

# VILLAGE OF TIJERAS REGULAR COUNCIL MEETING TUESDAY, JANUARY 21, 2025, AT 6:00PM COUNCIL CHAMBERS AND ZOOM

Join Zoom Meeting https://us06web.zoom.us/j/83748845460

Meeting ID: 837 4884 5460 Dial: (720)707-2699

#### 1. Call to Order

Call to Order by Mayor Jake Bruton at 6:00pm

# 2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Jake Bruton

3. Roll Call/Determination of Quorum

MA	Х	EB	X	YG	Х	JO	Χ
Quoru	ım pres	ent (Y	es				

#### 4. Introduction of Guests

Nathan Mulvihill, Village Attorney

#### 5. **Public Comment**

Public Comment by Jimmy Chavez; Jimmy spoke for two minutes. Mr. Chavez's main concern was a mandate that would require all residents to be connected to the Village water system. Mr. Chavez stated he is against a proposal of this type. Mr. Chavez stated his household had an excellent water system with good water quality and he has no need for Village water. Mr. Chavez asked Council to consider residents on a fixed income and how this would impact their budgets. Mayor thanked Mr. Chavez for his input.

#### 6. Approval of Agenda:

Α	Motion:	To approve Agenda for Jan 21, 2025		
Made by:		Garcia	Councilor Armenta- Yes	
	Second by:	Armenta	Councilor Barnes- Yes	
0	Motion carried?	PASSED FAILED	Councilor Garcia- Yes	
N	Motion Carried	TAILLD	Councilor Ortiz- Yes	



# 7. Council to Review and Approve Previous Minutes

Attachment A – Draft Meeting Minutes Jan 6 2025

Α	Motion:	To approve Minutes for Jan 6, 2025 – with Amendments		
C Made by:		Armenta	Councilor Armenta- Yes	
Second by:		Barnes	Councilor Barnes- Yes	
0	Motion carried?	PASSED FAILED	Councilor Garcia- Yes	
N	Motion Carried	PASSED TAILED	Councilor Ortiz- Yes	

Councilor Armenta requested changes that clarified his questioning of the maintenance team schedule for trees and weeds.

# 8. Council to Review and Approve Resolution 2025-03 Rate Increase for Water Service

Attachment B – Resolution 2025-03 Rate Increase for Water Service Attachment C – Resolution 2025-03 Water Rate Increase Sheet Attachment D – Water Rate Increase Analysis

A C	Motion:	To approve Resolution	ution 2025-03 Water Rate Increases, at B, C & D		
T	Made by:	Ortiz	Councilor Armenta- Yes		
1	Second by:	Garcia	Councilor Barnes- Yes		
N	Motion carried?	PACCED FAUED	Councilor Garcia- Yes		
		PASSED FAILED	Councilor Ortiz- Yes		

- Mayor Bruton asked for a motion if there were not any questions and clarified that this rate increase was to bring us closer to our goal for a self-sustaining water fund and that per ordinance, there will also be another 3% increase on July 1, 2025.
- Councilor Barnes stated that after his thorough review, that he believes this increase to be fair and equitable for both residential and commercial customers.
- Councilor Armenta wanted to be sure it was noted that there were discussions at Council meetings along with water workshops open for the public to attend.

# 9. Council to Review and Approve Resolution 2025-04 Funding Extension Request for WPF-5693

Attachment E – Resolution 2025-04 Funding Extension Request Water Trust Board WPF-5693 Attachment F – NMFA Extension Request Letter re Water Trust Board WPF-5693

A C	Motion:	To Approve Resolution 2025-04 Funding Extension for NM WPF-5693		
T	Made by:	Garcia	Councilor Armenta- Yes	
0	Second by:	Barnes	Councilor Barnes- Yes	
N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes	
			Councilor Ortiz- Yes	



# 10. **Updates**

- a. Prior Meeting Items Discussions: No previous meeting items.
- b. Mayor: Tank 3 is in progress. Baillo road construction is scheduled to begin in February. There is a meeting regarding Pine View on Wednesday at 9am with both Councilor Armenta and Councilor Barnes scheduled to attend. Pocket Park is on the calendar for the final inspection, as the punch list items from the last inspection have been completed. There will be a ribbon cutting ceremony on Saturday, May 3 which will officially introduce the park to the public. There will be food and beverage vendors and a band. The Mayor is also asking for the children of Tijeras residents to put their hands on the wall of Well 3, along with the entirety of the Governing Body. Additional information will follow as May nears.

#### c. Councilors

- Councilor Garcia: Only a baby update at this time. Councilor Garcia introduced her daughter to the Governing Body and residents in attendance. Councilor Garcia also stated that the Pocket Park looked great.
- ii. Councilor Ortiz: No updates at this time
- iii. Councilor Barnes: Requested dates for Municipal Day in Santa Fe and inquired if we had meetings scheduled with our legislators.
- iv. Councilor Armenta: Asked about hiring a Grant Writer and how the Herbicide/Pesticide certifications for the Maintenance team were going.
- d. Clerk
  - i. Blood Drive tomorrow
- e. Deputy Clerk: N/A

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

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

# 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.