

TOWN OF PERALTA

90-A Molina Road
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Bryan R. Olguin

Mayor

M. Leon Otero Pro Tem

Claudio Moya

Joseph Romero

Randy Smith

Councilors

MEETING MINUTES

THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, January 28th, 2020 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

- 1. CALL TO ORDER** - Meeting was called to order at 6:04pm by Mayor Bryan Olguin. All Councilors were present.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR January 28th, 2020** - Motion to approve the Agenda was made by Councilor Otero, Seconded by Councilor Romero. The Agenda was unanimously approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR December 17th, 2019 REGULAR MEETING**
Motion to approve the Minutes was made by Councilor Romero, Seconded was made by Councilor Romero. The December minutes were unanimously approved.

5. DEPARTMENT REPORTS

- a. December Peralta Police Report was presented by Sgt. Berrios. December Police Reports is attached.
- b. Fire Department - Fire report for December was read by Councilor Smith. December Fire Report is attached.
- c. Court Report – Municipal Court report for December was read by Councilor Romero. December Court report is attached.
- d. Clerk's Report - Town/Utility report was read by Town Clerk Kori Taylor. The Clerk's report is attached.
- e. Finance Report – The December 31st Fund Recap and associated P&L was presented by Deputy Clerk/Treasurer Steve Robbins. Both the Fund Recap and P&L for December are attached.

6. PUBLIC COMMENTS

Valencia High School Senior, Leah Tapia was ordered by Judge Aragon to address the Governing Body in reference to the dangers of Speeding and the lessons learned after attending Driver's Safety. All members of the Governing Body commented to Ms. Tapia that her presentation showed very good research and a heart-felt apology. Resident Rosalee Carver expressed her appreciation to the Governing Body over the Solid Waste issue. Resident Maddy McGee expressed an option of putting the issue to a Public Vote in the next Municipal election. Ernie Beyers of Universal Waste also addressed the Town Council. Resident Jerry Groff stated his satisfaction with and desire to see AC Disposal be retained as the Town's Solid Waste provider.

7. DISCUSSION ITEMS

- a. Speed Deterrent along Peralta Blvd. Town Clerk Taylor showed the Council various types of speed bumps, humps and roundabouts that could be placed on Peralta Blvd. Councilor Smith suggested that a better, less expensive solution would be to add 3-Way Stop signs on La Ladera Rd (at Diebold Rd.); and possibly 2-3 sign locations on Peralta Blvd. (at Chelsea Ln., Martha Ln., San Fernando Rd. or La Escondida Ln.). Councilor Otero also agreed to placing 3-Way Stop signs as opposed to speed bumps. He felt that the cost of signs is more fiscally responsible. All members of the Council agreed that 3-Way Stop signs should be our first approach since this has worked significantly with decreasing speeding on Molina Rd. The Council asked Clerk Taylor to have herself and the Public Works Supervisor determine the best number of and locations to place additional 3-Way Stop signs on La Ladera Rd. and Peralta Rd.
- b. Dedication/Memorial to Jose U. Otero. Councilor Moya asked the Governing Body to consider naming the vacant land at Highway 47 to be named in honor of Jose U. Otero. Mr. Otero was a life-long resident of Peralta and provided many services to the Town over his life time. He served his country in the Korean War, opened and owned the local Pharmacy for decades. He selflessly served the needs of the Town and its' residents. Resident Jerry Groff stated to the Council that

his suggestion would be naming the future Multi-Generational Community Center in honor of Mr. Otero. This suggestion was agreed on by all Council members.

