

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

**March 18, 2019**

**6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. \* Approval of Agenda
3. \* Approval of Minutes- February 12, 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
  - Alyssa Myrick, UP! Coalition Contractor
6. \*Joey Cahill, Coach: Hatch Valley High School Trap Team  
Support of writing a grant to the NRA to try to get a grant to build a trap house at the airport / shooting range.
7. \*Tiffany Goolsby, AICP Senior Planner – South Central Council of Governments
  - Report of public input received during CDBG public hearings
  - CDBG project discussion
8. \*Consideration and approval to have the Village of Hatch not issue any outside vendor's permits during Chile Festival weekend
9. Bohannon Huston Report
10. \*Consideration and approval of Ordinance No. xxx - Amending 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.
11. \*Consideration and approval of Ordinance No. xxx – Amending 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.
12. \*Consideration and approval of Ordinance No. xxx – Amending Village Code Chapter 5.12 Public Activity Permits Section 5.12.065 Fees.
13. \*Consideration and approval of Ordinance No. xxx - 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).
14. \*Consideration and approval of Ordinance No. xxx – An Ordinance to repeal Village Code Chapter 15.12 Gas Code all sections in its entirety (Village no longer has a gas system).
15. \*Consideration and approval of Resolution No. xxx – Acceptance and approval of the FY 2018 Audit
16. \*Consideration and approval of Economic Development Committee members
  - Blanca Barrera, Dave Shields, Sergio Grajeda Jr., Zane Watkins, Celeste Simmermon, Marcia Nordyke, Victor Zamora, Dave Sment, Lisa Neal, and Liz Porras
17. \*Consideration and approval to write-off past due accounts five years or older

18. \*Personnel
  - Larry Bleimeyer 2% pay increase on anniversary of date of hire effective February 1, 2019 as per FOP Contract
  - Aurora Hernandez 2% pay increase on anniversary of date of hire effective March 11, 2019 as per FOP Contract
19. Department Head Input
20. Trustees Input
21. Mayor's Report
22. \*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.