

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

June 11, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- May 14, 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, Program Specialist
Center for Health Innovation, Prevention and Community Collaborations,
Unified Prevention Coalition
6. Bohannan Huston Report
7. *P & Z Dave Sment
 - *Consideration and approval of variance request Case #2019-02-01 Alvaro & Graciela Rodriguez
8. *Consideration and approval to amend the Village Code Title 4, Economic Development plan, by amending Section 4.04.050 definitions adding (G) Small Business, establishing an effective date; and providing for repeal and severability.
9. *Consideration and approval to amend the Village Code Title 4, Economic Development plan, by adding Section 4.04.071: application requirements for small businesses, establishing an effective date; and providing for repeal and severability.
10. *Consideration and approval of Village of Hatch Revolving Loan Fund Guidelines.
11. *Consideration and approval to renew Agreement of Services for the School Resource Officer between the Village of Hatch and Hatch Valley Public Schools.
12. *Consideration and approval of Resolution No. xxx – Resolution relating to the adoption of Standard Operating Guidelines for the Village of Hatch Fire Department.
13. *Consideration and approval of Resolution No. xxx - Resolution relating to the adoption of the Hatch Volunteer Fire Department By-Laws.
14. *Consideration and approval of Resolution No. xxx - Resolution relating to finance; adopting the Village of Hatch Policies and Procedures.
15. *Consideration and approval to sell Lion's Point property
16. *Consideration and approval to have a Fly In on Chile Festival Weekend
17. *Personnel
 - Consideration and approval to hire Kevin Ramos, Sarai Luquin, Delilah Garcia, Layton C. Gillis, and Efren Contreras for the Parks & Recreation program as part time employees at \$8.50 an hour. Sajid Porras as Public Works temporary full time employee at \$10.00 an hour. Jasmine Combs, Janaya De La O, Daisy Lopez, Steven Holguin, Nico Banegas, Jaylinn Moriel, Miguel Cuellar, and Gene Sayson as Certified Lifeguards at \$9.00 an hour.
 - Consideration and approval of overtime request from Chief of Police Gimler to work the Stonegarden Grant

18. *Consideration and approval of Fire works stand at Pic Quick Stores by Gary Tindell
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.