8. ACTION ITEMS

- a. Consideration and Possible Action to approve the purchase of an LED Sign to be located on the vacant land on Molina Rd. and Highway 47. An estimate of Cost from M&J Signs was presented to the Council by Town Clerk Taylor. Discussion consisted of which design and cost amount would be beneficial. Motion was made by Councilor Smith, to approve installing an LED sign with a cost not to exceed \$58,000.00, Seconded by Councilor Romero. Approved.
- b. Consideration and Possible action to approve Planning & Zoning Commission Monthly Stipend. Clerk Taylor explained to the Council this had been an Audit Finding the last two years due to the Council Minutes from March 2015 not fully addressing the approval of this Ordinance change. Motion to approve the Ordinance change was made by Councilor Smith, Seconded by Councilor Romero. Approved.
- c. Consideration and Possible Action to approve Contract Negotiations with a potential Solid Waste Provider. Mayor Olguin stated that at the October Workshop on the Solid Waste matter that he approved the Clerk's recommendation to utilize a neutral Selection Committee to review the vendor proposals and sit through the vendor presentations. Then make a recommendation to the Council. Though the idea was good the process was a bit skewed. However, the process was adjusted and the Committee's recommendation to the Council remained the same. He further stated that while this "go round" had it's concerns, he still believes this to be a very good method of selection on various matters. Councilor Otero stated he felt comfortable enough with the Committee's recommendation to go forward with a vote on the Action Item. Councilor Romero stated this was a very difficult decision for him, but in the end he had to go with the Committee's recommendation. He felt it would be a "slap in the face" if the Council did not utilize and take into account their efforts and time to make a recommendation. If they did not it would be difficult to ask for volunteers to join future committees. Councilor Romero further stated that any contract negotiations should have meticulous discussion. Motion was made to approve the Town entering into Contract Negotiations with Universal Waste by Councilor Otero, Seconded by Councilor Romero. The Mayor then asked for a verbal vote. Councilors Smith and Moya recused themselves, Councilors Otero and Romero voted Yay. The Action Item was Approved. The Mayor stated the negotiation members for the Town would include two (2) Council members, the Town's Attorney and the Town Clerk.
- d. Adoption of Resolution No. 2020-001 Opens Meeting Act and Schedule. Motion was made to approve the resolution by Councilor Romero, Seconded by Councilor Otero. Approved.
- e. Adoption of Resolution 2020-002 Parliamentary Procedures of Robert's Rules of Order. Motion was made to approve the resolution by Councilor Romero, Seconded by Councilor Smith. Approved.
- f. Adoption of Resolution 2020-003 Designation and Deposition of Public Records. Motion was made to approve by Councilor Smith, Seconded by Councilor Romero. Approved.
- g. Adoption of Resolution 2020-004 Appointment of Mayor Pro Tem. Motion was made to approve by Councilor Romero, Seconded by Councilor Smith. Approved.
- h. Approval of Mayor's recommendation for reappointment of Town Clerk. Motion was made to approve the Mayor's recommendation by Councilor Smith, Seconded by Councilor Romero. Approved.
- i. Approval of Mayor's recommendation for reappointment of Town Deputy Clerk/Treasurer. Motion was made to approve Mayor's recommendation by Councilor Otero, Seconded by Councilor Romero. Approved.
- j. Approval of Mayor's recommendation for reappointment of the Town Volunteer Fire Chief. Motion was made to approve the Mayor's recommendation by Councilor Romero, Seconded by Councilor Otero. Approved.
- k. Approval of Mayor's recommendation for reappointment of the Planning & Zoning Commissioners. Councilor Romero asked if the process of Councilor recommendations of P&Z members and their terms was being tracked with the recent change to the Municipal Elections. Deputy Clerk Robbins stated this is being tracked. Motion was made to approve the Mayor's recommendation by Councilor Moya, Seconded by Councilor Otero. Approved.

9. GOVERNING BODY REPORTS

Councilor Smith - Councilor Smith submitted his written statement in response to his recusal of the Solid Waste vote. This written statement is attached.

Councilor Moya - No Report.

Councilor Otero - No report.

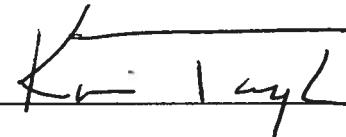
Councilor Romero - No report.

Mayor Olguin – No Report.

10. **NEXT MEETING** - The next Regular Town Council meeting will be held on Tuesday, February 25th, 2020 at 6:00pm. Meeting to be held at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.
11. **ADJOURNMENT** - Mayor Oguin asked for Motion to adjourn. Motion to adjourn was made by Councilor Smith; Seconded made by Councilor Otero. Meeting was adjourned at 7:31pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director