

**VILLAGE OF CIMARRON
SPECIAL COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 29, 2020 at 6:30pm**

I. Pledge of Allegiance

Mayor Leo Martinez led the Pledge of Allegiance

II. Pledge to the New Mexico State Flag

All stood for the Pledge to the New Mexico flag

III. Roll Call

Mayor Leo Martinez Mayor Pro Tem Laura Gonzales Councilor James Gallegos
Councilor Judy B. LeDoux Councilor Matthew Gonzalez

IV. Approval of Agenda

Councilor Matthew Gonzales moved to approve the agenda of January 29, 2020. Councilor James Gallegos seconded. Approved 4-0

V. Minutes

a. Discuss/Approve: Regular Meeting Minutes January 8, 2020

Councilor James Gallegos moved to approve the minutes of January 8, 2020. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

VI. Comments from the General Public (Limited to 3 minutes)

- Cullen O'Neill presented the four different designs for the sign he will be constructing at the Baseball Field for his Eagle Scout Project. The Governing Body reviewed the designs and asked Mr. O'Neill which one he had chosen, he replied he is in favor of #3 design. The Governing Body gave him permission to choose the design he is in favor of.

VII. Approve/Disapprove Pro Energy Proclamation

Councilor James Gallegos moved to approve and support the Pro Energy Proclamation. Councilor Judy LeDoux seconded. Approved 4-0

VIII. Approve/Disapprove Amendments of Ordinance 270 LEDA Ordinance

Councilor Matthew Gonzales moved to approve the amendments of Ordinance 270 LEDA Ordinance as presented. Mayor Pro Tem Laura Gonzales seconded. Approved 4-0

IX. Sawmill Project- New Business- Items listed as a. through c. will be considered for Action of Discuss/Approve/Disapprove:

a. Ordinance No. 289 LEDA Final, entitled "A LEDA Ordinance. Approving Lance Forest as a Local Economic Development Project for Secured Financial Assistance"

Councilor James Gallegos asked if this Ordinance can be amended and Attorney Bill Zarr responded that it could be repealed if it needs to be updated.

Councilor Matthew Gonzales moved to table the Ordinance No. 289 LEDA Final until next meeting February 12, 2020. Councilor Judy B. LeDoux seconded. Approved 4-0

b. Project Participation Agreement

Councilor Matthew Gonzales moved to table the Public Participation Agreement until the next meeting. Councilor James Gallegos seconded. Approved 4-0

c. Intergovernmental Agreement

Councilor Matthew Gonzales moved to table the Intergovernmental Agreement until the next meeting. Councilor Judy B. LeDoux seconded. Approved 4-0

X. New Business- Each Item listed a.-g. will be considered for Action of Discussion/Approve/Disapprove:

a. Utility Account Adjustment-Duane D. Jenner

Councilor James Gallegos moved to disapprove a Utility Account Adjustment for Mr. Jenner but did include the option of a payment plan for the balance of the account. Councilor Judy LeDoux seconded. Approved 4-0

b. NM Taxation and Revenue Payback Agreement

The Governing Body discussed this agreement and have asked Admin Shawn Jeffrey to check into the option of joining the Class Action Lawsuit for this issue instead of participating in the payback plan.

Mayor Pro Tem Laura Gonzales moved to postpone the Nm Taxation and Revenue Payback Agreement until next meeting when additional information could be obtained. Councilor Matthew Gonzales seconded. Approved 4-0

c. Amendment #2- Forsgren Contract- Water Plant Rehabilitation Project

Admin Shawn Jeffrey explained this amendment is due to the increase in the design work for the plans and specifications for the Water Plant Rehabilitation Project.

Councilor James Gallegos moved to approve Amendment #2 to Forsgren Contract for the Plan & Design of the Water Rehabilitation Project. Councilor Matthew Gonzales seconded. Approved 4-0

d. Change Order #4- Final with Substantial Completion

Admin Shawn Jeffrey reported this item is not ready for approval as the final completion work has not been done. PW Supervisor Damian Casias stated the roads still need to be compacted and other punch list items done before the project is ready for approval.

Councilor Matthew Gonzales moved to table the Change Order #4 Final with Substantial Completion. Councilor Judy LeDoux seconded. Approved 4-0

e. Amendment #3 to Dennis Engineering Contract

Admin Shawn Jeffrey reported this amendment id due to the extra time the contractor has cost the Village for the Street Project.

Mayor Pro Tem Laura Gonzales moved to approve Amendment #3 to Dennis Engineering contract. Councilor Judy LeDoux seconded. Approved 4-0

f. Comcast Tower Upgrade and Replacement within current Easement

Admin Shawn Jeffrey reported Comcast has not responded to the questions that were sent regarding the lease and building of a structure for a new tower. The email was sent asking them to contact PW Damian Casias to coordinate a meeting so the area can be determined as the plan Comcast submitted has a conflict with the water main and Infrastructure at the area.

Mayor Pro Tem Laura Gonzales moved to table the Comcast Tower Upgrade Plan until additional information has been received. Councilor Matthew Gonzales seconded.

Approved 4-0

g. Resolution 2020-012 Budget Adjustment with Alignment

Councilor Judy LeDoux moved to approve Resolution 2020-012. Councilor Matthew Gonzales seconded. Approved 4-0


XI. Miscellaneous

- Chief Gates reported he has located a 2010 Crown Victoria Law Enforcement Unit for sale in Colorado he would like to purchase with some of the remaining insurance funds he has in the Public Safety fund. The car is \$2,400 and it's a 2010 Crown Victoria with 130k miles he will be adding a light bar for approx. \$100 and stickers for \$800.
- Councilor Matthew Gonzales mentioned there was a beautification and code enforcement meetings and he encouraged all to attend. He also mentioned he would like to have the Annual Clean Up Day the first week of May and he would like to include a band and a meal if its possible.
- Councilor James Gallegos mentioned that he is glad to see the recycling trailer back in the Village.
- Admin Shawn Jeffrey mentioned the HGTV Program that is being advertised to remodel your Town- Councilor James Gallegos and Councilor Matthew Gonzales reported they are working on this submitting an application for this program.
- Mayor Pro Tem Laura Gonzales reported she is working on preparing the wall for another mural project. The project will start the first week of June.

XII. Adjourn

Councilor Matthew Gonzales moved to adjourn the meeting. Councilor James Gallegos seconded.
Approved 4-0

APPROVED THIS 12 DAY OF FEBRUARY, 2020


Leo Martinez, Mayor

Attest:


Shawn Jeffrey, Clerk-Administrator