



TOWN OF PERALTA

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Bryan R. Olguin

Mayor

M. Leon Otero Pro Tem

Claudio Moya

Joseph Romero

Randy Smith

Councilors

MEETING MINUTES

THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, MAY 28th, 2019 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

- 1. CALL TO ORDER** – Meeting was called to order at 6:07pm by Mayor Bryan Olguin. Councilors present were; Leon Otero, Joseph Romero. Councilors absent were Claudio Moya and Randy Smith.
- 2. PLEDGE OF ALLEGIANCE** - was led by Mayor Bryan Olguin.
- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA OF MAY 28th, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Otero. Approved.
- 4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF APRIL 23rd, 2019** – Motion was made to approve by Councilor Romero, second by Councilor Otero. Approved.
- 5. DEPARTMENT REPORTS:**
 - a. Police report was read by Mayor Olguin, April Police Report is attached.
 - b. Fire Department - Fire report for April was read by Mayor Olguin, fire report attached.
 - c. Court Report – Municipal Court report for March was read by Councilor Romero, report attached.
 - d. Clerk’s Report - Town/Utility report was read by Town Clerk Kori Taylor, April report attached.
 - e. Finance Report- GRT revenue through May reported, the April 30th Fund RECAP and the April 30th P&L were reviewed by Deputy Clerk/Treasurer Steve Robbins, reports attached.
- 6. DISCUSSION ITEMS:**
 - a. Residents concern on Alecia Circle – Take Back Our Neighborhood. Sarah and Gary Antel are organizing a neighborhood Barbeque to address the crime in their neighborhood. The Town of Peralta will actively contribute to this very worthy endeavor that is set for Tuesday, June 4th 6:00-8:00PM. Mayor Olguin stated there is strength in numbers and that this will put everyone on notice that all residents are watching out for each other.
 - b. Buffalo Design Community Center contract. Discussion by Council was to email the vendor changes that the Town Attorney suggested.
- 7. PUBLIC COMMENTS:** Several town residents came to voice concern against any action being taken by the Council on the need for a single solid waste provider for the Town. Also, a resident on Chughole Lane expressed great concern about the lack of police activity to deter speeding in his area. He spoke of vehicles running through stopped School Buses and it is only a matter of time when a child is seriously injured.
- 8. PUBLIC HEARING:**
 - a. Comprehensive Zoning Ordinance Section 13 – Highway 47 Design Overlay Zone. Mayor Olguin, Councilor Otero and Councilor Romero stated a great deal of effort and long hours went into developing this new Ordinance. The Mayor and Councilors also thank the Planning & Zoning Commissioners for their expertise, time and energy that was directed towards this very worthy project. Councilor Romero expressed the goal was to improve and increase the character of development of future businesses on Highway 47 through the Town of Peralta.
 - b. Solid Waste Ordinance for the Town of Peralta. The Council corrected a misunderstanding that it would be mandatory for residents to sign up for a single solid waste provider. It was stated by Mayor Olguin that it would not be mandatory at this time. It was further expressed that the Town does have a trash issue that must be addressed and developing a solid waste ordinance with a single vendor is only in the discussion stages at this time.
- 9. EXECUTIVE SESSION:** Discuss Personnel Matter. Councilor Romero made Motion to adjourn the regular meeting to go into an executive session, second was made by Councilor Otero, Approved. Adjourned at 7:12PM.

- Council returned and a Motion was made by Councilor Romero to adjourn the executive session and reconvene the Regular meeting, second by Councilor Otero, Approved, Regular Council meeting was reconvened at 7:24PM.

10. ACTION ITEMS:

- Consideration to Approve Land Purchase – Tract 83A2A 2.59 acres, MAP 66, 2008 Rev. SE corner of Moline Road and Highway 47. Mayor Olgui stated that the land is for sale by Mr. Frank Otero and it would be a valuable asset to the community and in the best interest for the town to purchase this vacant land. Treasurer Robbins indicated the Town can forego the 10% GRT set aside in order to pay for the land. Authority to act in the Town's interest for this vacant land purchase is granted to the Mayor Bryan R. Olgui. Motion to approve the land purchase was made by Councilor Romero, second by Councilor Otero, Approved.
- Consideration to Approve hiring a part time Code Enforcement Officer – Charles Eaton. Motion was made by Councilor Romero to approve the Mayor's recommendation to hire Charles Eaton as Code Enforcement Officer, second by Councilor Otero, Approved.
- Consideration to Approve and Adopt the Comprehensive Zoning Ordinance Section 13 – Highway 47 Design Overlay Zone. Motion to Approve was made by Councilor Romero, second by Councilor Otero, Conditionally Approved that a signature page be available for immediate signing.

11. GOVERNING BODY REPORTS:

Councilor Smith – Absent.

Councilor Moya – Absent.

Councilor Otero – No report.

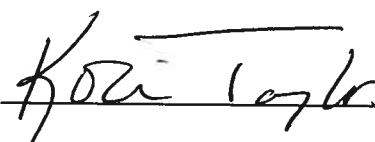
Councilor Romero – Stated he and Councilor Smith met with NCA one of the vendors to submit a proposal for the Community Center at their request for an out brief conference. He felt the conference confirmed the Council's decision to select Buffalo Design.

Mayor Olgui – Thanked the residents for a strong showing of their views on the Solid Waste contract.

11. NEXT MEETING: The next Regular Town Council meeting will be held on Tuesday, June 25th, 2019 at 6:00PM at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

12. ADJOURNMENT – Motion to adjourn was made by Councilor Romero, second by Councilor Otero. Meeting was adjourned at 7:47PM.





Transcribed by: Steven Robbins, Deputy Clerk/Treasurer

Attest by: Kori Taylor, Town Clerk/Utility Director