



## **TOWN OF PERALTA**

90-A Molina Road  
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Peralta, NM 87042  
Phone: 505-869-2050  
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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, SEPTEMBER 26, 2023**

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON SEPTEMBER 26, 2023 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 6:00pm by Mayor Bryan Olguin. Governing members present are Councilors Smith and Mayor Pro Tem Leon Otero. Councilors absent are Joseph Romero and Claudio Moya.

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

**3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA** for September 26, 2023. Motion to approve the September 26<sup>th</sup> agenda was made by Councilor Otero, second was made by Councilor Smith. The September agenda was approved.

**4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES** for August 22, 2023. Motion to approve the minutes for the August Council meeting was made by Councilor Otero, second by Councilor Smith. The minutes for the regular August Council meeting were approved.

### **5. DEPARTMENT REPORTS:**

- a. Police Department - The August Police report was presented by Bosque Farms Police Chief Owen. The BFPD August report is attached.
- b. Fire Department - The August Fire Report was presented by Peralta Fire Chief Fiedler. The August Fire Report is attached.
- c. Municipal Court Report - The August Municipal Court Report was presented by Mayor Olguin. The August Court report is attached.
- d. Town Clerk's Report - Presented by Town Clerk Kori Taylor. August 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 September 21, 2023 are attached. The Town of Peralta 2023 Quarter 4 report and the Final FY24 Budget have been approved by the Local Government Division as of August 29, 2023.

### **6. GOVERNING BODY REPORTS:**

Councilor Smith - No report.

Councilor Moya - Absent.

Councilor Otero - No report.

Councilor Romero - Absent.

Mayor Olguin - The Peralta Fiesta will be utilizing the Peralta Elementary School parking area for the Car Show. Parking will also be available on the property west on Highway 47. The Elementary School construction will begin in early January. Mayor Olguin encouraged Town residents to volunteer and join in the fun of the 6<sup>th</sup> annual Peralta Fiesta.

### **7. PUBLIC COMMENTS:** None

### **8. COMMUNITY SERVICE ASSIGNMENT (MUNICIPAL COURT):** None

### **9. UNIVERSAL WASTE SYSTEMS ANNUAL \$2,500 GRANT TO THE TOWN OF PERALTA TO SUPPORT LOCAL YOUTH ACTIVITIES:**

- a. Valencia County 4-H - was presented with a donation.
- b. Valencia County Girl Scouts - Troop 91 and Troop 10082 - each Troop was presented with a donation.

### **10. PUBLIC HEARING:**

- a. Amendment to Comprehensive Zoning Ordinance Section 17 Site Development Plans. Replacing the language in Section 17 Site Development Plan from Town of Peralta Council to the Planning and Zoning Commission. Council stated this should have been part of the P&Z Ordinance from the beginning. This was a simple update to the P&Z Ordinance.

**11. DISCUSSION:**

- a. Valencia Regional Emergency Communications Center (VRECC) Computer-Aided Dispatch (CAD) Software Access and IT Support Agreement - Presented by Fire Chief Fiedler. There were no questions or discussion from the Governing Body on this item.
- b. Intergovernmental Agreement (IGA) for Emergency Medical Services between the Village of Bosque Farms and the Town of Peralta. No further discussion on this Item.
- c. Memorandum of Understanding (MOU) with the Los Lunas Schools District to allow (LLSD) to utilize the Town of Peralta's property west of the Peralta Elementary School located on Highway 47 for the duration of the construction and improvements to the Peralta Elementary School, possibly a 24-month construction project.

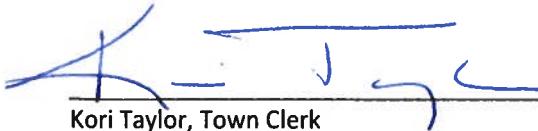
**12. ACTION ITEMS:**

- a. Consideration for and possible approval to proceed with the Amendment to the Comprehensive Zoning Ordinance Section 17, Site Development Plans. Motion to approve was made by Councilor Smith, second was made by Councilor Otero. Approved.
- b. Consideration for and possible approval for VRECC Computer-Aided (CAD) Software Access and IT Support Agreement. Motion to approve was made by Councilor Otero, second by Councilor Smith. Approved.
- c. Consideration for and possible approval of the Intergovernmental Agreement (IGA) for Emergency Medical Services between the Village of Bosque Farms and the Town of Peralta. Motion to approve was made by Councilor Smith, second by Councilor Otero. Approved.
- d. Consideration for and possible approval of Resolution 2024-017 for the 2022-23 LGRF COOPERATIVE AGREEMENT CN: HW2-L300312 to the New Mexico Department of Transportation (NMDOT). Motion to approve was made by Councilor Otero, second by Councilor Smith. Approved.
- e. Consideration for and possible approval of Resolution 2024-017 for the 2022-23 LGRF COOPERATIVE AGREEMENT CN: L300312 to the New Mexico Department of Transportation (NMDOT). Motion to approve was made by Councilor Smith, second by Councilor Otero. Approved.

**13. NEXT MEETING:** The next regular Town Council meeting will be held on Tuesday, October 24<sup>th</sup>, 2023 at 6:00pm in the Peralta Town Hall Council Chambers, 90-A Molina Road, Peralta, NM 87042.

**14. ADJOURNMENT:** Mayor Olguin asked for a motion to adjourn, Motion to adjourn was made by Councilor Otero, second by Councilor Smith. Meeting was adjourned at 6:45 pm.

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



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Kori Taylor, Town Clerk



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Steven Robbins, Deputy Clerk/Treasurer