

REGULAR MEETING

Thursday, December 12, 2024 at 6:00 pm

VILLAGE OF SANTA CLARA REGULAR MEETING

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda for Regular Meeting of December 12, 2024
- 5. Approval of Minutes for Regular Meeting of November 14, 2024
- 6. Approval of Monthly Department Reports for month of November 2024
- 7. Mayor's Report
- 8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
- 9. New Business (Possible Action)
 - a. Agenda Request from Police Chief Sandoval to discuss changing the Holiday pay hours for officers from 8 hours to 12 hours.
 - b. Agenda Request from Police Chief Sandoval to discuss his request for the Village to pay for Ronald Martines and Austin Whitehead to attend the Police Academy costing Approx. \$800 each.
 - c. Approve/Disapprove Writing Off Remaining Balances on Final Billed Accounts from April 2017 through Current
- 10. Old Business (Possible Action)
- 11. Resolutions (Approve or Disapprove)
 - a. Approve/Disapprove Resolution 2024-34 2025 Holiday Schedule
- 12. Proclamations (Approve or Disapprove)
- 13. Ordinances (Approve or Disapprove)
- 14. Closed Session

(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)

- 15. Roll Call
- 16. Open Session
- 17. Hiring, Raises, Terminations, etc. (Possible Action)
- 18. Next Meetings:
 - a. 1st Regular Meeting To Be Held Thursday January 9, 2024 at 6:00 pm
 - b. 2nd Regular Meeting To Be Held Thursday January 23, 2024 at 6:00 pm
- 19. Adjournment

20.	**PASSED.	APPROVED AND ADOPTED THIS	DAY of	*

Attest:		Leandra E	Esparza,	Clerk/T	reasure
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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Clerk/Treasurer at (575) 537-2443 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

Contact: Sheila Hudman (santaclara
7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 12/09/2024 at 8:32 AM