

# MEETING MINUTES VILLAGE OF TIJERAS REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 18, 2025, AT 6:00PM COUNCIL CHAMBERS AND ZOOM

Join Zoom Meeting https://us06web.zoom.us/j/84821235094

> Meeting ID: 848 2123 5094 Dial: (720)707-2699

#### 1. Call to Order

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

# 2. <u>Pledge of Allegiance</u>

Pledge of Allegiance led by Mayor Bruton

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

MA	✓	EB	v		YG	n/a	JO	✓
Quorum present		ent Y	'es	No				

## 4. Introduction of Guests

Jessica Nixon, Village Attorney -Not present

Nathan Mulvihill, Village Attorney

## 5. Public Comment

None

6. Approval of Agenda:

Α	Motion:	To approve agenda for Regular Meeting February 18, 2025			
C	Made by:	J. Ortiz		Councilor Armenta- Yes	
	Second by:	M. Armenta		Councilor Barnes- Yes	
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- n/a Councilor Ortiz- Yes	

## 7. Council to Review and Approve Previous Minutes

Attachment A – Regular Meeting DRAFT Minutes January 21, 2025

Α	Motion:	To approve Meeting Minutes for January 21, 2025			
C	Made by:	E. Barnes		Councilor Armenta- Yes	
	Second by:	J. Ortiz		Councilor Barnes- Yes	
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- n/a Councilor Ortiz- Yes	



# 8. Council to Review and Approve Booster Station Repair Expense

Attachment B – Tijeras Booster C Repair Quote

Α	Motion:	To approv	Station Repair Expense	
C	Made by:	M. Armenta		Councilor Armenta- Yes
	Second by:	E. Barnes		Councilor Barnes- Yes
O N	Motion carried?	PASSED	FAILED	Councilor Garcia- n/a Councilor Ortiz- Yes

# 9. Updates

- a. Prior Meeting Items Discussions None
- b. Mayor Baillo Drive construction to begin March 3, 2025 and while TLC is out they will also complete the repairs necessary on Vallecitos Road. We've been waiting for them to mobilize to cut on mobilization costs.
  - i. Pine View Road Project

Clerk/Manager A. Caufield – We will be having a Town Hall on March 3<sup>rd</sup> at 5:00 pm. Councilor E. Barnes – On 02/08/2025 distributed flyers created by our Village Clerk to all the residents who will be affected by the Pine View project. Flyers were handed out in person, left on porches, and placed on gates; flyers invited them to our March 3<sup>rd</sup> Town Hall at 5:00 pm at Council Chambers. Spoke to Mr. Schwab from 21 Pine View and he has granted us permission to cut the trees so that there is better visibility for drivers down that road.

c. Councilors

Councilor E. Barnes –

- 01/27/2025 attended Senior Day with VOT Clerk at the state Capital received a lot of informational flyers from various state agencies and shared with our senior staff.
- Updates from Quarterly CAP meeting from 02/13/2025:
- 1. End of March they will be replacing raw material dryers to reduce emission currently waiting for permits from City of Albuquerque to proceed.
- 2. GCC will be adding emergency generators due to recent power outages to keep equipment running.
- 3. Blast notifications from GCC are now on a QR Code or go to GCC website and register for the notifications.
- 4. GCC will be donating 18 tons of rock for the Tijeras arroyo project.
- 5. GCC will be partnering with the schools for Earth Day Projects, and they also stated that they will work with VOT's Earth Day.
- 6. Next CAP meeting will be the 2<sup>nd</sup> week of May at Village Hall.

# Councilor M. Armenta –

• Complaints from residents regarding lights at Joe Boyden's property.



- Streetlights on Primera Agua not working would like to look at getting those lights fixed now that we will be opening the new park.
- Look into doing "Summer Concert" once per month at Luis Garcia Park and use the proceeds to upgrade the park/memorial.
- Rock/debris from Tank project will be used for riprap on other projects if confirmed by Molzen Corbin that it can be used.

Councilor J. Ortiz –

- Earth Day 2025- Do we want to partner with City of Albuquerque and Bernalillo County again this year or keep just in East Mountains? Reaching out to Forest Service with hopes that they can get us tree seedlings to give to the children who participate this year along with the T-shirt that we provide.
  - Mayor Bruton prefers keeping Earth Day in the East Mountains Community including Carnuel. Governing Body agrees.
  - Councilor E. Barnes Have contact with the Forest Service and will reach out regarding the seedling.
    - d. Clerk A. Caufield Traffic Control Plan for Baillo Drive handed out to all in case residents have questions.
    - e. Deputy Clerk None

## 10. Time and Place of Next Meeting

The next meeting of the Governing Body of the Village of Tijeras will be held on Monday, March 3, 2025, at 6PM in the Council Chambers.

# 11. <u>Adjournment</u>

#### Meeting adjourned at 6:32 pm

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.