



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, JUNE 27, 2023

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON JUNE 27, 2023 AT 6:00PM IN THE PERALTA TOWN HALL, 90-MOLINA ROAD, PERALTA, NM

- 1. CALL TO ORDER** - Meeting was called to order at 6:02pm by Mayor Olguin. Governing Body members in attendance are Mayor Bryan Olguin, Councilors Randy Smith, Claudio Moya and Joseph Romero. Councilor, Mayor Pro-Tem Leon Otero was absent.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA for June 27, 2023.** Motion to approve the June 27, 2023 agenda was made by Councilor Romero, second was made by Councilor Otero. The June agenda was approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FOR May 23, 2023.** Motion to approve the minutes was made by Councilor Romero, second by Councilor Moya. The May minutes were approved.
- 5. DEPARTMENT REPORTS:**
 - a. Police Department - The May Police report was presented by BF Police Chief Owen. The BFPD May report is attached.
 - b. Fire Department – The May Fire Report was presented by Fire Chief Fiedler. The May Fire Report is attached.
 - c. Municipal Court Report - The May Municipal Court Report was presented by Councilor Romero. The May 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. The Fund Balance Report and the P&L, both dated June 26, 2023 are attached. The Town of Peralta FY 24 Interim Budget was presented and is also attached.
- 6. GOVERNING BODY REPORTS:**

Councilor Smith – No report.
Councilor Moya – Councilor Moya expressed a need for Fiesta volunteers based on an already growing number of potential vendors, music bands and town residents that are excited and looking forward to this annual autumn event.
Councilor Otero – Absent.
Councilor Romero – No report.
Mayor Olguin – No report.
- 7. PUBLIC COMMENTS:** None
- 8. COMMUNITY SERVICE ASSIGNMENT (MUNICIPAL COURT):**

One traffic offender was present and one other was absent.
- 9. DISCUSSION ITEMS:**
 - a. Site Development Plan – 3556 Highway 47. Susanna Jones presented their plan to construct a facility to provide coffee, food and beef products. Council discussion was very favorable for this endeavor to proceed.
 - b. Bid Opening for Sewer Maintenance – Presented by Town Clerk Kori Taylor. This is the bid opening for the construction of an additional shop area for the maintenance of Waste Water equipment.
 - c. Comprehensive Zone Ordinance Section 17 – Presented by Town Clerk Kori Taylor. Discussion by the Governing Body centered on the need for a workshop to update/modify the Comprehensive Zoning Ordinance Section 17.
- 10. ACTION ITEMS:**
 - a. Consideration and Possible Approval of Site Development Pan – 3556 Highway 47. Councilor Smith recused himself from voting on this action item. Motion to approve was made by Councilor Romero, second by Councilor Moya. Approved.

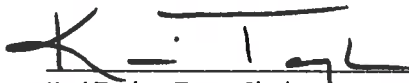
b. Consideration and Possible Approval of Resolution 2023-012 COOP Agreement L300337. Motion to approve was made by Councilor Smith, second by Councilor Romero. Approved.

c. Consideration and Possible Approval of Notice of Award to Creative Design Builder for Waste Water Maintenance Building. Councilor Smith recused himself from voting on this action item. Motion to approve was made by Councilor Romero, second by Councilor Moya. Approved.

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

12. ADJOURMENT: Mayor Olguin asked for a Motion to Adjourn the meeting. Motion to Adjourn was made by Councilor Smith, second by Councilor Moya. The Council meeting was adjourned at 7:10pm.

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