



## **TOWN OF PERALTA**

90-A Molina Road  
PO BOX 1830  
Peralta, NM 87042  
Phone: 505-869-2050  
Fax: 505-869-2958

**Bryan R. Olguin**, Mayor  
Councilors  
**Michael Leon Otero**, Pro-Tem  
**Claudio Moya**  
**Joseph Romero**  
**Randy Smith**

## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR JANUARY 24, 2023.**
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEETING MINUTES FOR DECEMBER 27, 2022.**
  
- 5. DEPARTMENT REPORTS:**
  - a. Police Department
  - b. Fire Department
  - c. Court Report
  - d. Clerks Report
  - e. Finance Report
  
- 6. GOVERNING BODY REPORTS:**

Councilor Smith  
Councilor Moya  
Councilor Otero  
Councilor Romero  
Mayor Olguin
  
- 7. PUBLIC COMMENTS: Non-Agenda Items (3 Minutes Only)**
  
- 8. COMMUNITY SERVICE ASSIGNMENT ORDER:**
  
- 9. DISCUSSION:**
  
- 10. ACTION ITEMS:**
  - a. Consideration of and Possible Approval of Site Development Plan Review – Michael Sanchez.
  - b. Consideration of and Possible Approval for Appointment of Town Clerk.
  - c. Consideration of and Possible Approval for Appointment of Deputy Clerk/Town Treasurer.
  - d. Consideration of and Possible for Appointment of Fire Chief.
  - e. Consideration of and Possible for Appointment of the Planning and Zoning Commissioners.
  - f. Consideration of and Possible Approval for Resolution No. 2023-001 Opens Meeting Act and Schedule.
  - g. Consideration of and Possible Approval for Resolution No. 2023-002 Parliamentary Procedures of Robert's Rule of Order.
  - h. Consideration of and Possible Approval for Resolution No. 2023-003 Designation and Deposition of Public Records.
  - i. Consideration of and Possible Approval for Resolution No. 2023-004 Appointment of Mayor Pro Tem.
  - j. Consideration of and Possible Approval for Resolution No. 2023-005 Procedures for Requesting Inspection of Public Records.
  - k. Consideration of and Possible Approval for Resolution No. 2023-006 BAR Villa Lindo Neighborhood Road Project.

**12. NEXT MEETING – A SPECIAL TOWN MEETING WILL BE HELD** on Tuesday, February 28, 2023 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

**13. ADJOURNMENT:** Agenda subject to change. Council may enter into Executive Session pursuant to NMSA 1978, Sections 10-15-1, Subsection H-1 through H-10. TO REQUEST AN ACCOMMODATION FOR INDIVIDUALS WITH DISABILITIES; OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CALL (505)869-2050.