



# REGULAR MEETING

Thursday, February 13, 2025 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 February 13, 2025
5. Approval of Minutes for Regular Meeting of January 23, 2025
6. Approval of Monthly Department Reports for month of January
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
  - a. Presentation by Southwest New Mexico Community Forestry Network
  - b. Agenda Request from Joseph Sepulveda to Request a Permit to dwell in a 24x12 Camping Trailer while awaiting property improvements at 1011 Jasper Street.
  - c. Agenda Request from Judge David Grijalva to discuss possibly moving Court Clerk hours to Full Time from Part-Time.
  - d. Approve/Disapprove a Quote from Badger Western Exploration, Inc. to Service & Repair Well No. 4. in the amount of \$31,863.00
10. Old Business (Possible Action) \*\*\*NONE\*\*\*
11. Resolutions (Approve or Disapprove) \*\*\*NONE\*\*\*
  - a. Approve/Disapprove Resolution 2025-03 QUARTER 2 BUDGET ADJUSTMENT REQUEST TRANSFERS TO COVER NEGATIVE BALANCES IN OTHER FUNDS AWAITING REIMBURSEMENTS
  - b. Approve/Disapprove Resolution 2025-04 adopting amendments to Sec. 4, of the Village employment manual, titled "Attendance, Holidays, Leaves, Reduction-in-Force, published at Section 01-I of the Village of Santa Clara Policies and Procedures Manual
12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*
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. 2nd Regular Meeting To Be Held Thursday February 27, 2025 at 6:00 PM
  - b. 1st Regular Meeting To Be Held Thursday March 13, 2025 at 6:00 PM
19. Adjournment

20. **\*\*PASSED, APPROVED AND ADOPTED THIS** \_\_\_\_\_ **DAY of** \_\_\_\_\_ **\*\***

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

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

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Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 02/10/2025 at 2:41 PM