

Regular Meeting

March 18, 2019 (Postponed from 3/12/19 due to weather)

6:00 P.M.

Members Present: Mayor Nunez, Trustee Whitlock, Trustee Martinez, and Trustee Crist

Members Absent: Trustee Torres

Others Present: Dave Sment, Mike Castillo, Phyllis Sims, David Shields, Tiffany Goolsby, Alyssa Myrick, Celeste Zimmermon, Chief Gimler, Elizabeth Porras

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 Clerk/Treasurer called the roll as follows: Mayor Nunez – Present, Trustee Torres – Absent, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Crist led all in attendance in the Pledge of Allegiance. Mayor Nunez then called for a moment of silence.

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

Trustee Whitlock moved to approve the minutes of the Regular Meeting of February 12, 2019 as written. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the consent agenda as presented. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Alyssa Myrick, UP! Coalition Contractor gave a brief presentation on how the New Mexico Department of Health conducts a Youth Risk and Resiliency Survey every two years in middle and high schools across the state, including Dona Ana public schools. The survey asks students to report on a variety of risk behavior indicators, including underage alcohol consumption. The most recent year for which data is available, high school youth in Dona Ana County surpassed the state averages in several indicators of alcohol consumption and risk, including current drinking and riding with a drinking driver. Among students who reported drinking indicated they had consumed it in a social setting, either at their own home or another person's home. For this reason many municipalities have created a Social Host Ordinance. She indicated she wants to pursue with the Chief of Police Gimler.

Trustee Whitlock moved to approve to be in support of Mr. Cahill, Coach with the Hatch Valley High School Trap Team in writing a grant to the NRA to build a trap house subject to final Board approval as to the location of such trap house. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Tiffany Goolsby with South Central Council of Governments informed the Board of Trustees of the two Public Hearings held January 16, 2019 and February 13, 2019 where the public was informed of the opportunity for them to give suggestions for future CDBG applications and where comments were received. She also indicated that she is the person available and able to provide technical assistance to the Village of Hatch for any CDBG funding applications.

Trustee Whitlock moved to approve to seek funding through a CDBG Grant to help with the update of the Comprehensive Development Plan for the Village of Hatch. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve to have the Village of Hatch not issue any outside vendor permits within the central limits of the village for Chile Festival weekend 2019. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Dave Shields from Bohannon Huston gave an update on the pending projects for the Village of Hatch. The Municipal Airport construction is complete. The ODO was turned in to FAA for this year's entitlements. The Adams Street Sidewalks Project preliminary design complete and all clearances requested. Letters of Intent for Chile Capital lane to Canal Road extension turned in for the 2019/20 funding. ACE Spring Canyon Dam met with Andrew Guerra at DAC Flood Commission and are working on possible water line relocation to include upsizing pipe from tank to town in order to provide increased fire flows to the village. He also said they have an Engineer that they may include the water model necessary to determine the pipe increase required as part of their scope of work. Also working on a planning grant to do a PER on the water system which would also use the same data from the model.

Trustee Martinez moved to approve Ordinance No. 397 An Ordinance 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. Seconded by Trustee Crist.

The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Crist moved to approve Ordinance No. 398 An Ordinance amending the Village Code Title 4, Economic Development Plan Section 4.04.050 definitions of Enabling Organization to read Hatch Valley Economic Development Council, establishing an effective date; and providing for repeal and severability. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Whitlock moved to approve Ordinance No. 399 An Ordinance amending Village Code Chapter 5.12 Public Activity Permits Section 5.12.065 Fees. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Martinez moved to approve Ordinance No. 400 An Ordinance repealing Village Code Chapter 13.16 Natural Gas Service Rates and Charges all sections in its entirety. Seconded by

Trustee Crist. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Whitlock moved to approve Ordinance No. 401 An Ordinance repealing Village Code Chapter 15.12 Gas Code all sections in its entirety. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 959 Acceptance and approval of the FY 2018 Audit. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-absent, Trustee Martinez-aye, Trustee Crist-aye, and Trustee Whitlock-aye. Motion carried.

Trustee Crist moved to approve the Hatch Valley Economic Development Council members as follows Blanca Barrera, Dave Shields, Sergio Grajeda Jr., Zane Watkins, Celeste Zimmermon, Marcia Nordyke, Victor Zamora, Dave Sment, Lisa Neal, and Liz Porras. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to write-off past due accounts five years or older. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a two percent pay increase for Larry Bleimeyer on anniversary date of hire effective February 1, 2019 as per FOP Contract. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve a two percent pay increase for Aurora Hernandez on anniversary date of hire effective March 11, 2019 as per FOP Contract. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Mike Castillo gave a brief report on the utilities department, and reported that the department has installed LED lighting outside of the Municipal Swimming Pool, Police Department, and Andy Nunez Building. Chief of Police Gimler gave a brief report on the police department and thanked the community for all the help and support with the fires this month.

Mayor and Board of Trustees recognized Maddy Franzoy, 27, who lives in Las Cruces and attends NMSU, who was visiting her mother and grandmother on Sunday in Salem, where she grew up. She and her mom were driving home from the Village Market in Hatch when she saw smoke and then a fire. She quickly realized that the smoke was coming from the house of her 80-year old second cousin, Johnny Franzoy, located at 130 Highway 187 on the west end of Hatch. They stopped, she ran to the house, which sits at the end of a long dirt driveway set back from the road. Maddy Franzoy is small, perhaps 5-6 and 120 pounds. Johnny Franzoy is a big man, at least 6-5, a retired Salem chile farmer, but old and requires a walker to get around. Maddy burst into the house, couldn't see anything but flames and smoke, and was able to locate her cousin by the sound of his coughing. Once she found him, she leaned him over her back lifted him off the ground, and began carrying him out of the house to safety. High winds on Sunday quickly spread the fire to the neighboring property on Hartman Street. Maddy saw it

was on fire, too. She jumped the fence and ran to it, rescuing 90-year old James Miller, who was living in a camper behind a brick home. If there was a hero, Maddy Franzoy is a hero.

There being no further business Trustee Martinez moved to adjourn at 7:00 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____