

**VILLAGE OF CLOUDCROFT  
AGENDA  
REGULAR MEETING**

Tuesday, December 14, 2021, 6:00 p.m.

- |                          |                           |
|--------------------------|---------------------------|
| 1. Call to Order:        | Mayor – William M. Denney |
| 2. Pledge of allegiance: | Mayor – William M. Denney |

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”**

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|-------------------------------------|--|
| 3. <b>Approval of Agenda:</b>       | Regular Meeting of December 14, 2021   |
| 4. <b>Approval of Minutes:</b>      | Special Work Session of November 6, 2021<br>Regular Meeting of November 9, 2021<br>Public Hearing Zoning Request November 16, 2021<br>Special Work Session of November 17, 2021<br>Special Work Session of November 30, 2021 |
| 5. <b>Announcements/Discussion:</b> | Special Thanks to Lance Wright and James Canyon Fire Department Personnel  |
| 6. <b>Executive Session:</b>        | Per NMSA 10-15-1.H (2) Limited Personnel Matters – Fire Department Personnel   |
| 7. <b>Mayor’s Report:</b>           | Village Code Title 7 – Utilities, Public Ways and Property, Chapters 1, 2 & 3 – Update<br><br>Resignation of Sheila Tanner as Deputy Clerk/Payroll A/R & A/P Clerk<br><br>Jini Turri appointed as Deputy Clerk               |

Shaela Hemphill promotion to Payroll, A/R & A/P Clerk

Jessica Mallet position move to Utility Billing Clerk

MVD position opening posted

Update concerning Recreational Grant – Multi Use Facility

**8. Reports:**

Report Ski Cloudcroft License – Jeremy & Michael Adams

Treasurers Report – Barbara Garcia

**Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, Maintenance, Projects, GRT, Lodger's Tax, Check Register: November 2021

**9. Unfinished Business:**

**10. New Business:**

**Discussion/Action:** Confirmation of nomination of Erich Wuersching, Fire Chief and Jubal Hall, Deputy Fire Chief

**Discussion:** Progress Report on CDBG Sr. Center Project

**Discussion/Action:** CDBG Sr. Center Project received change orders and fund fulfillment of current expenditures.

**Discussion/Action:** Approval of 2022 Holiday Schedule

**Discussion/Action:** Findings of Fact & Conclusions of Law and Judgement for Zoning Request CZ#2021-02, Bear Den, LLC. Justin & Marianne Munoz, 202 & 204 James Cyn. Hwy.

**Discussion/Action:** Adoption of Ordinance 395 – an ordinance reorganizing the Fire Department and Police Department and Recreating the Emergency Medical Services Department by creating a division of Public Safety by the enactment of a new Chapter 7 of Title 1 of the VOC Code, and provided that Ordinance 395 shall sunset and is repealed on December 13, 2022, and provided further that ordinance 387, enacted 3-10-2020 is reenacted in its entirety

**Discussion/Action:** Proposed Adoption of Ordinance 396 – an ordinance amending subsection 2-1-2 of the VOC Code establishing the term of office for members of the Planning and Zoning Commission

**Discussion/Action:** Adoption of Ordinance 397 – an ordinance amending section 3-8-6 of the VOC Code providing land use controls relating to the regulation of the location of a cannabis facility to a school or daycare center, proper zoning, signage, architectural control, hours of operation and providing for variances when appropriate under the circumstances

11. **Statement of Revenues and Expenditures:**

**Acknowledgement:** November 2021 to date expenditures

12. **Adjournment:**