

Regular Meeting
February 8, 2022
6:00 P.M.

Members Present: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, and Trustee Martinez

Others Present: Tim Thornton, Kim O'byrne, Addie Johnson, Gabriel Doherty, Rebecca Galves, Jorge Au, Michael Chairez, David Shields, Alfredo Holguin, Manuel Sanchez, Joseph Mata, Ronnie Garay, 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 Whitlock, asked the Clerk Treasurer for roll call as follows: Mayor Whitlock – Present, Mayor Pro-Tem Torres – Present, Trustee Atencio – Present, Trustee Crist – Present, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 6:00 p.m.

Trustee Torres led all in attendance in the pledge of allegiance and Trustee Martinez gave the opening prayer.

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

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

Mayor Whitlock read the proposed Proclamation and asked the Council for approval of the Proclamation designating February 18th through February 25th, 2022 as FFA week. Council approved the proclamation, and presented it to the FFA group in attendance.

Dave Shields with Bohannon Huston gave an update on the different projects for the Village. The Hatch Airport still waiting on FAA. Processing disbursements for December 2021. The Hatch Gateway Monument on I-25, this project has been readvertised locally and we have several bidders interested. Bid opening is scheduled for 2:00 pm, on 2/15/2022 at Village Offices. The Village Properties we have met with Teako concerning the well property on NM187. He was going to discuss with his family and see what they would like to do to resolve the issue. I have also reached out to the Candelaria's, but they haven't responded. Still no response. The Fajardo St. Paving based on request from DAC Flood Commission, we are going to wait and put the project out to bid in June.

Alfredo Holguin with Wilson & Company gave a project status report. The Rodey Lift Station Rehabilitation and New Chile Capital lane Lift Station Project Design Analysis Report comments from NMED-CPB have been addressed. The Placitas Water System Improvements Design Analysis Report has been completed and submitted to NMED on January 13, 2022 waiting for approval. The comprehensive Plan Update public survey will remain open to gather additional responses. Wilson is meeting with Liz and Dave to coordinate on next steps for the

next working group meeting. Ben will be providing an intro letter to Hatch businesses to gather input on business development in the Village. Existing Conditions will be wrapped up by end of February and ready for review by Village and working group. The 2021 NMDOT Transportation Project Fund (TPF) Village Wide Sidewalk Improvements. The 2021 NMED CWSRLF Project: Hatch Storm Pump Improvements Village awarded project to Wilson and is progressing through concurrence process with NMED-CPB. The 2021 Capital Outlay Hero's Park Multi-Purpose Flood Control Task Order will be issued for Approval on February 7, 2022. Notice of Obligation must be authorized by Ariana Vigil, DFA LGD. The 2021 Colinas Infrastructure Funds Project: Hero's Park Multi-Purpose Flood Control Village has received final loan-grant agreement documents for review. Signed by Mayor Whitlock and Mario Juarez-Infante. Submitted to NMED CPB, Steven Deal for final endorsement on Sunday, January 28, 2022.

Trustee Atencio moved to approve Resolution No. 1033 A Resolution by the Board of Trustees, the Governing Body of Village of Hach, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. (Canal Street Bridge). Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve Resolution No. 1034 A Resolution by the Board of Trustees, the Governing Body of Village of Hach, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. (Hero's Park Multi-Purpose Flood Control). Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Atencio moved to approve Ordinance No. 416 Amending Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160 Collection and Disposal Service Fees, for Solid Waste Collection and Disposal. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

Trustee Martinez moved to approve to amend Village Code Title 12, Streets, Sidewalks and Public Places, by adding Chapter 12.14 Parking on Sidewalk Prohibited. Seconded by Mayor Pro Tem Torres. Motion carried with Trustees Crist, Torres, and Martinez voting aye and Trustee Atencio voting nay.

Trustee Atencio moved to table item #11 of the agenda until there's more information on this amendment to the Village Code. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the correction on the amount of increase for Officers Michael Martinez, Mannie Sanchez III, and Travis Jones to \$1.50 per hour on non-probationary status rate. (At the last meeting the agenda item was incorrectly listed as an increase of 50 cents per hour). Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Manny Sanchez, Dona Ana County Commissioner, reported that the county continues to work on different funding sources and partnering with the Village of Hatch to see how they can help with different programs for the summer. Mike Chavez, Superintendent for Hatch Valley Public Schools, reported that the school district has purchased a new activiy bus. Improvements have been completed at the Middle School, and have ongoing construction projects for Garfield Elementary, and also in other areas of the different schools as well. Tim Thornton, Chief of Police reported a busy month, officers are being more proactive and continue with the fight against drugs off the streets.

There being no further business Trustee Martinez moved to adjourn at 7:08 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,

Date: _____