

Regular Meeting
 December 13, 2016
 6:00 P.M.

Members Present: Mayor Nunez, Trustee R. Torres, Trustee G.D. Torres, and Trustee Martinez

Members Absent: Trustee Franzoy

Others Present: Dave Sment, David Shields, Chuck Watkins, Zane Watkins, Wilbert Romero, Brenda Reyes, Marisol Diaz, Pat Banegas

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Municipal Clerk called the roll as follows: Mayor Nunez – Present, Trustee Franzoy – Absent, Trustee Martinez – Present, Trustee G. D. Torres– Present, and Trustee R. Torres- Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Martinez led all in attendance in the Pledge of Allegiance and a moment of silence.

Trustee R. Torres moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees present voting aye.

Trustee Martinez moved to approve the minutes of the Regular Meeting of November 7, 2016 as written. Seconded by Trustee R. Torres. Motion carried with all Trustees present voting aye.

Trustee G.D. Torres moved to approve the consent agenda as presented. Seconded by Trustee R. Torres. Motion carried with all Trustees present voting aye.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. NM 187 (Hall Street) Sidewalks & Crosswalk TAP Project construction is complete and a final walk through with NMDOT was conducted yesterday. Working on close out documents and release of liens from contractor. On the Municipal Airport the Airport Action Plan continues and currently working with EBID to see if they could do the erosion control work at the west end of the runway. The Hatch Water Conservation Plan comments received from the OSE and NMDA Conservation Corporation and are finalizing documents for approval. The Hatch Transmission Line plans sets and contract documents have been turned in for review and approval to NMED CPB and NMED DWB. As soon as they approve to go to bid, will advertise for construction. Adams Street Sidewalks Project is complete and working on close out with NMDOT. Water Meter Replacement Project NMFA required the project go to the COG as a fiscal agent. We are working with Tiffany as to any changes that may be needed to the contract to continue with the bid documents.

Chuck Watkins has submitted a proposal to the Village P & Z board requesting to be allowed to use the storm drains instead of drainage ponds (onsite) to manage storm water on the site proposed for a new building. The P & Z recommended allowing this use as there are no ordinances prohibiting the use as long as the Village engineer agreed. Mr. Watkins was informed that he would need approval from the Dona Ana County Marshall on fire suppression system.

Marisol Diaz gave a brief presentation on the UPC project. Hatch is first in Dona Ana county to set up drop box.

Trustee R. Torres moved to approve Resolution No. 929 a resolution determination of reasonable notice of meetings of the Village of Hatch for 2017. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Franzoy-absent, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee G.D. Torres moved to approve Ordinance No. 382 amending the Village of Hatch Code, Chapter 17.60, planning and zoning, Section 17.60.010 definitions, establishing an effective date; and providing for repeal and severability. Seconded by Trustee R. Torres. The Board was polled as follows: Trustee Franzoy-absent, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee R. Torres moved to approve Ordinance No. 383 prohibiting the parking of trucks, trailers, and other specified vehicles on residential streets. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-absent, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee Martinez moved to approve Resolution No. 930 a resolution adopting a budget adjustment for Fiscal Year 2016-2017. Seconded by Trustee G.D. Torres. The Board was polled as follows: Trustee Franzoy-absent, Trustee Martinez-aye, Trustee R. Torres-aye, and Trustee G.D. Torres-aye. Motion carried.

Trustee R. Torres moved to table Resolution No. 931 a resolution to not support Dona Ana County's Unified Development Code until they have more information. Seconded by Trustee Martinez. Motion carried with all Trustees present voting aye.

There being no further business Trustee Martinez moved to adjourn at 7:15 p.m. Seconded by Trustee R. Torres. Motion carried with all Trustees voting aye.

Signed: *G M* , Mayor

ATTEST: *Patricia S. B.*

Date: 1-10-17