



REGULAR MEETING

Thursday, August 22, 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 August 22, 2024
5. Approval of Minutes for Regular Meeting of August 8, 2024
6. Approval of Minutes for Special Meeting of August 15, 2024
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
 - a. Approve/Disapprove Code Enforcement Recommendation to an Application by Julianne Martinez to move a 16 X 60 foot 2025 Champion Single Wide Mobile Home into City Limits and to be Located at 803 Cactus Street.
 - b. Approve/Disapprove Code Enforcement Recommendation to an Application by Faith Maynes to move a 28 X 60 foot 2023 Lorelei Double Wide Mobile Home into City Limits and to be Located at 409 Augila Street.
10. Old Business (Possible Action) ***NONE***
11. Resolutions (Approve or Disapprove)
 - a. Resolution 2024-27 Adopting Section 04-R of the Village of Santa Clara Policies and Procedures Manual titled "Santa Clara Volunteer Fire and Rescue Department Permissive Use of an On-Call Emergency Vehicle"
12. Proclamations (Approve or Disapprove) ***NONE***
13. Ordinances (Approve or Disapprove) ***NONE***
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, September 12th, 2024 at 6:00 PM
 - b. 2nd Regular Meeting To Be Held Thursday, September 26th, 2024 at 6:00 PM
19. Adjournment
20. ****PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____****

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

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on
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