



Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call
Thursday, October 7th, 2021
6:00 P.M.

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 933-623-261

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members; public will be allowed 3 minutes presentation on agenda number 7.

1. CALL TO ORDER by Mayor Diana M. Trujillo 6:03pm
2. PLEDGE OF ALLEGIANCE Oscar Dominguez
3. ROLL CALL Present:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. CONFLICT OF INTEREST

Mayor Trujillo: If you have a conflict of interest in any of the items that you will be voting on, please recuse yourself from voting.

5. APPROVAL OF AGENDA ORDER

ROLL CALL

1st Motion: MPT Herrera 2nd Motion: Trustee Flores

- | | | |
|-------------------------|-----|------------------------------|
| MPT Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO 4 to 0 vote, motion pass. |
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

6. APPROVAL OF MINUTES

- a) Regular Board Meeting - 08/19/2021
- b) Special Meeting – 08/27/2021
- c) Regular meeting - 09/16/2021
- d) Workshop Meeting – 09/16/2021
- e) Regular meeting – 09/02/2021

ROLL CALL

1st Motion: MPT Herrera 2nd Motion: Trustee Silva

- | | | |
|-------------------------|-----|------------------------------|
| MPT Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO 4 to 0 vote, motion pass. |
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

7. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

- **Mr. Santos Correa:** Request the board for a temporary flood solution. Residents should not have to buy flood insurance as this area was not marked as a flood zone when they purchased their homes.

8. **CONSIDERATION AND ACTION**

- a. Consideration and action to approve **Resolution 2021-031** a resolution accepting participation in transportation project fund program for a total of \$1,300,000.00 project CN: HW2LP10024, Church Street Construction Improvement Project. **Presented by Projects Coordinator**

- **Projects Coordinator:** Church street was chosen because it is fully designed and considered shovel-ready.

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **Trustee Flores**

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

- b. Consideration and action to approve **Resolution 2021-032** a resolution authorizing the City to join National Flood Insurance Program from FEMA. **Presented by City Clerk & Loretta K. Hatch, CFM - NM Department of Homeland Security and Emergency Management.**

- **City Clerk:** If Community does not join, no resident will be able to purchase a flood insurance policy through the NFIP. No Federal grants or loans for development may be made in identified flood hazard areas under programs administered by Federal agencies such as HUD, EPA, and SBA; No Federal disaster assistance may be provided to repair insurable buildings located in identified flood hazard areas for damage caused by a flood. As we wait for Ms. Hatch to join the meeting, request the board to move the item to the end of the agenda.

Motion to table the item to be item 8m.

1st Motion: **Trustee Silva** 2nd Motion: **Trustee Flores**

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

Discussion after item 8g.

- **Loretta K. Hatch:** NFIP participation is voluntary, communities may join the NFIP. The goal is to help individuals who are affected by floods, to better bounce back after being economically devastated.
- The second goal is to attempt to reduce future flood damages through mitigation and saving communities in management regulations.
- Third, is to foster activities that reduce federal expenditures for disaster assistance and flood control.
- Participating communities agree to adopt and enforce minimum floodplain management standards outlined in the Code of Federal Regulations.

Motion to postpone the item to allow Ms. Hatch to present in a community meeting.

1st Motion: **Trustee Silva** 2nd Motion: **MPT Herrera**

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 item postponed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

- c. Consideration and action to approve the creation of a new budget line item for AIPP funds \$2,500, Fiscal year 2021-2022. **Presented by Projects Coordinator**

- **Projects Coordinator:** *This is for the IPP funds for \$2500. The amount has already been budgeted on this Fiscal year's Budget, under GL: 276 projects #: 19-D2982, awarded to the city for that multi-generational campus design for total of \$250,000.00 some percentage of the grant is used for Arts in Public Places.*

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **MPT Herrera**

MPT Fernie Herrera **YES** NO
 Trustee Gloria Gameros **YES** NO
 Trustee Elva Flores **YES** NO **4 to 0 motion passed.**
 Trustee Javier Silva **YES** NO
 Mayor Diana M. Trujillo ~~YES~~ ~~NO~~

- d. Consideration and action to approve **Resolution 2021-034** a resolution accepting participation in the FY 2021 capital appropriation Agreement of \$100,000 project No. 21-F2999, GL: 523 for Duffer Lane improvement. **Presented by Projects Coordinator**

- **Projects Coordinator:** *this is a 100% grant*

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **Trustee Flores**

MPT Fernie Herrera **YES** NO
 Trustee Gloria Gameros **YES** NO **4 to 0 motion passed.**
 Trustee Elva Flores **YES** NO
 Trustee Javier Silva **YES** NO
 Mayor Diana M. Trujillo ~~YES~~ ~~NO~~

- e. Consideration and action to add \$26,000 to GL: 101-11-50201, to hire a new neighborhood services officer. **Presented by Neighborhood Services Supervisor**

- **Neighborhood Services Supervisor:** *Currently we have one officer out there patrolling and assisting our community. We do need the support of another officer and I would like to request the Board of Trustees to consider another Neighborhood Officer Neighborhood Service Officer.*

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **MPT Herrera**

MPT Fernie Herrera **YES** NO
 Trustee Gloria Gameros **YES** NO
 Trustee Elva Flores **YES** NO **4 to 0 motion passed.**
 Trustee Javier Silva **YES** NO
 Mayor Diana M. Trujillo ~~YES~~ ~~NO~~

- f. Consideration and action to approve an award for ESA Construction for \$11,943.13 to a constructed storage shed at dos Lagos from GL: 101-07-61101. **Presented by Payroll/ Procurement Clerk & City Manager**

- **City Manager:** *This is a continuation of a previous discussion around the bidding for the storage shed that is going to be used to protect the electrical panels at the former golf courses. This is the best of the quotes received by our procurement officer, and this item is for the final approval of this expenditure.*

- **Procurement Clerk:** *I don't know if you all recall, but this was actually voted on and awarded a few meetings ago. The only reason it's an agenda again is that the original awardee, ended up needing a contractor's license and there was a bit of miscommunication.*

Trustee Flores: *Motion to postpone the item to the next meeting.*

Mayor: *there be no second, the motion dies.*

Motion to approve an award for ESA Construction for \$11,943.13 to a constructed storage shed at dos Lagos from GL: 101-07-61101

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **Trustee Flores**

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	3 to 2, motion approved.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

- g. Consideration and Action to approve City clerk public records (IPRA) procedures. **Presented by City Clerk**

- **City Clerk:** *Clerk procedure will take time to complete, however, we need to approve some parts of these procedures as they are important to provide staff direction when faced with IPRA requests.*

ROLL CALL

1st Motion: **Trustee Silva** 2nd Motion: **Trustee Flores**

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	4 to 0, motion passed.
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

ORDINANCES

9. **ORDINANCE 2017-01 FIRST AMENDMENT READING**

An ordinance amending CWSRF ordinance. **Presented by Projects Coordinator**

First reading: October 7th, 2021

Notice of publication date: September 20, 2021

Public Comments/Discussion: October 7th, 2021, and October 21st, 2021

Consideration and Action to pass: October 21st, 2021

- **City Clerk:** *this is Clean Water State Revolving fund grant, initially we had been awarded a \$200,000 loan, staff requested a reduction in the loan amount which was moved to \$87,500. The ordinance was not amended to show the reduction. This time we reflected on all those changes and to added a new award to the project for the next phase. The increase is on a principal loan amount of \$164,808 to \$252,308. Grant will move from \$368,807 to \$423,807.00*
- **Alan Dahl:** *total amount is adding up to \$676,115.00*

10. **ORDINANCE 2010-013 SECOND AMENDMENT READING**
 An ordinance amending noise pollution ordinance. *Presented by Neighborhood Services Supervisor*
First reading: September 9th, 2021
Notice of publication date: August 27th, 2021 **Amended Posting:** September 20th, 2021
Public Comments/Discussion: September 9th, 2021, and October 7th, 2021
Consideration and Action to pass: October 7th, 2021

ROLL CALL

1st Motion: MPT Herrera 2nd Motion: Trustee Silva
 MPT Fernie Herrera YES NO
 Trustee Gloria Gameros YES NO
 Trustee Elva Flores YES NO *4 to 0, Ordinance approved.*
 Trustee Javier Silva YES NO
~~Mayor Diana M. Trujillo YES NO~~

11. **ORDINANCE 2010-017 FIRST AMENDMENT READING**
 An ordinance amending Graffiti Vandalism ordinance. *Presented by Neighborhood Services Supervisor*
First reading: October 7th, 2021
Notice of publication date: September 13, 2021
Public Comments/Discussion: October 7th, 2021, and October 21st, 2021
Consideration and Action to pass: October 21st, 2021

- *Neighborhood Services Supervisor: I reviewed this ordinance due to the excessive amount of graffiti that we're having right now within the city.*

12. **ITEMS FROM THE CITY CLERK**

- *City Clerk: Election has started with the County.*

13. **ITEMS FROM THE CITY MANAGER**

- *City Manager: request a special meeting to discuss South Anthony Arroyo, the engineers would like to give the Board an update and to discuss the development agreement.*

14. **ITEMS FROM THE MAYOR AND TRUSTEES**

- *Trustee Flores: requested city manager to have at least one budget meeting in a month.*
- *Second, I would like for the BOT to start thinking about maybe getting a plaque for the baseball park for Adams Park.*
- *Trustee Gameros: stepped out*
- *Trustee Silva: I'd like to thank public works for, putting up stop signs. Also, request for them to remove the pile of dirt on the street.*
- *Request the Neighborhood department and police department to reduce acts of vandalism.*
- *A candidate running for Mayor position place a basketball net that was removed. Request staff to communicate what needs to be done.*
- *City Manager: those courts are maintained by the city, and so it was an unauthorized installation.*
- *MPT Herrera: no items.*

15. ADJOURNMENT

ROLL CALL

1st Motion: Trustee Silva 2nd Motion: Trustee Flores

MPT Fernie Herrera **YES** NO

~~Trustee Gloria Gameros YES NO~~ left at 8:47 pm

Trustee Elva Flores **YES** NO 3 to 0 vote, motion pass at 8:58 pm.

Trustee Javier Silva **YES** NO

Mayor Diana M. Trujillo ~~YES NO~~



A handwritten signature in black ink, appearing to read "Diana Murillo-Trujillo", written over a horizontal line.

Diana Murillo-Trujillo, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Esther Motongo", written over a horizontal line.

Esther Motongo - City Clerk