

Regular Meeting
October 12, 2021
6:00 P.M.

Members Present: Mayor Nuñez, Mayor Pro-Tem Torres, Trustee Whitlock, and Trustee Atencio

Members Absent: Trustee Crist

Others Present: Jorge Au, Lisa Neal, Tim Thornton, Linda Alvarez, Mike Castillo, Alfredo Holguin, Richard Garcia, Adam Lem, David Shields, Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N. Franklin Street, Hatch, NM, on the above date. Mayor Nuñez asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Present, Mayor Pro-Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Absent. There being a quorum, Mayor Nuñez called the meeting to order at 6:00 p.m.

Trustee Atencio led all in attendance in the pledge of allegiance and Trustee Whitlock gave the opening prayer.

Trustee Whitlock moved to approve the agenda as presented. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve the consent agenda as presented. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Dave Shields gave an update on the different projects for the Village of Hatch. The Hatch Airport – AIP and PER in process and pay applications are being submitted to FAA for funding disbursement.

The Hatch Gateway Monument on I-25 the CAD files from NMDOT on the ramp design and it has reduced the area of the southbound sign. Geotech report was received last week and have started on the structural design. Retaining walls have changed to work within the smaller area required by NMDOT and should have the complete plan set ready to bid by the end of October. On the Village Properties Construction Technology Services CTS has completed the well site replat and are finishing up the Yard site replat. The Fajardo St. Paving executed NMDOT Coop agreement received.

Alfredo Holguin provided a status update for all ongoing services provided by Wilson & Company.

On the Rodey Lift Station Rehabilitation and New Chile Capital lane Lift Station Project Design Analysis Report has been completed and reviewed with Village. Village comments addressed and DAR has been submitted to NMED-CPB for approval. The Placitas Water System Improvements agreement for Engineering Services has been approved by NMED. Planning Phase includes completion of Design Analysis Report. Draft report is being developed. Next

step is internal QAQC. The Comprehensive Plan Update currently working through the Existing Conditions Analysis. Received information on Implementation Strategies from Dave Sment and Liz Porras compiled survey results from Chile Festival. The 2021 Capital Outlay for Hero's park Multi-Purpose Flood Control grant Agreement issued and returned to State on September 13th, and funding anticipated to be available in October 2021. The 2021 Colinas Infrastructure Funds readiness to proceed items due October 29, 2021. The Resolution has been adopted by Village and Wilson is working on the remaining items. The 2021 NMDOT Transportation Project Fund (TPF) Village Wide Sidewalk Improvements full request amount allocated on September 3, 2021, Grant Agreement to be issued by NMDOT and Resolution to be adopted in tonight's meeting.

Trustee Whitlock moved to approve Grant Agreement between the NMDOT Traffic Safety Division and the Village of Hatch. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-absent, Trustee Atencio-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 1023 Participation in Transportation Project Fund Administered by NMDOT. Seconded by Trustee Torres. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-absent, Trustee Atencio-aye. Motion carried.

Lisa Neal, Librarian reported that everything is going well at the library. Continue with different activities for the children, and invites everyone to attend the Trunk or Treat on October 29th at the Hatch Public Library. Jorge Au, Fire Chief gave an update on the Fire Department. The Fire Department has applied to the SFMO State grant for PPE up to \$150,000 and \$25,000 for stipends, will provide more information on the stipend portion of the grant before the Village commits to anything. Chief Au visited with Chief Cherry and Dr. Diven about EMS being provided by Hatch Fire. Three current members of Hatch Fire in the EMT-B class at DACC. Mike Castillo, Public Works Director reported that sediment traps have been completed and will start de-brushing the areas where needed. The meeting with EBID went well they will install the turn out to get water to the Community Center park. Tim Thornton, Chief of Police reported over twenty arrests have been made, with having a full staff, officers are being more proactive and taking guns and drugs off the streets.

Trustee Whitlock reminded the Board about the meeting on Wednesday, October 13, 2021 at 3:45 p.m. with Sylvia Ulloa Field Representative from Office of U.S. Senator Martin Heinrich of New Mexico, to discuss the Placitas Arroyo issues.

*6:56 p.m. Trustee Whitlock moved to convene in closed executive session to discuss limited personnel matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-absent, Trustee Atencio-aye. Motion carried.

*7:46 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made, but where guidance was provided to Village Counsel regarding moving forward with the limited personnel matters that were discussed. Seconded by Trustee Torres. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-absent, Trustee Atencio-aye. Motion carried.

There being no further business Trustee Torres moved to adjourn at 7:49 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____