

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
ON JULY 7, 2015**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Dolly Wallace, Bill Kennedy, Clerk/Administrator Gayle Jones and Planning and Zoning Officer Loretta Hatch. Councilor Russ Walkup came into the meeting at 6:06.

3. CONSIDERATION OF PUBLICATION OF AMENDMENTS TO THE 10-1 COMPREHENSIVE ZONING ORDINANCE

Councilor Wallace moved to approve the publication of the amendments to the 10-1 Comprehensive Zoning Ordinance. Councilor Kennedy seconded the motion. Planning and Zoning Officer Hatch reviewed the changes that had been made since the last workshop, which were mostly typos. Clerk/Administrator Jones reviewed some language that had been changed on page 50, section 5. The current language requires that the Council advertise their public hearing on any 10-1 Ordinance text change in the newspaper 15 days prior to the public hearing. The NM Open Meetings Act requires that intent to adopt an ordinance be “published”, which could either be by posting or published in the newspaper, 14 days prior to the public hearing and adoption of the ordinance. The wording will be changed to reflect the NM Open Meetings Act. There was discussion.

Councilor Ake asked about section F “Vested Rights” on page 52. Why is this section in the ordinance and do we really need it? There was discussion and it was decided that Ms. Hatch will consult with Attorney Mark Jarmie on this section.

Motion carried 3 in favor, 1 abstention.

4. DISCUSSION OF FINAL 2015-2016 BUDGET

Clerk/Administrator Jones reviewed the changes that have been made for the final budget. The changes are as follows: money has been added to P&Z Budget for an INCODE module that will help Ms. Hatch track her citations, the \$75,000 capital outlay money for Yucca Little League has been added to 399 and money was put into the Streets Budget for sweeping of the bike path twice per month. Clerk/Administrator Jones stated that the only other thing that has changed is that Animal Control Officer Vince Otero has been moved from animal control/maintenance to animal control/code enforcement. He will be working with Ms. Hatch on weed violations and other code issues.

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Councilor Wallace stated that she would like to see the Village put some “Equestrian Crossing” signs at the ditches and some other signs making motorists aware that they have to share the road with equestrians. There was discussion.

There was discussion of the Judicial Budget.

5. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:31 p.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF JULY 2015.

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator