



TOWN OF PERALTA

90-A Molina Road
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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, MARCH 28, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON MARCH 28, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM

- 1. CALL TO ORDER** - Meeting was called to order at 6:00pm by Mayor Bryan Olguin. Governing Body present included Mayor Bryan Olguin, Councilors Leon Otero, Randy Smith and Claudio Moya; Councilor Joseph Romero was absent.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR March 28, 2023.** Motion to approve the March 28, 2023 agenda was made by Councilor Otero, second was made by Councilor Moya. The agenda was approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR February 28, 2023.** Motion to approve the minutes was made by Councilor Otero, second by Councilor Moya. The February minutes were approved.

5. DEPARTMENT REPORTS:

- a. Police Department - The February Police report was presented by Mayor Olguin. The BFPD February report is attached.
- b. Fire Department – The February Fire Report was presented by Fire Chief Fiedler. The February Fire Report is attached.
- c. Court Report - The February Municipal Court Report was presented by Councilor Smith. The February 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 March 24, 2023 are attached. Deputy Clerk/Treasurer Robbins presented to the Governing Body a change to the term of current Certificate of Deposits on deposit with NM Bank & Trust from 26 weeks terms to 11- or 13-months terms due to more favorable interest-bearing rates of deposit.

6. GOVERNING BODY REPORTS:

Councilor Smith - No Report.
Councilor Moya - No report.
Councilor Otero - No report.
Councilor Romero - Absent.
Mayor Olguin - No report.

7. PUBLIC COMMENTS: None

8. MUNICIPAL COURT: No Community Service Assignments.

9. DISCUSSION ITEMS:

- a. Status Zero – Presented by Dr. Whitney Barrett, Valencia County Medical Director/Municipal EMS Services. Dr. Barrett addressed the Governing Body to explain the definition of Status Zero. There has been an increase in EMS/911 calls to VRECC that have created situations where there is no ambulance service available from AMR to respond. This creates a code of Status Zero. Tommy Sanchez introduced himself as the new VRECC District Director. He stated that 911 calls have increased and in 2022 there were over 170,000 911 calls to dispatch (VRECC). These calls must be filtered by priority and the task is overwhelming at times. It is vital that all communities in Valencia County understand that in a Status Zero situation it is vital that Fire/EMS personnel is available to each local community.
- b. Road Dedication Application Camino de Flores – all 6 residing residents on Camino de Flores were in attendance to address the Governing Body of their immediate need for road maintenance and improvements, including paving to their only outlet Camino de Flores.

c. Community Park Phase II – Presented by Town Clerk Taylor. A proposed expansion of the Peralta Community Park. This will include a Pickle Ball Court, Grass Seeding and Base Course Parking.

10. PUBLIC HEARING:

a. Ordinance 2023-001 Peralta Fire Department – Peralta Fire Chief, Town Clerk and Town Governing Body reviewed the Fire Ordinance with slight grammatical changes.

b. Ordinance 2023-002 Municipal Gross Receipt Tax – no public response, no changes by the Governing Body.

11. ACTION ITEMS:

a. Consideration of and Possible Approval of Road Dedication Application – Camino de Flores. Motion to Table for 60 days was made Councilor Smith, Second Councilor Otero, all in Favor – Aye. Approved.

b. Consideration of and Possible Approval of Ordinance 2023-001 Fire Department – Motion to Approve was made by Councilor Smith, Second by Councilor Otero, all in Favor – Aye. Approved.

c. Consideration of and Possible Approval of Ordinance 2013-002 Municipal Gross Receipt Tax – Motion to Approve was made by Councilor Smith, Second by Councilor Otero, all in Favor – Aye. Approved.

d. Consideration of and Possible Approval of Certificate of Deposit Account Registry Service (CDARS) term change – Motion to Approve was made by Councilor Smith, Second by Councilor Otero, all in Favor – Aye. Approved.

e. Consideration of Possible Approval of Resolution 2023-010 Depose of 3 Obsolete Town Vehicles – Motion to Approve was made by Councilor Smith, Second by Councilor Otero, all is Favor – Aye. Approved.

12. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, April 25, 2023 at 6:00pm at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

13. ADJOURNMENT: Mayor Olguin asked for a Motion to Adjourn the meeting. Motion to Adjourn was made by Councilor Otero, second by Councilor Moya. The Council meeting was adjourned at 7:55pm.

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