



TOWN OF PERALTA

90-A Molina Road
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Bryan R. Olguin
Mayor

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

COUNCIL MEETING MINUTES

THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, MAY 25, 2021 AT 6:00PM IN THE PERALTA TOWN HALL, 90-A MOLINA ROAD, PERALTA, NM.

1. **CALL TO ORDER** – Meeting was called to order at 6:03pm by Mayor Olguin. Present in Council Chambers are Mayor Bryan Olguin, Councilor Randy Smith and Councilor Claudio Moya. Absent were Councilor Joe Romero and Councilor Leon Otero, Mayor Pro-Tem.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
3. **CONSIDERATIOAN AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR MAY 25, 2021.** Motion to approve the agenda was made by Councilor Smith, second by Councilor Moya. Agenda Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR APRIL 27, 2021.** Motion to approve the Minutes for April 27, 2021 meeting was made by Councilor Smith, second by Councilor Moya. Minutes Approved.
5. **DEPARTMENT REPORTS:**
 - a. Police Department – Police report for April was presented by Bosque Farms Police Chief Owen. Letters of Commendation were presented to Detective Joe Harris and Sgt. Ricky Dominguez. Report is attached.
 - b. Fire Department – April fire report was presented by Councilor Smith. Report is attached.
 - c. Court Report – April court report was presented by Municipal Judge Aragon. Report is attached.
 - d. Clerk’s Report – Clerk’s report was presented by Town Deputy/Treasurer Robbins. Report is attached.
 - e. Finance Report – P&L and Fund Account Balance as of May 21, 2021 was presented by Deputy Clerk/Treasurer Robbins. GRT was reported. The Proposed FY 2022 Budget will be forthcoming to the Governing Body in the immediate future. YTD Reports are attached.
6. **GOVERNING BODY REPORTS:**
 - a. Councilor Smith – No report
 - b. Councilor Moya – No report
 - c. Councilor Otero – absent
 - d. Councilor Romero – absent
 - e. Mayor Olguin – Mayor Olguin wanted to make everyone on the Governing Body and the staff for the Town of Peralta aware that the Peralta de Valencia Fiestas will be held on the last Saturday of September, the 25th. All hands-on deck for the this very worthwhile event that has been postponed since 2019.
7. **PUBLIC COMMENTS:**

Gabriel Gonzales a resident on Molina Road was present for a neighbor’s request that some type of speed deterrent be placed on Molina Road. There are too many vehicles speeding on Molina Road since the Stop signs have been erected on La Ladera Road. The Governing Body took note of the resident’s request. Councilor Smith stated that the newly erected Stop signs are a very good deterrent for traffic calming.

8. DISCUSSION ITEMS:

- a. Municipal Court Restructure Proposal – Judge Tracy Aragon. The Peralta Court is attached.
- b. Universal Waste System – Youth Donation. Deputy Clerk/Treasurer Robbins presented to the Governing Body the agreement with UWS that they would donate \$2,500.00 to various youth activities. Mayor Olguin asked the Council to call the Town Office with their suggestions on which youth organizations to donate.
- c. Waste Water Usage Fee increase – Deputy Clerk/Treasurer Robbins showed the Council that in the Waste Water Ordinance it states under Section 7-2-17 Sewer Use Fees Item J – Annually on July 1 the minimum Monthly fees shall be adjusted automatically to a 2% cost of living increase. Councilor Smith and Mayor Olguin asked if this increase was warranted at this time. Mr. Robbins stated the Town’s budget for waste water expense to the Village of Bosque Farms over the past 4 years has below expectations. That is not to say there may be an increase to VBF in the future, but no increase is needed for fiscal year 2022.
- d. Buffalo Design – update on the Community Park. Present are Marc Gonzales with Buffalo Design, Adam Zahm and Emily Rogers with MRWM Landscape Architects. Of Concern at present is to decide the placement of the water well and the power source for the water well for the community park. The well will be placed on the northeast corner of the property. The next stage is to begin construction once all permits are acquired. Also, it was decided that the fence around the park will be the Split Rail with Mesh wire.

9. ACTION ITEMS:

- a. Consideration and Possible Approval of Law Enforcement Protection Fund Budget Adjustment Resolution 2021-007 Amended – to reflect a transfer out from the General Fund to the LEPF. Motion to approve was made by Councilor Smith, second by Councilor Moya. Approved.
- b. Consideration and Possible Approval for Resolution 2021-012 Election. Deputy Clerk/Treasurer Robbins stated that the Town administration had received conflicting information from the NM Municipal League and the Election Board of Valencia County. The Town of Peralta in January 2019 approved to Opt-In with the State of New Mexico and open elections in every odd year beginning in November 2021 that would be supervised by Valencia County. Resolution 2021-012 was not available for review by the Governing Body due to the conflicting information received. Councilor Smith made a Motion to table this Action Item until further information is received and determined to be accurate. A second to table was made by Councilor Moya, Approved

10. NEXT MEETING: The next regular Town Council meeting will be held on Tuesday, June 22, 2021 at 6:00pm at the Peralta Town Hall, 90 A Molina Road, Perlata, NM 87042.

13. ADJOURNMENT: Mayor Olguin asked for a motion to adjourn. Motion to adjourn was made by Councilor Smith, second by Councilor Moya. Meeting adjourned at 7:56pm.

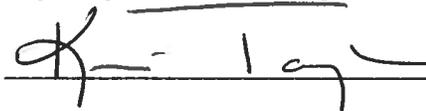
Agenda is subject to change. Council may enter into Executive Session pursuant to NMSA 1978, Sections 10-15-1, Subsection H-1 through H-10. TO REQUEST AN ACCOMODATION FOR INDIVIDUALS WITH DISABILITIES OR INFORMATION ABOUT PHYSICAL ACCESSIBILTY, PLEASE CALL (505) 869-2050.

STEVEN ROBBINS



Transcribed by: Steven Robbins, Deputy Clerk/Treasurer

KORI TAYLOR



Attest by: Kori Taylor, Town Clerk/Utility Director