



TOWN OF PERALTA

90-A Molina Road
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Peralta, NM 87042
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Bryan R. Olguin, Mayor

Councilors

Michael Leon Otero, Pro-Tem

Claudio Moya

Joseph Romero

Randy Smith

PERALTA GOVERNING BODY MEETING MINUTES

TUESDAY, JANUARY 24, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON JANUARY 24, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM

1. CALL TO ORDER - Meeting was called to order at 6:03pm by Mayor Bryan Olguin. Governing Body present included Mayor Bryan Olguin, Councilors Joseph Romero, Leon Otero, Randy Smith and Claudio Moya.

2. PLEDGE OF ALLEGIANCE - was led by Mayor Bryan Olguin.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR January 24, 2023. Motion to approve the January 24, 2023 agenda was made by Councilor Romero, second was made by Councilor Otero. The agenda was approved.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR December 27, 2022. Motion to approve the minutes was made by Councilor Romero, with the correction for approval to 11a. Motion to was made by Councilor Romero, second by Councilor Otero. The December minutes were approved.

5. DEPARTMENT REPORTS:

- a. Police Department - The December 2022 Police report was presented by Mayor Olguin. The BFPD December report is attached.
- b. Fire Department – The December Fire Report was presented by Peralta Fire Chief Fiedler. The December Fire Report is attached.
- c. Court Report - The December Municipal Court Report was presented by Councilor Romero. The December Municipal Court report is attached.
- d. Town Clerk Report - Presented by Town Clerk Kori Taylor. Clerk's report is attached.
- e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. P&L and Fund Balance Reports dated December 31, 2022 is attached.

6. GOVERNING BODY REPORTS:

Councilor Smith - No Report.

Councilor Moya - No report.

Councilor Otero - No report.

Councilor Romero - No report.

Mayor Olguin - No report.

7. PUBLIC COMMENTS: Resident Francisco Villa on Samantha Ct. stated the lights in the not yet completed park are abit excessive in his view. Also, resident Andrew Sherer had concerns on the park lights. Mayor Olguin asked Town Clerk Taylor to speak with Buffalo Design and EPX Construction about this situation.

8. MUNICIPAL COURT: No Community Service Assignments.

9. DISCUSSION ITEMS: No Discussion Items.

10. ACTION ITEMS:

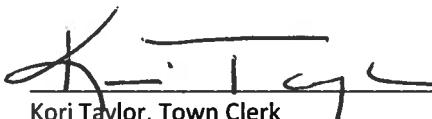
- a. Consideration of and Possible Approval of Site Development Plan Review - Michael Sanchez. No discussion of this action item is needed, as this was addressed during the December 27, 2022 Town Council meeting. Motion to approve was made by Councilor Romero, second by Councilor Otero. Each member of the Governing Body voted Aye. Motion was Approved.
- b. Consideration of and Possible Approval for Appointment of Town Clerk – Mayor Olguin recommended that Kori Taylor be nominated for Town Clerk. Motion to approve the Mayor's recommendation for Kori Taylor was made by Councilor Smith, second was made by Councilor Moya. Motion was Approved.

- c. Consideration of and Possible Approval for Appointment of Deputy Clerk/Treasurer – Mayor Olgui recommended that Steven Robbins be nominated for Town Deputy Clerk/Treasurer. Motion to approve the Mayor's recommendation was made by Councilor Smith, second was made by Councilor Moya. Motion was Approved.
- d. Consideration of and Possible Approval for Appointment of Town Fire Chief – Mayor Olgui recommended that Jeremy Fiedler be nominated for Town Fire Chief. Motion to approve the Mayor's recommendation was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- e. Consideration of and Possible Approval for Appointment of the Planning and Zoning Commissioners – Mayor Olgui recommended that the P&Z Commissioners continue as assigned; Commissioner Leroy Pacheco, Commissioner Vince Milavec, Commissioner Waldy Salazar, Commissioner Christine Murphy and Commissioner Christine Amestoy. Motion to approve the Mayor's recommendation was made by Councilor Smith, second was made by Councilor Otero. Motion was Approved.
- f. Consideration of and Possible Approval for Resolution No. 2023-001 Opens Meeting Act and Schedule. Governing Body meetings will remain the fourth (4th) Tuesday of each month beginning at 6:00pm. Motion to approve was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- g. Consideration of and Possible Approval for Resolution No. 2023-002 Parliamentary Procedures of Robert's Rule of Order. Motion to approve was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- h. Consideration of and Possible Approval for Resolution No. 2023-003 Designation and Deposition of Public Records. Motion to approve was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- i. Consideration of and Possible Approval for Resolution No. 2023-004 Appointment of Mayor Pro Tem. Mayor Olgui recommended that Councilor Leon Otero be nominated for Mayor Pro Tem. Motion to approve the Mayor's recommendation was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- j. Consideration of and Possible Approval for Resolution No. 2023-005 Procedures for Requesting Inspection of Public Records. Motion to approve was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.
- k. Consideration of and Possible Approval for Resolution No. 2023-006 BAR Villa Lindo Neighborhood Road Project. Motion to approve the BAR 2023-006 was made by Councilor Smith, second was made by Councilor Romero. Motion was Approved.

11. NEXT COUNCIL MEETING WILL BE HELD on Tuesday, February 28, 2023 at 6:00pm at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

12. ADJOURNMENT: Mayor Olgui asked for a Motion to Adjourn the meeting. Motion to Adjourn was made by Councilor Romero, second by Councilor Otero. The Council meeting was adjourned at 6:47pm.

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; of information about physical accessibility, Call (505) 869-2050.



Kori Taylor, Town Clerk



Steven Robbins, Deputy Clerk/Treasurer