

## MEETING MINUTES VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, JANUARY 6, 2025, AT 6:00PM COUNCIL CHAMBERS AND ZOOM

Join Zoom Meeting https://us06web.zoom.us/j/88324578397

> Meeting ID: 883 2457 8397 Dial: (720)707-2699

#### 1. Call to Order

Meeting called to order at 6:00pm by Mayor Bruton

#### 2. <u>Pledge of Allegiance</u> Pledge of Allegiance led by Maye

Pledge of Allegiance led by Mayor Bruton

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

MA	~	EB	✓	YG	$\checkmark$	JO	$\checkmark$
•							

Quorum present Yes No

#### 4. Introduction of Guests

Jessica Nixon, Village Attorney

Nathan Mulvihill, Village Attorney

#### 5. Public Comment

None

#### 6. Approval of Agenda:

Α	Motion:	To approve agenda for Regular Meeting January 6, 2025			
C	Made by:	J. Ortiz		Councilor Armenta- Yes Councilor Barnes- Yes	
	Second by:	E. Barnes			
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	

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

Attachment A – Regular Meeting DRAFT Minutes December 16, 2024

Α	Motion:	To approve Meeting Minutes for December 16, 2024			
C	Made by:	M. Armenta		Councilor Armenta- Yes Councilor Barnes- Yes	
	Second by:	Y. Garcia			
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	



# 8. <u>Council to Review and Approve Resolution 2025-01 Adopting the 2025 Open Meetings</u> <u>Act</u>

Attachment B – Resolution 2025-01 Adopting the 2025 Open Meetings Act

A C	Motion:	To approve Resolution 2025-01 Adopting the 2025 Open Meeting Act				
T	Made by: J. Ortiz			Councilor Armenta- Yes		
0	Second by:	M. Armenta		Councilor Barnes- Yes		
N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes		

## 9. <u>Council to Review and Approve Resolution 2025-02 Approval of East Mountain</u> <u>Historical Society MOU</u>

Attachment C – Resolution 2025-02 Approval of East Mountain Historical Society MOU Attachment D – MOU Village of Tijeras EMHS

A C	Motion:	To approve Resolution 2025-02 Approval of East Mountain Historical Society MOU		
Т	Made by:	J. Ortiz		Councilor Armenta- Yes
I O N	Second by:	E. Barnes		Councilor Barnes- Yes
	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

#### 10. Updates

- a. Prior Meeting Items Discussions
  - i. Land Purchase Warranty Deed

Mayor Bruton- Purchase of land was completed on 12/31/2024 for \$205K, would really like to thank Councilor Ortiz for all the help and feedback on purchasing this piece of property. Very happy that the Village of Tijeras now has open space in the Village.

- b. Mayor- None
- c. Councilors

Councilor Y. Garcia- Welcome new baby Girl, very excited and will be in the Village of Tijeras soon.

Councilor E. Barnes – Spoke to a few seniors at the Senior Center and they're wondering if we can move the gate closer to the Church at the parking lot due to people camping out up there over night or hanging out and throwing trash in the bushes.

• Mayor Bruton stated that we can not move the gate because the parking lot belongs to Bernalillo County and we are not allowed to block the Public Library access either.



- Councilor J. Ortiz- Maybe ask BCSO to patrol the area.
- A. Armenta In time we can maybe look at fencing the whole area in the future to prevent people from going in and out of the area after hours.

Councilor J. Ortiz –

1. Homelessness in Albuquerque is quite a problem and unfortunately, they're slowly moving further East, do we or can have an Ordinance in place around homeless sleeping/camping out on sidewalks?

• Mayor Bruton- Definitely something that we should look into and see what type of Ordinance we can put in place.

2.Grocery carts/large items that look to be trash on the side of the road or on sidewalks. Can we help each other out and reach out to Audrey and Maria to let them know this way they can have the maintenance team go out and round up the trash.

• Mayor Bruton – Yes please if anybody sees any of this, please reach out directly to Audrey or Maria so that they can get the team out there to clean up.

3.Pocket Park – We don't have a pedestrian gate; will we be installing one at some point? Or will we just be opening this park from 9-5? Not sure if we want to install a gate because we don't want people to be in there after hours but just wanted to bring it up since residents were asking.

• Mayor Bruton- We can talk about this in the future and think about whether we want to add a pedestrian gate for residents and think about having people in there after hours.

Councilor M. Armenta – Following up about trash, weeds and trees around the Village because I still have residents calling me complaining about all the weeds. Can we get the maintenance team have a set schedule where they dedicate a day or 2 a week to work on picking up trash and working on the weeds.

- Mayor Bruton Audrey will you please schedule some time to meet with the maintenance crew, include Councilor Armenta so that we can get something set to ensure that this is being done.
  - d. Clerk

Clerk/Manager A. Caufield – Will be sending out water rate increases and will email them so that we can vote on the increase in our next meeting.

e. Deputy Clerk - None

# 11. Time and Place of Next Meeting

The next meeting of the Governing Body of the Village of Tijeras will be held on Tuesday, January 21, 2025, at 6PM in the Council Chambers.

# 12. <u>Adjournment</u>

Meeting adjourned at 6:33pm

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.