

Regular Meeting
July 13, 2021
6:00 P.M.

Members Present: Mayor Nunez, Mayor Pro Tern Torres, Trustee Whitlock, Trustee Crist and Trustee Atencio.

Others Present: Tim Thornton, Dave Sment, Albert Ortiz, Shirley Rice, Alfredo Holguin, Bobby Martinez, Mike Castillo, Lisa Neal, David Shields, Teako Nunn, 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. Mayor Nunez asked the Clerk Treasurer for roll call as follows: Mayor Nunez- Present, Mayor Pro Tern Torres- Present, Trustee Atencio- 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 Torres led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer.

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

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

Lisa Neal, President of the Chamber of Commerce informed the Board of Trustees that there will be a Chile Festival celebration this year. Chamber of Commerce and the Schools are partnering and putting it together.

Dave Shields gave the project status for all ongoing services provided by Bohannan Huston. The Hatch Airport project is complete. Final pay request resubmitted to FAA Delphi system for funds disbursement. The Hatch Gateway Monument on I-25- NMDOT District One Engineer, Trent Doolittle, said they should have committee review complete this week. Right of Way Bureau has finished their review and has approved. Harold Love with NMDOT said both permits are in process per our coordination meeting in June. The Village Properties Construction Technology Services CTS is currently doing property research on both the Village Yard and Well lots. The Placitas Sewer Service Permit application was turned in to DAC, waiting on their response.

Trustee Crist moved to approve Resolution No. 1017 Participation in Local Government Road Fund Program Administered by NMDOT. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve Case #2021-04-01 Conditional Use Permit for Oscar Andrade with Pic Quik Stores, Inc. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Crist moved to approve Case #2021-02-01 Variance request for Jose Triste. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Atencio moved to approve Case #2021-02-02 Variance request for Bobby Martinez. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock nay, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Alfredo Holguin gave the project status for all ongoing services provided by Wilson & Company. The Rodey Lift Station Rehabilitation and New Chile Capital lane Lift Station Project currently working on Design Analysis Report draft. Began lift station calculations and writing introductory paragraphs, including establishing the design criteria. The Placitas Water System Improvements the agreement for Engineering Services has been submitted to NMED for concun-ence. NMED-CPB provided comments, and Wilson & Company is preparing Federal Forms to submit with revised Agreement. Data Collection and Coordination with Mike Castillo to begin as soon as Agreement is executed. The Comprehensive Plan Update Contract signed and submitted to South Central Council of Governments. Notice to Proceed has been provided to Wilson & Company. Wilson & Company to schedule Kick-Off Meeting with Village. The 2021 NMED CWSRLF the Village accepted Award

Offer and is working on closing documents. The 2021 Capital Outlay Project: Hero's Park Multi Purpose Flood Control Grant Agreement to be issued by NMED. Funding anticipated to be available in October 2021. The 2021 Colinas Infrastructure Funds Project: Hero's Park Multi-Purpose Flood Control readiness to proceed items due October 29, 21. 2021 On the NMDOT Transportation Project Fund (TPF) for Village Wide Sidewalk Improvements application submitted: June 15, 2021.

Anticipated Award Announcements: September 15, 2021. The 2021 Congressionally Directed Spending project Hero's Park Regional Multi-Purpose Recreational Complex Phase I Funding Request: \$1,800,000 for construction application was submitted: May 28, 2021.

Trustee Atencio moved to approve Resolution No. 1018 Authorizing acceptance of Colonias Infrastructure Fund (CIF) Project No. 5529-CIF funding offer; flood control; Hatch Hero's Park Multi Purpose Flood Control from NMFA. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 1019 approving participation in the program of the South Central Council of Governments, Inc., for FY 2021-22. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion can-ied.

Lisa Neal, Library Director reported that the summer reading program has started for the season, kids are loving and a lot of people are utilizing the Libraly now that COVID restrictions have ceased, and Library Board met this month for their monthly meeting. Mike Castillo Public Works Director reported that they have replaced three starters at the sewer plant due to storms. Utility crew will be sweeping the streets every Thursday if weather permits. Judger Rice reported that there will be a lot of changes coming as part of legalizing marijuana. Municipalities will have to adopt an ordinance regarding establishments, use restrictions, etc. Comis continue with COVID restrictions until September. Chief of Police Thornton reported that he met with DASO regarding the issue that the county will no longer provide free services such as felony investigations to the Village of Hatch.

Police Department has finished job interviews and has three good candidates.

*7:08 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 Crist. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

*9:10 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tern Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

Trustee Atencio moved to ratify the approval to hire Valeria Chairez as Customer Service for the Swimming Pool Depaiiment at \$10.50 hourly rate effective June 11, 2021 and Dionicio Banegas, Luis Olvera, Daisy Lopez, and Jennifer Reyes as Lifeguards at \$10.50 hourly rate effective June 21, 2021. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Torres moved to accept Officer Raymond Lazos resignation in lieu of termination effective July 9, 2021. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tern Torres aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 9:15 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____

Date:- _____