

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

February 12, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- January 8, 2019 – Regular Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications).
5. Public input
 - Paul Dulin, Partnership Specialist US Census Bureau 2020
6. Bohannan Huston Report
7. *Consideration and approval to accept the Village of Hatch FY 2017-2018 Audit Report
8. *Consideration and approval to amend Village Code Title 4, Economic Development plan, by adding Section 4.08 Hatch Valley Economic Development Council, establishing an effective date; and providing for repeal and severability.
9. *Consideration and approval to amend the Village Code Title 4, Economic Development Plan Section 4.04.050 definitions (Enabling Organization), establishing an effective date; and providing for repeal and severability.
10. *Consideration and approval to amend the Village Code Chapter 5.12 Public Activity Permits Section 5.12.065 Fees.
11. *Consideration and approval to draft an ordinance to repeal Village Code Chapter 13.16 Natural Gas Service Rates and Charges all sections in its entirety (Village no longer has a gas system).
12. * Consideration and approval to draft an ordinance to repeal Village Code Chapter 15.12 Gas Code all sections in its entirety (Village no longer has a gas system).
13. *Consideration and approval of Resolution No. xxx – Authorizing acceptance of transfer of property rights and maintenance responsibility of the West Canal Road Bridge and associated roadway to the Village of Hatch.
14. *Consideration and approval to reconsider the motion to approve and authorize the Village of Hatch to invest in the Local Government Investment Pool and allow the Mayor to sign all required documents.
15. *Consideration and approval to authorize the Village of Hatch to invest in the Local Government Investment Pool and allow the Mayor to sign all required documents.
16. *Personnel
 - Accept Richard J. Martinez’s resignation effective 1/31/2019
 - Consideration and approval to advertise to fill Police Officer position
 - Consideration and approval to start the advertising for seasonal employment for a Swimming Pool Manager, Lifeguards, and Parks & Rec Manager

17. Department Head Input
18. Trustees Input
19. Mayor's Report
20. *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.