

VILLAGE OF CLOUDCROFT, NEW MEXICO  
OTERO COUNTY  
REGULAR COUNCIL MEETING  
AGENDA

Tuesday, July 12, 2022, 6:00 p.m.

Call to Order: Mayor – William M. Denney  
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.”**

1. **Approval of Agenda:** Regular Council Meeting, July 12, 2022
2. **Approval of Minutes:** Special Meeting/Public Hearing June 8, 2022  
Work Session Governing Body, June 10, 2022  
Regular Council Meeting, June 13, 2022  
Public Hearing Governing Body, July 6, 2022
3. **Announcements/Discussion:** Special Meeting – July 26, 2022 @ 5pm
4. **Mayor’s Report:**
5. **Reports:** Ski Cloudcroft – Jeremy & Michael Adams  
**Discussion/Action:** Judicial, Police, Library, Wells & Springs, Water Usage/Production, EMS/FIRE, Maintenance, Projects, GRT, Lodger’s Tax, Check Register: June 2022
6. **Un-Finished Business:** **Discussion/Action:** Approval of Findings, Facts & Conclusions and Judgements for Zoning Request – RZR#2022.02, Quinn & Irma Chavez  
**Discussion/Action:** Approval of Findings, Facts & Conclusions and Judgements for Zoning Request – RZR#2022-03, Judy Siebenaler
7. **New Business:** **Discussion/Action:** Presentation/Update by CDM Smith on PURE Project

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**Discussion/Action:** Recommendation from P & Z / Governing Body Action- Approval or Disapproval of Variance Request RVR#2022.04, Bob & Mary Higgins

**Discussion/Action:** Proposed Draft Revisions to Sign Ordinance – Village Code, Chapter 10, Sections 9-10-1 through 9-10-6

**Discussion/Action:** Recommendation to promote Julie Johnson to Library Director

**Discussion/Action:** Recommendation to remove Vyanca Vega from conditional employment and confirm as full-time employment.

**Discussion/Action:** Janitorial Services Contract – Fire Stations, Library, Village Chamber Mountain Woman Enterprises & VOC,

**Discussion/Action:** Janitorial Services Contract – Village Office, Maintenance Shop & Public Restrooms, Glo Pro, LLC & VOC

**Discussion/Action:** Adoption of Resolution 2022.13 Annual Inventory Report

**Discussion/Action:** Colonias Infrastructure Project No 5755-CIF; Water Infrastructure; Curlew to Corona water infrastructure improvements – Award letter received

**Discussion/Action:** Colonias Infrastructure Project No 5756-CIF; Water Infrastructure; Sugar Pine water infrastructure improvements – Award letter received

**Discussion/Action:** Review of Employee Handbook – Conditional Employment Period, Pay Increase Eligibility – John Tieman

**Discussion/Action:** Consideration of projects for ICIP 2024-2028

**7. Statement of Revenues and Expenditures:**      **Acknowledgement:** June 2022 to date expenditures

**8. Adjournment:**