



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

PERALTA GOVERNING BODY MEETING MINUTES

TUESDAY, MAY 14, 2024

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, MAY 14, 2024 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM 87042.

1. CALL TO ORDER - Meeting was called to order at 6:04pm by Mayor Bryan Olguin; Governing members present are Councilors Leon Otero, Claudio Moya, Randy Smith. Councilor Joseph Romero was absent.

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

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA for May 14, 2024. Motion to approve the May 14 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 April 9, 2024. Motion to approve the minutes for the April Council meeting was made by Councilor Otero, second was made by Councilor Moya. The minutes for the April Council meeting were approved.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE WORKSHOP MINUTES FOR APRIL 23, 2024. Motion to approve the minutes for workshop minutes was made by Councilor Otero, second by Councilor Moya. The minutes for the April workshop were approved.

6. DEPARTMENT REPORTS:

a. Police Department -The April Police report was presented by Bosque Farms Police Chief Owen. The April 2024 Police report is attached.

b. Fire Department - The April 2024 Fire Report was presented by Peralta Fire Chief Fiedler. The April 2024 Fire Report is attached.

c. Municipal Court Report - The April 2024 Municipal Court Report was presented by Mayor Olguin. The April 2024 Court report is attached.

d. Town Clerk's Report - Presented by Town Clerk Kori Taylor. The April Clerk's report is attached.

e. Town Finance Report - Presented by Deputy Clerk/Treasurer Steve Robbins. The Fund Balance Report and the P&L both dated April 30, 2024 are attached.

7. GOVERNING BODY REPORTS:

Councilor Smith – No report.

Councilor Moya - No report.

Councilor Otero - No Report.

Councilor Romero - Absent.

Mayor Olguin - Introduce the County Commission candidate, Dante Berry for District 5 Valencia County Commission.

8. PUBLIC COMMENTS: None

9. COMMUNITY ASSIGNMENT (MUNICIPAL COURT): No community service assignments.

10. DISCUSSION ITEMS WITH POSSIBLE ACTION:

a. Dia de las Fiestas Peralta y Valencia – Date is set for Saturday, October 5, 2024.

b. Discussion for Resolution/Ordinance – Appointment of Planning and Zoning Commission. The Town attorney suggested 2 proposals: Councilors to appoint a P&Z Commissioner for a 2-year term; Mayor Olguin recommended the 2-year term. Councilor Smith recommended a one-year term for each P&Z Commissioner. Each P&Z Commissioner would be approved every January Council meeting. Further discussion centered on whether a P&Z Commissioner should be a business/land owner or a blood related/family member. It was finally discussed that any P&Z Commissioner will be independent of any Town Councilor's affinity – any family member – not blood related. This item is to be decided on at the next Town Council meeting.

11. DISCUSSION AND POSSIBLE ACTION

- a. IGA - Intergovernmental agreement for Police Service between the Town of Peralta and the Village of Bosque Farms. Motion to approve the IGA was made by Councilor Smith, second by Councilor Otero. The IGA was approved.
- b. Memorandum of Understanding (MOU) To provide GIS addressing and E-911 services for the Town of Peralta. Motion to approve was mad by Councilor Smith, second by Councilor Otero. MOU was approved.
- c. Resolution 2024-010 – Disposition of Obsolete vehicles. Motion to approve was made by Councilor Smith, second by Councilor Otero. Resolution was approved.

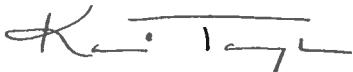
12. PUBLIC HEARING – Discussion and Possible Action

- a. Amendment of the Fire Department Ordinance Number 2023-001 to add section 4-1-6 Authority at Fires and Other Emergencies. Motion to approve Ordinance 2023-001 was made by Councilor Smith, second by Councilor Otero. Ordinance 2023-001 was approved.
- b. Increase of Mil Levy for Public Safety. There was no further discussion.
- c. Consideration and possible approval of Resolution 2014-011 FY 2024-2025 Mil Levy Increase for Public Safety. Motion to approve the Resolution 2024-011 as made by Councilor Smith, second by Councilor Otero. Resolution 2024-011 was approved.

Mayor Olguin asked for a Motion to Adjourn – Motion to adjourn was made by Councilor Otero, second by Councilor Smith. Meeting was adjourned at 8:01pm.

13. NEXT MEETING – TOWN OF PERALTA COUNCIL MEETING WILL BE HELD on Tuesday, June 11, 2024 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.

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



Kori Taylor, Town Clerk



Steven Robbins, Deputy Clerk/Treasurer