

ROBERT WILSON  
Mayor

PAM GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Municipal Office*

080 Jemez Springs Plaza

PO Box 269, Jemez Springs, NM 87025

Phone (575) 829-3540 • Fax (575) 829-3339

Lupita De Herrera, Clerk/Treasurer

[vclerk@jemezsprings.org](mailto:vclerk@jemezsprings.org)

Sylvia A. Roybal, Deputy Clerk

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Website: [www.jemezsprings.org](http://www.jemezsprings.org)



SUZETTE WALKER  
Trustee

DAVID P. RYAN  
Trustee

MANO SANCHEZ  
Trustee

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## **Agenda for Wednesday August 12, 2015**

### **Regular Scheduled Council Meeting – 6:00 P.M.**

### **Village Governing Body Conference Room**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of July 21, 2015 Special Council Meeting Minutes.
5. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library Report
  - d. Courts Report
  - e. Waste Water
  - f. Police Chief Report
  - g. P&Z Minutes
  - h. Fire Department
6. Discussion on Contract with American Legion.
7. Community Art Project presentation by Cynthia East.
8. GRT's Hold Harmless.
9. Approval of Ordinance #188 – Amend Ordinance No. 179: An Ordinance to add, change and delete to the Code of the Village of Jemez Springs, Chapter 130- Zoning.
10. Approval of Ordinance #189 - Adopt the Comprehensive Plan: Adopt the Comprehensive Plan for the Village of Jemez Springs.
11. Approval of Resolution 2015-19: Approval of ICIP for Fiscal Year 2017-2021
12. Lodgers' Tax PR Contract Approval.
13. Fire Department
  - a. Administrative Assistant-Contract Funding; Prior Year & Budget

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 meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

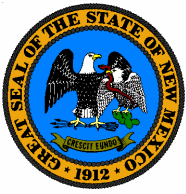
**14. Monthly Reports**

- a. Village Clerk Report – Clerk/Treasurer De Herrera**
  - 1) Monthly Financial**

**15. Mayor’s Report**

- a. Mayor Pro-Tem Grider**
- b. Trustee Walker**
- c. Trustee Ryan**
- d. Trustee Sanchez**

**16. Adjournment**



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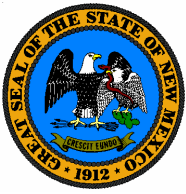
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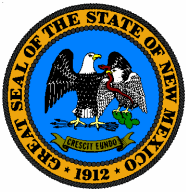
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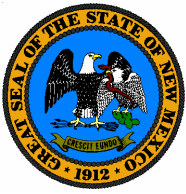
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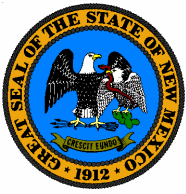
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