



TOWN OF PERALTA

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Bryan R. Olguin
Mayor

M. Leon Otero Pro Tem
Claudio Moya
Joseph Romero
Randy Smith
Councillors

MEETING MINUTES

THE GOVERNING BODY OF THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, SEPTEMBER 24th, 2019 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

1. **CALL TO ORDER** - Meeting was called to order at 6:06pm by Mayor Bryan Olguin. All Councillors were present.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Bryan Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR SEPTEMBER 24th, 2019** - Motion to approve the agenda was made by Councilor Romero, second by Councilor Otero. The Agenda was Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR AUGUST 27th, 2019 REGULAR MEETING** - Motion to approve the Minutes was made by Councilor Smith, second by Councilor Otero. The Minutes were Approved.
5. **DEPARTMENT REPORTS**
 - a. August police report was presented by Sgt. Brian Berrios. Sgt. Berrios said a DWI check point was set up early September in Bosque Farms and was considered very successful with several DWI being made. He further stated a DWI check point would be set up, in the near future in Peralta, on Highway 47, north of Valencia Road. The August police report is attached.
 - b. Fire Department - Fire report for August was read by Councilor Smith. The August fire report is attached.
 - c. Court Report – Municipal Court report for August was read by Councilor Smith, the August court report is attached.
 - d. Clerk's Report - Town/Utility report was read by Town Clerk Kori Taylor. The clerk's report is attached.
 - e. Finance Report - GRT revenue for the first quarter were presented by Deputy Clerk/Treasurer Steve Robbins. Counties and Municipalities will begin receiving a new GRT item, Remote Sales. The September 20th P&L and Fund Balance Reports are attached. Also, attached is the synopsis of the new GRT Remote Sales line item.
6. **DISCUSSION ITEMS**
 - a. Community Center Preliminary Design by Buffalo Design. Larry Anderson, Mark Gonzales and Mike Salvador of Buffalo Design presented a preliminary architectural design of the proposed construction of the Multi-Generational Community Center. The governing body asked questions and proposed several ideas for the design. This initial design is a beginning to a very worthwhile venture for the Town of Peralta and the surrounding area. Conceptual design is attached.
 - b. House Bill 479 Municipal Gross Receipts Tax. Town Clerk Taylor explained that municipalities are allowed to increase their share of total municipal GRT, received monthly from Taxation & Revenue, by .6125% to the maximum 2.05% (from 1.4375%). This is allowed without voter approval. A synopsis of HB 479 is attached.
7. **PUBLIC COMMENTS**

Resident Shawn Fairman asked the council why the workshop scheduled for September 10th was cancelled. Mayor Olguin stated this was done at the advice of the Town Attorney. Resident Jerry Groff asked for clarity on the process for the recent approval of the Solid Waste Ordinance and what the process would be at this meeting concerning the Solid Waste. Resident Angel Fairman also stated they confusion of the discussion, action and approval process of Town Ordinances. She thought it would be a good practice of the Council to keep open communication and transparency with town residents.
8. **ACTION ITEMS**
 - a. Consideration and possible action to approve Resolution 2019-017 NMDOT Grant Agreement. Motion was made to approve Resolution 2019-017 by Councilor Romero, seconded by Councilor Otero. Action was Approved.
 - b. Consideration and possible action to revisit/amend the Solid Waste Ordinance. At this point Councilor Smith stated that he will recuse himself from any future discussion of action on the Solid Waste RFP, due to his business, Randy's Electric Company, performing contract work for AC Disposal, a possible future vendor bidding for the Solid Waste RFP. This was understood and accepted by the Council. Mayor Olguin stated that it seemed the right thing to do to bring this action back to the Council to clear up any misunderstandings with the verbiage, text or wording of the Solid Waste Ordinance. Both

Councilors Romero and Smith requested the Ordinance be revisited due to some wording that they felt would restrict the Town to a long-term relationship with a single vendor. Councilor Otero stated he felt it had been discussed sufficiently and that it was a good ordinance and he was ready to move on with developing an RFP. Councilor Moya stated he felt the ordinance change for a single vendor was necessary to reduce the number of heavy trash trucks driving on the Town's unimproved roads. This whole process began with this in mind, too many trucks were continually destroying roads around town. Mayor Olguin again stated that the RFP process would "test the waters" and determine which solid waste vendor would propose the best deal for the town and its residents. Motion was made by Councilor Otero to not approve revisiting or amend the Solid Waste Ordinance, second by Councilor Moya. Mayor Olguin asked for a verbal vote, whether to approve (yea) or reject (nay) revisiting/amend the Solid Waste Ordinance. Councilor Romero Yea, Councilor Otero Nay, Councilor Moya Nay, Councilor Smith Yea. The was a tie, 2-2. Mayor Olguin cast the deciding vote and voted Nay. Action to Revisit/Amend the Solid Waste Ordinance was Denied.

6. GOVERNING BODY REPORTS

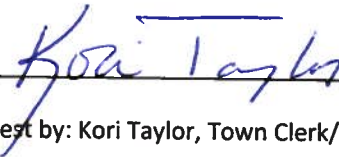
Councilor Smith - No report
Councilor Moya - No report.
Councilor Otero - No report
Councilor Romero - No report.
Mayor Olguin - No report.

11. NEXT MEETING The next Regular Town Council meeting will be held on Tuesday, October 22, 2019 at 6:00pm. To be held at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM.

12. ADJOURNMENT – Mayor Olguin asked for motion to adjourn. Motion to adjourn was made by Councilor Otero, second by Councilor Romero. Meeting was adjourned at 8:20pm.



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer



Attest by: Kori Taylor, Town Clerk/Utility Director