

**VILLAGE OF CLOUDCROFT NM  
OTERO COUNTY  
SPECIAL MEETING AUGUST 24, 2021  
GOVERNING BODY and P&Z COMMISSION**

Minutes of the Special Council Meeting of the Governing Body and P&Z Commission for the Village of Cloudcroft, held on Tuesday, August 24, 2021, at 5:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

Mayor Denney called the meeting to order at 5:00 p.m. with the following Council members providing a full Quorum:  
Present/absent:

Trustee / Mayor William Denney – present  
Trustee / Mayor Pro-Tem Tieman - present  
Trustee – Jim Maynard – present  
Trustee – George Mitchell – present  
Trustee – Bruce Smaga – present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Jini Turri, Project Manager; Tom Blessum, P&Z, Nathan Tompkins, P&Z; Mark Tatum, P&Z; Attorney Jefferson Rhodes (via teleconference) Nicole Widmer, self; Jim Miller, self (Item #1)

The pledge of allegiance to the US and NM flags was led by Mayor Denney. (Item #2)

**APPROVAL OF AGENDA:**

Mayor Denney entertained a motion to approve the Agenda for the Special Meeting of August 24, 2021. Trustee Tieman made such motion, Trustee Maynard seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell and Smaga all voting "aye" the motion carried unanimously. (Item #3)

**APPROVAL OF MINUTES:**

Mayor Denney entertained a motion to approve the Minutes of the Regular Meeting of August 10, 2021. Trustee Tieman made such motion, Trustee Maynard seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell and Smaga all voting "aye" the motion carried unanimously. (Item #4)

**NEW BUSINESS:**

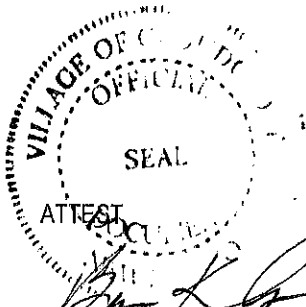
*Discussion/Action: Review P&Z Water Project Water Treatment Plant Completion Sole Source Procurement vote vs RFP for contract.* Clerk explained that after review and advisement from procurement specialist it was advised not to go out to Sole Source Procurement for this service and place on the Sunshine Portal first. The burden of proof would be to show that this is a Sole Source, and with it being professional engineering services it does not qualify. Council took under advisement and agreed that this should go out to RFP. Trustee Smaga made a motion to approve the Chief Procurement Officer to go out to RFP for the services. Trustee Mitchell seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell and Smaga all voting "aye" the motion carried unanimously.

*Discussion/Action: New Mexico's HB 2, The Cannabis Regulation Act.* Discussion ensued with the council and P&Z commission, the plan that P&Z presented had not been provided to Attorney Rhodes, so it was emailed. Discussion surrounding the state act, and what should be done with the proposed ordinance presented by Attorney Rhodes and the Plan presented by the P&Z commission continued. The council would like consideration of time, use and research into a package store operating hour. Clerk advised that initial license and renewal should be reviewed to see if they should be the same or different. Mayor Denney directed Attorney Rhodes to draft a proposed ordinance to present to the council at the September meeting for review and to incorporate the changes discussed. (Item #5)


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**ADJOURNMENT:** Mayor Denney entertained a motion to adjourn the meeting. Trustee Smaga made such motion to approve, Trustee Mitchell seconded the motion and upon vote of Trustees Tieman, Maynard, Mitchell, and Smaga all voting "aye" the motion carried unanimously. Mayor Denney adjourned the meeting of August 24, 2021, at 6:09 PM. (Item #6)

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Barbara K. Garcia, CPO  
Clerk/Treasurer

  
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William Denney  
Mayor