

## REGULAR MEETING

Thursday, September 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 September 12, 2024
- 5. Approval of Minutes for Regular Meeting of August 22, 2024
- 6. Approval of Monthly Department Reports for the month of August 2024
- 7. Mayor's Report
- 8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
- 9. New Business (Possible Action)
  - a. Billy Trujillo and Aaron Amador Requesting to Rent Office Space in the Armory for Youth Leadership Development Academy training, speakers, etc.
  - b. Approve/Disapprove Quote from fire Chief Larry Montoya for Municipal Emergency Serices for Extrication tools in the amount of \$44,807.83
  - c. Approve/Disapprove Quote from Fire Chief Larry Montoya for Lexipol for Firefighter Training in the amount of \$1,049.00 for intital start up, and \$708.00 for the annual subscription.
  - d. Approve/Disapprove Quote from Police Chief Lonnie Sandoval for Axon Enterprise, Inc. for police unit cameras in the amount of \$61,422.00.
- 10. Old Business (Possible Action) \*\*\*NONE\*\*\*
- 11. Resolutions (Approve or Disapprove) \*\*\*NONE\*\*\*
- 12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*
- 13. Ordinances (Approve or Disapprove)
  - a. Approve/Disapprove Adoption of Ordinance 2024-03 The Village of Santa Clara Affordable Housing Plan
- 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 September 26, 2024 at 6:00pm
  - b. 1st Regular Meeting To Be Held October 10, 2024 at 6:00pm
- 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

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 09/09/2024 at 11:54 AM