

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS
MINUTES OF THE REGULAR MEETING
JUNE 19, 2014**

1. CALL TO ORDER

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

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Dolly Wallace and Bill Kennedy, Clerk/Administrator Gayle Jones and Assistant Clerk Cheryl Hibdon. Councilor Russ Walkup arrived at 5:48 p.m. and Attorney David Chavez arrived at 5:50 p.m.

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

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

Councilor Walkup moved to reconvene at 6:08 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 military and our EMS, police and fire.

5. PLEDGE OF ALLEGIANCE

Councilor Ake led the Pledge of Allegiance.

6. APPROVAL/DISAPPROVAL OF AGENDA

Councilor Walkup moved to approve the agenda with the removal of Item A. "Consideration of Hiring a Police Officer" under New Business and changing Item I. under New Business to reflect Ordinance No. 10-2-17 instead of 10-2-1. Councilor Wallace seconded. **Motion carried unanimously.**

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7. APPROVAL/DISAPPROVAL OF MINUTES

April 29, 2014 Special Meeting with DFA

Mayor Knowlton stated that the minutes would stand as presented.

May 15, 2014 Regular Meeting

Mayor Knowlton stated that the minutes would stand as presented.

8. DEPARTMENTAL REPORTS

Fire Chief Spencer Wood gave a 2013 summary report on the fire department. He stated that the fireworks restrictions would stay the same.

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

Lillie McNabb announced that the Older American Program held their meeting yesterday at the Bosque Farms Community Center and she thanked everyone at the Village for allowing the primary election to take place at the library.

Bob Courtney stated that the Historical Exchange Forum would be selling bricks to support the EVCCP memorial. He announced that the next presentation would be held on September 14, 2014.

9. TREASURER'S REPORT FOR APRIL AND MAY

Councilor Wallace moved to approve the April Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

Councilor Wallace moved to approve the May Treasurer's report. Councilor Kennedy seconded. **Motion carried unanimously.**

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

Sharon Eastman, Bosque Farms resident, asked about firework restrictions and wanted to know if the firework signs would be put up this year. She also had questions on an agreement with Peralta regarding sewer charges.

11. PROCLAMATIONS

Mayor Knowlton read a proclamation honoring Smart Start Learning Center and their evacuation procedures during a propane leak several months ago.

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Mayor Knowlton presented Harriett Taylor with a plaque honoring her for her volunteer work on Keep America Beautiful and Keep Bosque Farms Beautiful.

12. NEW BUSINESS

B. Consideration of Hiring a Summer Recreation Supervisor

Councilor Kennedy moved to hire Susan Checchio as a Summer Recreation Supervisor. Councilor Ake seconded. **Motion carried unanimously.**

C. Consideration of Hiring a Summer Recreation Program Leader

Councilor Kennedy moved to hire Ashley Allen as a Summer Recreation Program Leader. Councilor Ake seconded. **Motion carried unanimously.**

D. Consideration of Hiring a Summer Recreation Program Leader

Councilor Kennedy moved to hire Aizlinn Gutierrez as a Summer Recreation Program Leader. Councilor Ake seconded. **Motion carried unanimously.**

E. Consideration of Budget Resolution #814-14 Amending the FY 2013-2014 Budget (Increases)

Councilor Walkup moved to approve Budget Resolution #814-14 amending the FY 2013-2014 budget (increases). Councilor Kennedy seconded. **Motion carried unanimously.**

F. Consideration of Budget Resolution #815-14 Amending the FY 2013-2014 Budget (Line Item Adjustments)

Councilor Walkup moved to approve Budget Resolution #815-14 amending the FY 2013-2014 budget (line item adjustments). Councilor Ake seconded. **Motion carried unanimously.**

G. Consideration of Re-Plat for Ann Nolan at 2506 Green Drive as per Ordinance 10-2-14

P&Z Officer Loretta Hatch stated that the Planning and Zoning Commission voted to recommend approval of the replat at 2506 Green Drive.

Councilor Walkup moved to approve the replat for Ann Nolan at 2506 Green Drive as per Ordinance 10-2-14. Councilor Kennedy seconded. **Motion carried unanimously.**

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H. Consideration of Land Split for Jeremy Utash at 590 Country Lane as per Ordinance 10-2-15

P&Z Officer Hatch stated that the Planning and Zoning Commission recommended approval of the land split at 590 Country Lane.

Councilor Walkup moved to approve the land split at 590 Country Lane as per Ordinance 10-2-15. Councilor Wallace seconded.

Mr. Utash stated that the non-conformance mobile home on Lot 2A would be removed within two years. He stated that the mobile home would be occupied for those two years. He also stated that the house on that same lot would be the only structure to remain; all other structures would be removed.

Mr. Utash stated that all structures would be removed on Lot 2B and a house would eventually be built on that lot.

Councilor Walkup moved to amend his motion to include a two year maximum on the removal of the mobile home on Lot 2A as of June 19, 2014. Councilor Wallace seconded.

Motion carried unanimously.

Mayor Knowlton called for a vote on the original motion. **Motion carried unanimously.**

I. Consideration of a Major Subdivision for Jeremy Utash as per Ordinance 10-2-17

P&Z Officer Hatch stated that the Planning and Zoning Commission recommended approval for the major subdivision for Jeremy Utash with the extension of the road in front of Lot 2B by 50 feet.

Councilor Walkup moved to approve the major subdivision for Jeremy Utash. Councilor Wallace seconded.

P&Z Officer Hatch explained that a major subdivision doesn't allow for a private road; it would actually fall under minor subdivision. She stated that Mr. Utash would be going in front of the commission in July to ask for a variance on the private road.

Mayor Knowlton called for a vote. **Motion carried unanimously.**

J. Consideration of Land Split for Marian Cervantes at 2150 West Bosque Loop as per Ordinance 10-2-15

P&Z Officer Hatch stated that the Planning and Zoning Commission recommended approval of the land split for Marian Cervantes at 2150 West Bosque Loop.

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Councilor Walkup moved to approve the land split for Marian Cervantes at 2150 West Bosque Loop as per Ordinance 10-2-15. Councilor Ake seconded. **Motion carried unanimously.**

13. MAYOR & COUNCILOR'S REPORTS

Councilor Wallace had no report.

Councilor Kennedy had no report.

Councilor Ake stated that he did meet with some residents on El Dorado Loop regarding some issues.

Councilor Walkup had no report.

Mayor Knowlton announced that there would be a Sock Hop dance two weeks before the Bosque Farms Fair to celebrate Village of Bosque Farms' 40th anniversary, Bosque Farms Rodeo Associations' 50th anniversary and Bosque Farms Fairs' 758th anniversary.

14. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 7:25 p.m.

PASSED, APPROVED AND ADOPTED THIS 17TH DAY OF JULY 2014

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator