



AGENDA
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2024, AT 6:00PM
COUNCIL CHAMBER AND ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/89896154132>

Meeting ID: 898 9615 4132
 Dial: (720)707-2699

1. **Call to Order**

2. **Pledge of Allegiance**

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

3. **Roll Call/Determination of Quorum**

| | | | | | | | |
|-----------------------|--|------------|-----------|----|--|----|--|
| MA | | EB | | YG | | JO | |
| Quorum present | | Yes | No | | | | |

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

5. **Public Comment**

6. **Approval of Agenda:**

| | | | | |
|--|------------------------|---------------|---------------|--|
| A C T I O N | Motion | | | |
| | Made by: | | | |
| | Second by: | | | |
| | Motion carried? | PASSED | FAILED | Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz- |

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

[Attachment A – DRAFT Meeting Minutes from Special Council Meeting 09-03-2024.pdf](#)

| | | | | |
|--|------------------------|---------------|---------------|--|
| A C T I O N | Motion | | | |
| | Made by: | | | |
| | Second by: | | | |
| | Motion carried? | PASSED | FAILED | Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz- |



8. **Council to Review and Take Action on Ortiz Apartments – 17 Tijeras Ave. – Build 8 Apartments on Property, as Referred by Planning and Zoning Commission**

- a. Planning and Zoning Commission Approved Ortiz Apartments on 8/28/2024. Commission Referred Ortiz Apartments to Council for Approval of Structure Over 450 SqFt.
- b. Attachment B – Jonathan Ortiz Tijeras-Apts-17-Tijeras-Ave

| | | | | |
|--|------------------------|---------------|---------------|--|
| A C T I O N | Motion | | | Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz- |
| | Made by: | | | |
| | Second by: | | | |
| | Motion carried? | PASSED | FAILED | |

9. **Council to Review and Take Action on John Lopes/NM Early Learning Academy Signs, as Referred by Planning and Zoning Commission**

- a. Planning and Zoning Commission Approved NM Early Learning Sign on 8/28/2024. Commission Referred NMELA Sign to Council for Approval of Sign Over 24 SqFt.
- b. Attachment C – John Lopez – NMELA-Sign

| | | | | |
|--|------------------------|---------------|---------------|--|
| A C T I O N | Motion | | | Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz- |
| | Made by: | | | |
| | Second by: | | | |
| | Motion carried? | PASSED | FAILED | |

10. **Updates**

- a. Prior Meeting Items
 - i. No prior meeting items at this time
- b. Mayor
- c. Councilors
- d. Village Clerk/Manager
- e. Deputy Clerk

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

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, SEPTEMBER 16, 2024.

12. **Adjournment**

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 needs 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.