

1 Council Meeting Minutes
2 6/15/17 Page 2

3
4 **7. APPROVAL/DISAPPROVAL OF MINUTES**

5
6 **May 18, 2017 Regular Council Minutes**

7
8 Councilor Walkup moved to approve the minutes with a correction on page 1447, line 22:
9 change the word “working” to “wording”.

10
11 Mayor Ake stated that the minutes would stand as corrected.

12
13 **8. DEPARTMENTAL REPORTS**

14
15 Police Chief Greg Jones gave the Police Department monthly report for May.

16
17 Utilities Director Kevin Fryhover stated that the roll off truck that was donated by the City of
18 Albuquerque has been received.

19
20 Lillie McNabb gave a report on the Older American Program.

21
22 **9. TREASURER’S REPORT**

23
24 Councilor Kennedy moved to approve the Treasurer’s Report for May 2017. Councilor Hatch
25 seconded. **Motion carried unanimously.**

26
27 **10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

28
29 Tom George, Bosque Farms resident, asked the Village to start discussing how to keep the
30 kids safe, regarding traffic on Green Acres Lane during Halloween.

31
32 Lillie McNabb, Bosque Farms resident, thanked the Police Chief and his officers as well as
33 the EMT’s.

34
35 **11. NEW BUSINESS**

36
37 **A. The Medical Care Advocates of Valencia County Address Council Regarding a**
38 **Hospital Update and Request for Letter of Support**

39
40 Mike Jones addressed the council. He stated that they are proposing an Emergency 24/7
41 Micro-Hospital and they have put a plan together as how to approach this project. They are
42 asking for any feedback from the council and also a letter of support.

43
44 Councilor Walkup inquired about supportive services such as X-ray, lab, etc. and Mr. Jones
45 stated that they had included supportive services in their micro hospital.
46

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4 Councilor Hatch asked about the location and was told that location would be up to the
5 vendor.

6
7 **B. Consideration of Resolution #879-17 Adopting a .5 Mil Property Tax Increase**

8
9 Councilor Walkup moved to approve Resolution #879-17 adopting a .5 Mil Property Tax
10 Increase. Councilor Kennedy seconded.

11
12 Mayor Ake explained the need for the property tax increase; to balance the budget.

13
14 Clerk/Administrator Jones stated that this was approved last month with the interim budget,
15 but DFA seemed to think that it requires a resolution, so Ms. Jones put it on this agenda for
16 approval. However, a resolution has never been required in the past.

17
18 Councilor Walkup stated that the wording is very odd on this. Attorney Jarmie agreed that the
19 language was very awkward. Attorney Jarmie stated that it is acceptable because of the
20 language "...hereby adopts the budget hereinabove described..." because tax increases are
21 part of the budget.

22
23 Councilor Walkup stated that he would like to have the discussion about this resolution
24 reflected in the minutes.

25
26 **Motion carried unanimously.**

27
28 **C. Consideration of Intergovernmental Agreement with Peralta for Law Enforcement**

29
30 Mayor Ake called for a motion.

31
32 Mayor Ake stated since there was a lack of interest, he was adjourning this meeting.

33
34 Councilor Walkup asked Attorney Jarmie if the Mayor could adjourn the meeting without
35 completing the agenda.

36
37 Attorney Jarmie stated that he could with a motion and second, but he thinks they would be
38 obligated to at least give due consideration of the agenda item.

39
40 Councilor Walkup moved to discuss the Intergovernmental Agreement with Peralta for Law
41 Enforcement.

42
43 Mayor Ake stated that the agenda item does not call for discussion; it calls for consideration.
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4 Councilor Walkup stated that he would go with consideration then. Councilor Kennedy
5 seconded the motion for consideration.

6
7 Councilor Walkup stated that he would approve the agreement this year, but he believes that
8 Peralta is taking up more than 50% of our police department budget; their portion needs to be
9 increased. He stated that we need to enter into discussions with Peralta for this agreement for
10 2018-2019.

