

Regular Meeting
June 11, 2019
6:00 P.M.

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

Members Absent: Trustee Crist

Others Present: Phyllis Sims, Elena Chavarria, Gloria Molinar, Sindy Hernandez, Teresa Trujillo, Blake Gumprecht, Marisol Diaz, Vanessa Lara, Alyssa Myrick, David Shields, Leticia Contreras, Antonia Vargas, Willie Herrera, Lee Martinez, Jose Chaidez, Linda Alvarez, Katherine Lucero, Latishia Zamora, Tina Cabrales, Miguel Silva, 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 – Present, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Absent. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Martinez led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer. Mayor Nunez then called for a moment of silence.

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

Trustee Martinez moved to approve the minutes of the Regular Meeting of May 14, 2019 as written. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

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

Marisol Diaz, M.A. Director Prevention and Community Collaborations gave a brief presentation the Uniformed Prevention UP Coalition for Dona Ana County which is an initiative of the Center for Health Innovation – New Mexico’s Public Health Institute. It is a collective partnership effort focused on reducing substance use and abuse among youth and young adults of Dona Ana County. The Coalition’s mission is to build county wide community collaborations around efforts to reduce and/or prevent youth drug and alcohol use and abuse, address factors that increase risks of usage and promote factors that increase resiliency. For this reason many municipalities have created a Social Host Ordinance and asks the Village of Hatch to look into adopting such ordinance.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. Adams Street Sidewalks Project – Pre-con set for June 12, 2019 at 9:30. We have sent the request for disbursement of funds off and should receive payment in a week or so. The ACE Spring Canyon Dam the Village is assisting Smith Engineering for the Hatch waterline relocation project that they are doing for the DAC Flood Commission and will maintain involvement as needed throughout the process. Had a 60% review meeting May 30th and they

are making the comments addressed by the village during that meeting. House Bill 694 NMDOT 2019 Call for Projects the Village turned in an application for additional funding of \$181,000 from HB 694 for the extension of Chile Capital Lane to Canal Road to supplement the current \$60,000 LGRF funded project. The Planning Grant Application working on the application process for funding a Water System PER. We have talked to Tiffany at the COG and she said she is seeking separate CDBG funding for the Comprehensive Plan update. So, this will not conflict with that separate funding application. EBID Water Crossing Permit on NM185 is on the agenda for EBID Board review and approval on June 12, 2019.

Trustee Whitlock moved to approve variance request Case#2019-02-01 for Alvaro and Graciela Rodriguez. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve to amend 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. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to amend Village Code Title 4, Economic Development plan, by adding Section 4.04.071: application requirements for small business, establishing an effective date; and providing for repeal and severability. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to table item number ten on the agenda consideration and approval of Village of Hatch Revolving Loan Fund Guidelines until the next regular meeting. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to renew the Agreement of Services for the School Resource Officer between the Village of Hatch and Hatch Valley Public Schools. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 964 relating to the adoption of Standard Operating Guidelines for the Village of Hatch Fire Department. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to approve Resolution No. 965 relating to the adoption of the Village of Hatch Volunteer Fire Department Bylaws. Seconded by Trustee Martinez. . The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to approve Resolution No. 966 relating to finance; adopting the Village of Hatch Policies and Procedures. Seconded by Trustee Whitlock. . The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to deny sale of Lion's Point property. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Whitlock moved to approve to have a Fly In on Labor Day weekend. Seconded by Trustee Martinez. . The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

*7:24 p.m. Trustee Whitlock moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

*8:03 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-absent. Motion carried.

Trustee Torres moved to approve to hire Kevin Ramos, Sarai Luquin, Delilah Garcia, Layton C. Gillis, and Efren Contreras as part time employee at \$8.50 an hour for the 2019 Parks & Recreation Seasonal Program. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve to hire Sajid Porras as Public Works temporary full time employee at \$10.00 an hour effective May 28, 2019. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve to hire 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 effective June 4, 2019. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to deny overtime request from Chief of Police Gimler to work the Stonegarden Grant. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve fire works stand at Pic Quick Stores by Gary Tindell. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Chief Gimler reported on the police department, it was a busy month difference incidents happened a seven year old child went missing and was found at the apartments, three ladies got electrocuted at Las Uvas, vehicle accident drunk driver, and other minor incidents for the month.

Trustee Whitlock informed the public that the New Mexico National Guard will be conducting re-fuel trainings for two days at the Airport June 12, 2019 and June 15, 2019.

There being no further business Trustee Torres moved to adjourn at 8:24 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____

Special Meeting
June 20, 2019
2:00 P.M.

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

Others Present: Elizabeth Porras

A special 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 – Present, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 2:00 p.m.

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

Trustee Martinez moved to approve Resolution No. 967 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation Cooperative Agreement Control No. HW2 L100410. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 968 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation Cooperative Agreement Control Number C1193337, Appropriation ID D3337. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 969 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation Cooperative Agreement Control

Number C1193338, Appropriation ID D3338. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 2:07 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST:

Date: _____