

## 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
Yvonne Dickey, Clerk/Treasurer

vclerk@jemezsprings-nm.gov

Emili Zapata, Administrative Assistant Website: www.jemezsprings-nm.gov



BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

## AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, AUGUST 21, 2019 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- Approval of Minutes from 7-17-19 Meeting
- Johnathan Hayden-Spirit Ranch
- ICIP Discussion and Selection of Priorities, Resolution 2019-008
- Approve permit for Beer Garden during "I Heart Art" Labor Day Event
- Resolution 2019-009 In Support of Valles Caldera National Park designation as an "International Dark Skies Park"
- 9. Berta Shinaberry presentation
- 10. Reports
  - a. Maintenance
  - b. Bath House

- c. Library
  - i. Appoint newLibrary BoardMember,Hailey Cooper
- d. Court
- e. Wastewater
- f. Police Chief
- a. P & Z Commission
- h. Volunteer Fire Department
- i. Lodgers' Tax Advisory Board
- 11. Clerk/Treasurer's Report
  - a. Fixed AssetCertification
- 12. Mayor's Report
  - a. Mayor Sweet
  - b. Mayor Pro-Tem Ryan
  - c. Trustee Wilson
  - d. Trustee Sanchez
  - e. Trustee Sweet
- 13. Adjourn