proposed changes to the 7-3 for 5 months; please do not remand the whole code to P & Z for revisions.

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Martin Garcia, Bosque Farms resident, stated that workshops have been held without the notices reaching a lot of residents. He stated that he would like to see the Village get the word out to more residents.

Bill White, Bosque Farms resident, would like citizen input on property maintenance ordinance. He would also like adequate notice of meetings.

Deanna Baca, Bosque Farms resident, asked where residents could get a copy of the IPMC and meeting agendas. She also stated that she missed receiving the newsletters.

Frank Cox, Bosque Farms resident, suggested putting newsletters at the community center.

Debra Strain, Bosque Farms resident, suggested adding notices for meetings and newsletters to the water bills and also to remember grandfathered properties when considering revisions.

Shane Neal, Bosque Farms resident, would like public input to be allowed at workshops.

Mayor Ake called for a vote to not remand the 7-3 Property Maintenance Ordinance to Planning and Zoning. **Motion carried with a 3-0 vote in favor of the motion.**

Clerk/Administrator Jones asked for clarification on the vote. Mayor Ake asked the Clerk to do a roll call vote.

Councilor Hatch, abstain. Councilor Walkup, Aye. Councilor Kennedy, Aye. Councilor Wood, Aye. **Motion carried.**

The residents in attendance were informed on when Planning & Zoning and the Council hold their regular meetings.

H. Consideration of Award of Electrical Contract for Wells at Recreation Site and Woodall Property

Councilor Walkup moved to approve the award of electrical contract to Randy's Electric for wells at Recreation Site and Woodall Property. Councilor Hatch seconded.

Councilor Walkup withdrew motion. Councilor Hatch withdrew second.

Councilor Walkup moved to approve the award of electrical contract to Randy's Electric for wells at Recreation Site and Woodall Property in the amount of \$3,000.00 plus GRT. Councilor Hatch seconded. **Motion carried unanimously.**

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I. Consideration of Resolution #871-17 Supporting House Bill 63 “County and Municipal Fuels Tax Act”

Councilor Hatch moved to approve Resolution #871-17 Supporting House Bill 63 “County and Municipal Fuels Tax Act”. Councilor Kennedy seconded. **Motion carried unanimously.**

12. MAYOR & COUNCILOR’S REPORTS

Councilor Wood had no report but told the residents in attendance that none of the council does this as a career; they are willing to do it. He stated that the Village needs input from residents. He thanked everyone for coming tonight.

Councilor Kennedy stated that they just finished the first Hunter Ed course in Belen. The next course will be on March 4 and March 5.

Councilor Walkup also thanked everyone for coming tonight. He stated that LaserFiche software was installed today and the office personnel will have training tomorrow. He also informed the audience that the Village was working with Envision IT and our servers were recently updated to version 2012.

Councilor Walkup suggested going over a couple of small ordinances during regular meetings. He also announced that the Village website was being moved to Word Press and this would give the employees the capability to post things in house and keep it updated.

Councilor Hatch thanked everyone who came tonight. He also gave a Library Board Report and year-end report for 2016.

Mayor Ake gave an update on the hospital issue. He stated that he talked to Charles Eaton, Valencia County Commission Chairman, and the Village may not have to join in the lawsuit.

He thanked P & Z Officer Loretta Hatch for the work done on the proposed 7-3 ordinance. He also apologized to her for other people’s harassment of her regarding the proposed ordinance.

Mayor Ake stated that Mayor Pro-Tem Walkup signed off on the dewatering system today.

Clerk/Administrator Jones updated the council on House Bill 174, regarding elections.

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13. ADJOURNMENT

Mayor Ake adjourned the meeting at 7:43 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF MARCH 2017

Wayne Ake, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator