



## TOWN OF PERALTA

90-A Molina Road  
PO BOX 1830  
Peralta, NM 87042  
Phone: 505-869-2050  
Fax: 505-869-2958

**Bryan R. Olguin**  
Mayor

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

## MEETING MINUTES

**THE GOVERNING BODY FOR THE TOWN OF PERALTA HELD A REGULAR MEETING ON TUESDAY, AUGUST 24, 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 6:06pm by Mayor Olguin. The Mayor and all Councilor's were present in the Council Chambers.
2. **PLEDGE OF ALLEGIANCE**- was led by Mayor Olguin.
3. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AGENDA FOR AUGUST 24, 2021.** Motion to approve the agenda was made by Councilor Otero, second by Councilor Moya. Agenda Approved.
4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR JULY 27, 2021.** Motion to approve the minutes for July 27, 2021 meeting was made by Councilor Romero, second by Councilor Smith. Minutes Approved.
5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR AUGUST 3, 2021 WORKSHOP.** Motion to approve the minutes for August 3, 2021 workshop was made by Councilor Otero, second by Councilor Romero. Minutes Approved.
6. **DEPARTMENT REPORTS**
  - a. Police report for Town of Peralta – Presented by Sgt. Ricky Dominguez. July Police report is attached.
  - b. Peralta Volunteer Fire Department - Presented by Councilor Smith; the July Fire report is attached.
  - c. Municipal Court Report - Presented by Councilor Romero; the July Municipal Court report is attached.
  - d. Town Clerk Report – Presented by Town Clerk Taylor; Clerk Report is attached.
  - e. Finance Report – Presented by Deputy Clerk/Treasurer Robbins; Reported GRT total as of August 2021. Current Fund Balances and the current P&L are attached.
7. **GOVERNING BODY REPORTS**
  - a. Councilor Smith No report
  - b. Councilor Moya is there any State mandate restricting the Town of Peralta from holding the scheduled Fiestas on October 2<sup>nd</sup> Mayor Olguin that we are moving forward with the Fiestas to be held on Saturday, October 2<sup>nd</sup>.
  - c. Councilor Otero No report
  - d. Councilor Romero No report
  - e. Mayor Olguin No report
8. **PUBLIC COMMENTS NON-AGENDA ITEMS DISCUSSION LIMITED TO 3 MINUTES**

Resident Ted Roybal addressed the Governing Body for permission/approval to have the Town Public Works perform a courtesy grading of his private road; Frederick Road. This has been done in the past with approval by the pervious Clerk. Mayor Olguin stated he would investigate and decide soon.
9. **DISCUSSION ITEMS**
  - a. ICIP 2023-2027 Town Clerk Taylor stated the ICIP must be submitted to the State by September 18. Discussion centered on the order of the individual requested projects and the needed future funding for these several projects. Some funding amounts were updated on certain projects. Councilor Smith stated he was in favor of the current order and made a Motion to approve the ICIP as listed, second was made by Councilor Romero. ICIP 2023-2027 was approved.
  - b. Sewer On-Call Town Clerk Taylor the on-all contract had expired and we have no current on-call vendor to install or service waste water grinders. It was decided that the On-Call contract would go out to bid.

**10. PUBLIC HEARING**

Propose Cannabis Ordinance Licensing and Regulation Cannabis retail, Cannabis Cultivation, Cannabis derived Products and Manufacturing. Resident and P&Z Commissioner Mark Evanko stated he opposed at set square footage on Cannabis structures of 10,000 square feet. He felt that was too large for just any acreage size. The Governing Body decided to limit structure size as follows: 1 acre 5,000 square feet; 2 acres 7,500 square feet and 3+acres 10,000 square feet. It was also decided to restrict setbacks along property lines at not less than 30 feet from all boundaries lines.

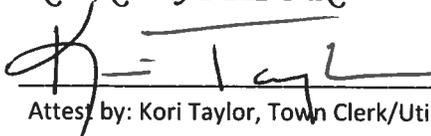
**11. ACTION ITEMS**

- a. Consideration and Possible Approval of Resolution 2021-016 the Assignment of Authorized Officer(s) and Agent(s). SAP Agreement with New Mexico Environment Department. Motion to approve Resolution 2021-016 was made by Councilor Smith, second was made by Councilor Otero. Approved.
- b. Consideration and Possible Approval amending the Town’s Zoning Ordinance to include Cannabis Regulations. Motion to approve the inclusion of Cannabis within the Zoning Ordinance was made by Councilor Smith, second was made by Councilor Otero. Roll Call vote was all in favor. Approved.

**12. NEXT MEETING – THE NEXT REGULAR TOWN COUNCIL MEETING** will be held on Tuesday, September 28, 2021 at 6:00pm at the Peralta Town Hall, 90-A Molina Rd., Peralta, NM 87042.

**12. ADJOURNMENT** - Mayor Olguin asked for Motion to Adjourn the regular meeting. Motion to Adjourn was made by Councilor Otero, Second by Councilor Romero, Approved. Meeting was Adjourned at 8:34pm.

**STEVEN ROBBINS**  
  
 \_\_\_\_\_  
 Steven Robbins, Deputy Clerk/Treasurer

**KORI TAYLOR**  
  
 \_\_\_\_\_ Transcribed by:  
 Attest by: Kori Taylor, Town Clerk/Utility Director



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### Minutes SPECIAL MEETING HELD SEPTEMBER 7, 2021 @ 8:00AM

1. CALL TO ORDER at 8:05AM
2. PLEDGE OF ALLEGIANCE – Led by Mayor Pro-Tem Otero
3. ROLL CALL – Councilmen Smith, Moya and Mayor Pro-Tem Otero, Present. Mayor Olguin and Councilman Romero Absent
4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGENDA FOR SEPTEMBER 7, 2021. Motion to approve agenda by Councilman Smith, second by Councilman Moya. Approved
5. DISCUSSION ITEM:
  - a. ICIP 2023 – 2027 – Councilman Smith made a motion to skip discussion and move forward to Action Item. Second by Councilman Moya. Approved
6. ACTION ITEM:
  - a. Consideration and Possible Approval of Resolution 2021-017 to adopt Infrastructure Capital Improvement Plan (ICIP) for 2023-2027 - Councilman Smith made a motion to approve Resolution 2021-017, second by Councilman Moya. Approved
11. NEXT MEETING –THE NEXT REGULAR TOWN COUNCIL MEETING will be held on Tuesday, September 28, 2021 at 6:00PM at the Peralta Town Hall, 90-A Molina Road, Peralta, NM 87042.
12. ADJOURNMENT: Councilman Smith made a motion to adjourn, seconded by Councilman Moya. Approved. Adjourn at 8:12am

Agenda 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 ACCOMMODATION FOR INDIVIDUALS WITH DISABILITIES; OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CALL (505)869-2050.

STEVEN ROBBINS

Steven Robbins, Deputy Clerk/Treasurer

KORI TAYLOR

Attest by: Kori Taylor, Town Clerk/Utility Director

Transcribed by: