



ROGER SWEET
Mayor

DAVID RYAN
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
Christina Holder, Clerk/Treasurer
vcclerk@jemezsprings-nm.gov
Website: www.jemezsprings-nm.gov



BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

**AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING:
WEDNESDAY, JUNE 16, 2021 AT 6:00 P.M.**

**MEETING TO BE CONDUCTED IN THE VILLAGE PLAZA, WEATHER PERMITTING, IN
CASE OF POOR WEATHER IN THE JOSEPHINE SHEPHERD MEMORIAL BUILDING
CONFERENCE ROOM – WITH PROPER SOCIAL DISTANCING PRACTICES –
REMEMBER YOUR MASK – GOVERNOR’S ORDERS!**

1. Call to Order
Mayor Sweet called the meeting to order at 6:01 p.m. Also present at the meeting were Trustees Wilson, Sanchez & Sweet, Mayor Pro-Tem Ryan via telephone for the beginning portion and in person for the remainder, guests Jef Bold, David Martinez, Scott Johnson, Craig Francois, Greg Metz, Charles Pate, Carlos Alvarado, Janet Phillips, Bettyann Legans, and Clerk/Treasurer Christina Holder.
2. Pledge of Allegiance
The Mayor led the pledge.
3. Approval of Agenda
Trustee Wilson moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved without opposition.
4. Approval of Minutes from 05/19/2021 Meeting
Trustee Sweet moved that the minutes be accepted as presented. Trustee Sanchez seconded, and the minutes were unanimously approved.
5. Approval of Lease for Building Previously Occupied by Second Alarm Brewhouse

Mr. Bold explained that he was coming before the council to negotiate a lease for the building previously occupied by Second Alarm. He stated he and his partners wanted a seven year lease. Mr. Bold also wanted to know what amount of rent could be used for building improvements since they would like to add a seating section to the front of the building as well as a deck to the back of the building, along with moving one of the interior walls.

Mr. Bold also explained if they do add a deck to the back the vault toilets would make dining there unfavorable and asked if there are any solutions. Mayor Sweet explained he would look into possible solutions. That could mean raising the stacks or possibly converting to tankless flush toilets.

Trustee Wilson stated a two year lease with the option of an extension would give both parties time to see if the lease was the right fit. He would like to see a minimum of \$100 per month with the rest going toward improvements.

Trustee Sanchez said that he thought that a 5 year lease with an amendment to the Early Termination clause to state a termination fee of \$5,000 for the length of the lease. Plus a payment of at least \$100 per month with the remainder going toward improvements.

Trustee Sweet agreed with Trustee Sanchez along with receipts for improvements being provided.

6. Interim Budget Presentation and Resolution 2021-04 Adopting an Interim Budget

Ms. Holder gave a presentation to the council on the proposed interim budget for Fiscal Year 2021-2022. A copy of the proposed interim budget will be kept in the Village Office for inspection. Trustee Sweet moved that the Interim Budget be approved by adoption of Resolution 2021-04. Trustee Sanchez seconded and a roll call vote was taken with the following results: Trustee Sweet-aye,

Trustee Wilson-aye, Trustee Sanchez-aye, Mayor Pro-Tem Ryan-aye, and Mayor Sweet-aye.

7. Reports

- a. Maintenance – Submitted
- b. Bath House – Submitted
- c. Library – Submitted, Ms. Phillips explained she was able to receive a grant for rural libraries and she'll be doing outreach to the surrounding communities and has hired on Nora Sutherland to help in the library when she's unavailable.
- d. Court - Submitted
- e. Wastewater – Not submitted
- f. Police Chief – Submitted
- g. P & Z Commission – Submitted
- h. Volunteer Fire Department – Submitted
- i. Lodgers' Tax Advisory Board – Not submitted

8. Clerk/Treasurer's Report-

Ms. Holder explained that the architects for both the River Walk and the Village office relocation have been in contact and both projects were moving ahead smoothly.

She also explained that DFA accepted a copy of the Interim budget.

Ms. Holder also explained that prior to the meeting she received a call from Savannah at the Water office who explained that the water meter at the Leyba Land had been shut off due to a potential leak. She'll be letting maintenance know so they can investigate further.

Training will be beginning the end of September for elections. It will last three days.

9. Public Input and Questions

Ms. Legans explained that there was an ant problem at the Leyba Land. Mayor Sweet explained he'd have maintenance go and find solutions.

10. Mayor's Report

- a. Mayor Sweet – Mayor Sweet went over the Conceptual Master Plan for the River Walk project as well as the news release for the purchase of the Valley of the Spirit Ranch.
- b. Mayor Pro-Tem Ryan – None
- c. Trustee Sanchez – None
- d. Trustee Wilson – Trustee Wilson stated the Jemez Springs Domestic Water is not fond of taking over the sewer billing.
- e. Trustee Sweet – Trustee Sweet wanted to thank the Council for all of their hard work over the last few months.

11. Adjourn

At 8:45 p.m. Mayor Sweet adjourned the meeting.