

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA

March 14, 2017

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- February 14, 2017 – Regular Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Group Health Ins.).
5. Public input
6. John Hamilton with the Parkinson's Registry Coalition NM
7. Bohannon Huston Report
8. *Consideration and approval of Ordinance No. xxx amending Article VII Section 12-7-9.10 Penalties of the Uniform Traffic Ordinance
9. *Resolution No. xxx - Adopting the implementation of Rules and Conduct for Public Meetings and Participation Policy
10. *Resolution No. xxx – Accepting dedication of a 0.609 acre parcel of land, Chile Capital Lane, dedicated to the Village of Hatch from Mesilla Valley Housing Authority
11. *To adopt the Disadvantaged Business Enterprise (DBE) Program in accordance with the regulations of the U.S. Department of Transportation. The policy applies to the Village of Hatch as the sponsor for the Hatch Municipal Airport
12. *P & Z Committee - Case #2017-02-01 Sofia & Jose Dominguez Zoning Variance Request
13. * Acceptance of FY 2015-2016 Final Audit Report
14. *Consideration for approval to advertise RFP for the Placitas Arroyo Master Plan
15. *Lisa Neal – Hatch Friends Art & Wine Festival at the Airport on April 1st, 2017
16. Department Head Input
17. Trustees Input
18. Administrators Report
19. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.