



**AGENDA
VILLAGE OF TIJERAS
ZOOM SPECIAL MEETING
MONDAY, MAY 6, 2024, AT 5:00PM
ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/86754478177?pwd=hEtvUWiXnVdNGgE3Om609AnousCbSh.1>

Meeting ID: 897 6852 1766

Passcode: 731718

To participate by phone, dial +1 (253) 215-8782. Be prepared to enter the Meeting ID and Passcode listed above when prompted.

1. Call to Order

Meeting called to order at 5:06pm by Mayor Bruton

**Please turn off cell phones
or set to silent mode.**

2. Pledge of Allegiance

Mayor led all in attendance in the Pledge of Allegiance

3. Roll Call/Determination of Quorum

M.Armenta	✓	E.Barnes	✓	Y.Garcia	✓	J.Ortiz	✓
Quorum present			Yes	No			

4. Introduction of Guests

Jessica Nixon, Village Attorney Audrey Caufield, Finance Director

5. Public Comment

No public comment. Only comment from Councilor Armenta to update final minutes regarding the property update – it was Councilor Ortiz that that initially brought up the concern regarding the Hawkins property, along with the entire governing body being concerned.

6. Approval of Agenda

A C T I O N	Motion:	Motion to approve the Agenda for the Special Council Meeting for Monday, May 6 at 5pm		
	Made by:	Councilor Garcia		Councilor Armenta - Yes Councilor Barnes - Yes Councilor Garcia - Yes Councilor Ortiz - Yes
	Second by:	Councilor Ortiz		
	Motion carried?	PASSED	FAILED	



7. **Council to Review and Approve Previous Minutes**

[Attachment A – DRAFT Meeting Minutes from 04.15.2024.pdf](#)

A C T I O N	Motion:	To approve the previous minutes from Monday, April 15, with amendment to show all council was concerned with property	
	Made by:	Councilor Ortiz	Councilor Armenta - Yes Councilor Barnes - Yes Councilor Garcia - Yes Councilor Ortiz - Yes
	Second by:	Councilor Barnes	
	Motion carried?	PASSED	

8. **Council to Approve Appointment of Audrey Caufield as Interim Village Clerk/Manager**

A C T I O N	Motion:	To approve Audrey Caufield as Interim Village Clerk/Manager	
	Made by:	Councilor Garcia	Councilor Armenta - Yes Councilor Barnes - Yes Councilor Garcia - Yes Councilor Ortiz - Yes
	Second by:	Councilor Ortiz	
	Motion carried?	PASSED	

9. **Updates**

- a. Mayor
 - i. No updates
- b. Council
 - i. Councilor Barnes - no updates.
 - ii. Councilor Garcia – re: Michael’s exit interview – make it clear that the IPRA was not a personal request. Temperature checks with staff environment should be voiced at the beginning and not the end so the culture goes in a more positive direction. Members of the senior center would like to stay later than the sewing class to work on and finish their projects. What is the status of the historical society? Right now the room is used for storage. Requests to purchase additional sewing machines – add to the Senior Center budget.
 - iii. Councilor Ortiz - to reserve comments for next in person meeting. What time is the budget workshop? And how long is it going to last.
 - iv. Councilor Armenta - apologized for confusion on the agenda.



10. **Time and Place of Next Meeting**

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MAY 20, 2024.

ADJOURNMENT

The meeting adjourned at 5:40pm

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of a reader, 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 office of the Village Clerk at (505) 281-1220 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Tijeras strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk for more information.