



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, July 14, 2020 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

“Remote Meeting in compliance with NM Open Meetings Act”

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes June 9, 2020).
4. Public input
 - a. Elizabeth Soto - Sewer services
5. Bohannan Huston Report
6. *Consensus Planning - Gateway Signs Presentation
7. *Consideration and approval of Resolution No. xxx - Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority
8. *Consideration and approval of Resolution No. xxx- Accepting the transfer of property rights and maintenance responsibility and right-of-way of West Canal Road from Dona Ana County to the Village of Hatch.
9. *Consideration and approval Resolution No. xxx - A Resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the NM Department of Transportation-Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: Hatch Municipal Airport Improvements 2020 - Pavement Rehabilitation.
10. *Consideration and approval of Resolution No. xxx - Approving participation in the program of the South Central Council of Governments, Inc., for Fiscal Year 2020-2021
11. *Consideration and approval of Resolution No. xxx -A Resolution proposing a question be submitted to the voters of the Village of Hatch to allow issuance of beer and wine licenses in the Village of Hatch
12. *Consideration and approval of Resolution No. xxx - Adopting a policy of the

Village of Hatch concerning employees who exhibit COVID-19 symptoms.

13. *Consideration and approval of State of New Mexico Tourism Department Litter Control and Beautification "Clean & Beautiful" Grant Program Agreement
14. *Ratify the approval of MOA between Dona Ana County, Dona Ana Sheriff's and the Village of Hatch Police Department for increased border security and protection under operation Stonegarden.
15. *Consideration and approval of Agreement of Service for SRO
16. *Consideration and approval to create an ordinance for right-of-use permit fees
17. *Consideration and approval to not allow the Chile Festival Coordinators to use Village of Hatch property for the event due to COVID-19 for this year.
18. Department Head Input
19. Trustees Input
20. Mayor's Report
21. *Personnel
 - a. *Consideration and approval to hire Melissa Castillo as Court Clerk at \$10.00 effective July 20, 2020 part time.
 - b. *Valerie Montoya 2% pay increase on anniversary of date of hire effective July 14, 2020 as per FOP Contract.
 - c. *Consideration and approval to remove Sajid Porras from probationary to non-probationary status and a fifty cent pay increase per hourly rate effective July 1, 2020.
 - d. *Consideration and approval to remove Luis Hernandez from probationary to non-probationary status and a fifty cent pay increase per hourly rate effective July 27, 2020
 - e. *Salary Increases for FY 2020-2021 effective July 1, 2020
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.

Please note that in an effort to continue to provide open meetings and to comply with the new rules of governing open meetings act, this meeting can be accessed by using GoToMeeting. If you would like to attend via GoToMeeting please contact the Village Clerk, Elizabeth Porras at 575-267-5216, or 575-343-0141 cell phone, and email address is eporras@villageofhatch.org at least 1 day prior to the meeting date so that an access code can be sent via email for

meeting attendance.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on
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