

PATRICK GARCIA, TRUSTEE ROBERT SAINZ, TRUSTEE Margaret Trujillo *MAYOR*

DEBORAH COOKSEY, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA JANUARY 18, 2023 6:00 P.M. 609 St Francis Drive Tularosa, NM 88352

- A. Call to Order
- **B.** 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 & justice for all"

C. 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. Consideration of Agenda
 - a. December 21, 2022 meeting minutes
 - b. Monthly bills listing
 - c. Next Regular Meeting-February 15, 2023

MOTION	SECOND	ACTION
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All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Unscheduled correspondence and public comment (3 minutes) Only items on the agenda can be commented on.						
3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2022-2023- 10 Open Meetings Act.						
MOTION	SEC	SECOND		ACTION		
Roll Call: Cooksey	Garcia	Garwood	Sainz	Trujillo		
4. Rebekah Bryant,	Village Clerk	is asking to app	prove the MVD	contract.		
MOTION	SEC	COND	ACTION			
5. Patrick Garcia, Tr \$30.00hr which is a s	salaried posit	_	.00 a year.			
6. Robert Sainz, Trustee is asking to create an ordinance regarding solar panels for residential homes.						
MOTION	SEC	COND	ACTION			
7. Veronica Hardison, Rotary Club of Tularosa is asking for permission to host the 2023 Wine/Beer & Arts Festival at the Tularosa Catholic Church grounds at 800 $3^{\rm rd}$ St.						
MOTION	SEC	COND	ACTION			

8. Jesus Salazar, Individual is asking to approve a rezoning at 98 Central Ave to be fully zoned as Commercial.					
MOTION	SECOND	_ ACTION			
9. James Rogers, Individual is asking to approve a rezoning at 98 Central Ave to be fully zoned as Commercial.					
MOTION	SECOND	_ ACTION			
10. Roseann & Manuel Brusuelas, Individuals asking not to build Maverik Gas station in or near residential area.					
MOTION	SECOND	_ ACTION			
11. Guadalupe Gallegos, Individual residing at #2 Hi-Fi is asking to connect to the sewer and water lines outside the village limits.					
MOTION	SECOND	_ ACTION			
12. Michael Gruger, Tularosa Arts & History Council is requesting to provide feedback regarding the 2022 Luminaria Display. Discussion only.					
(Only Mayor, Trustees or Staff to talk about old or new business) 13. Old Business:					
14. New Business:					
15. Adjourn:					

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

You may obtain a copy of the agenda by contacting Village Hall

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