

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
REGULAR COUNCIL MEETING
July 12, 2022**

Minutes of the Regular Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, July 12, 2022, at 6:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 6:00PM 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 – Gail McCoy – present

The following Village staff and guests were present: Barbara Garcia, Clerk; Jini Turri, Deputy Clerk; Jefferson Rhodes, VOC Attorney; Vyanca Vega, Jubal Hall, Penny Hall, Erich Wuersching, Kevin Summers, VOC Staff; Mark Tatum, Tabitha Foster, P&Z Commission; Robert Fowlie, CDM Smith; Paul Benshoof, VFW; Ben Luna, Glo Pro; Robert Higgins, Dana & Amy Dunlap, Kevin Foster, Tim Baggerly, Linda Meyer, Will Eden, Glenn Edwards, Grover Sterling; Self

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

APPROVAL OF AGENDA:

Trustee Maynard made a motion to approve the agenda of the July 12, 2022 Regular Council Meeting. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

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

Trustee Tieman motioned to approve all minutes. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

ANNOUNCEMENTS: Special Meeting of Governing Body set for July 26, 2022 at 5:00 p.m.. Paul Benshoof with the VFW handed out information regarding a Blue Star Memorial Marker that was knocked down by a village snowplow that the VFW is requesting the village replace. He would like to discuss location change also. Mayor Denney advised that no decision can be made at this time, however, the mayor will speak with him or he will be able to get on a following months agenda.

MAYOR'S REPORT: No report

REPORTS:

Trustee Maynard made a motion to approve the reports as presented. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

NEW BUSINESS:

Approval of Findings, Facts & Conclusions and Judgements for Zoning Request – RZR #2022.02, Quinn & Irma Chavez

Trustee Maynard made a motion to approve RZR #2022.02 Findings, Facts & Conclusions and Judgements. Trustee Tieman seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Approval of Findings, Facts & Conclusions and Judgements for Zoning Request – RZR #2022.03, Judy Siebenaler
Trustee Maynard made a motion to approve RZR #2022.03 Findings, Facts & Conclusions and Judgements. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Presentation/Update by CDM Smith on PRe Project

Robert Fowlie with CDM Smith presented a draft WTP Process and Treatment Equipment Assessment Technical Memorandum, Draft Concentrate Management Plan Technical Memorandum and Agreement for Engineering Services Contract. Mr. Fowlie reviewed findings of the WTP & WWTP assessment and responded to questions of the governing body, staff and public.

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

Tabitha Foster presented recommendation by P&Z to approve the variance request. Trustee Tieman made a motion to approve the variance request as presented, Trustee Mitchell seconded the motion. After further discussion roll call vote was taken;

Trustee Tieman – Aye

Trustee Mitchell – Aye

Trustee Maynard – Nay

Trustee McCoy – Nay

Mayor Denney – Aye

Variance request passed with 3 to 2 votes with Mayor Denney breaking the councils tie vote.

Proposed Draft Revisions to Sign Ordinance – Village Code, Chapter 10, Sections 9-10-1 through 9-10-6

Tabitha Foster, P&Z, advised that commission had been working on the revisions for about two (2) years and that in its current form the commission would like to request an additional work session to complete prior to going out to proposed publication.

Trustee Maynard made a motion for a joint work session of the P&Z commission and the Governing Body. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Tabitha Foster to follow up with date for joint worksession.

Recommendation to promote Julie Johnson to Library Director

Trustee Tieman made a motion to approve promotion with increase in pay as presented for position. Trustee Mitchell seconded.

Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

Recommendation to remove Vyanca Vega from conditional employment and confirm as full-time employment.

Mayor Denney provided recommendation and requested \$1.00 per hour merit increase. Trustee Maynard made a motion to approve end of conditional employment and merit increase. Trustee McCoy seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Janitorial Services Contract – Fire Stations, Library, Village Chamber – Mountain Woman Enterprises & VOC

Mayor Denney advised of increase to contract of \$200 monthly if accepted. Trustee Maynard made a motion to approve both contracts for Mountain Woman Enterprises as presented. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Janitorial Services Contract – Village Office, Maintenance Shop & Public Restrooms, Glo Pro, LLC & VOC

Trustee Tieman made a motion to approve the contract for Glo Pro, LLC as presented. Trustee Maynard seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Adoption of Resolution 2022.13 Annual Inventory Report

Mayor Denney advised report was being re-worked and item is to be postponed to the Special Meeting of July 26, 2022.

Colonias Infrastructure Project No. 5755-CIF; Water Infrastructure; Curlew to Corona water infrastructure improvements – Award letter received. Trustee Maynard made a motion to approve and proceed with submission of Readiness to Proceed Items. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Colonias Infrastructure Project No. 5756-CIF; Water Infrastructure; Curlew to Corona water infrastructure improvements – Award letter received. Trustee Maynard made a motion to approve and proceed with submission of Readiness to Proceed Items. Trustee Mitchell seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously**

Review of Employee Handbook – Conditional Employment Period, Pay Increase Eligibility – John Tieman
Mayor Denney confirmed with Trustee Tieman this had been resolved to his satisfaction and that no further changes were needed. Item dropped from discussion.

Consideration of projects for ICIP 2024-2028

Mayor Denney advised of the inclusion of documents from last fiscal year ICIP submission, requested all council members to review, make changes, additions/deletions to the report and be prepared for discussion at the July 26, 2022 Special Meeting.

STATEMENT OF REVENUES & EXPENDITURES:

Trustee Mitchell made a motion to approve the report. Trustee Maynard seconded. Vote as follows: Trustee McCoy, for; Trustee Tieman, for; Trustee Maynard, for; Trustee Mitchell, for. **Motion carried unanimously.**

ADJOURN:

Trustee Mitchell made a motion to adjourn the Regular Council Meeting of July 12, 2022. Trustee Maynard seconded. Meeting adjourned at 7:32 pm

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July 12, 2022


Barbara K. Garcia, CPO
Clerk/Treasurer


William Denney
Mayor