11
12 Councilor Kennedy agrees. He stated that the police department has a \$1.55 million budget
13 and Peralta is paying \$230,000.00 per year plus two police cars.

14
15 Councilor Hatch stated that he had questions. He also agrees with Mayor Pro Tem Walkup.
16 He understands that we are trying to help Peralta, but the amount needs to be addressed and
17 raised.

18
19 Lillie McNabb, Bosque Farms resident, asked if Bosque Farms was getting their fair share of
20 the officers' time.

21
22 Chief Jones stated that emergencies know no time schedules; our officers are working hard. If
23 we do away with the agreement, Bosque Farms will lose 50% of their officers because
24 Bosque Farms cannot keep the officers busy enough.

25
26 Sharon Eastman, Bosque Farms resident, agreed with Ms. McNabb and partly with the Chief.
27 She did think that Peralta should pay at least half of the police budget; they are getting half of
28 the services.

29
30 Councilor Walkup stated that the reason he is pushing for more money is so the Chief can hire
31 additional officers. He stated this would alleviate some of the overtime.

32
33 Councilor Hatch agreed with the Chief, but he stated that with our officers in Peralta it was
34 reducing their visibility in the Village. He agreed that the Village needs more money to hire
35 more officers.

36
37 Councilor Kennedy stated that none of this is aimed at the Chief. He commended him for the
38 wonderful job he is doing.

39
40 Chief Jones stated that the Village is not the same Village it used to be, but if we lose officers
41 we will be going back to 2001 police coverage with 2020 crime levels. He stated that their
42 overtime budget is so high because they don't have enough officers.

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4 Mayor Ake stated that it is quite obvious this discussion has been brewing for a long time and
5 he is disappointed that this did not get discussed during the budget workshops. He stated that
6 everyone knows his position is backing the police department and he will continue doing that.
7 We are very fortunate to have the police officers we have.

8
9 Mayor Ake called for a vote. **Motion carried unanimously.**

10 11 **D. Discussion of Solid Waste Contract**

12
13 Councilor Walkup asked Clerk/Administrator Jones if there were any glaring issues with AC
14 Disposal. She stated that there were no more issues than with Waste Management except that
15 AC Disposal doesn't accept online payments.

16
17 There was a comment about leaking fluids. Councilor Hatch stated that this should be
18 addressed with AC Disposal.

19
20 Councilor Walkup suggested extending AC Disposal's contract for 4 years and urge them to
21 find an online bill pay service.

22
23 The 4-year contract extension will be on the July agenda.

24 25 **E. Discussion of Personnel Policy Articles 1 & 2**

26
27 Councilor Walkup asked to postpone this agenda item and move it to a special workshop
28 session. The Workshop was scheduled for Thursday, June 29, 2017 at 6:00 p.m. to review
29 Articles 1-4.

30 31 **12. MAYOR & COUNCILOR'S REPORTS**

32
33 **Councilor Hatch** stated that he and his son, Tanner, have been very busy doing projects for
34 Village residents with Neighbors Helping Neighbors. They need more volunteers.

35
36 **Councilor Walkup** had no report.

37
38 **Councilor Kennedy** proposed drafting a letter to City of Albuquerque, in particular; Rob
39 Perry, John Soladay and Nicole Cordova to thank them for the roll off truck.

40
41 **Mayor Ake** stated that he attended a meeting today with the Mayors of Valencia County, the
42 Chairman of the Commission, Governor of Isleta, representatives from the Army Corps of
43 Engineers and the field representative from Senator Udall's office. There has been
44 \$300,000,000 appropriated from the Federal Government for levy improvements. The plan is
45 to adopt a joint county-wide resolution to have this project start in Valencia County and not in
46 Albuquerque. This would help the residents with flood insurance.

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4 **13. ADJOURNMENT**

5

6 Mayor Ake adjourned the meeting at 8:00 p.m.

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9 **PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF JULY 2017**

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Wayne Ake, Mayor

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17 (SEAL)

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22 ATTEST:

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Gayle A. Jones, Clerk/Administrator