**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, January 18, 2022 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the January 4, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the January 18, 2022 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

**Old Business**

**4.0 Schedule Ordinance Workshop(s) to review and discuss potential changes to some Town Ordinances- Action Item**

**New Business**

**5.0 Acceptance of an Application for a Conditional Use Permit to approve a Cannabis Dispensary in the Historic Preservation District Zone- Amy May- Action Item**

**6.0 Discussion of current CDL requirements in the Town of Estancia Ordinance- Discussion Only**

**7.0 Discussion of the current PD requirements in the Town of Estancia Ordinance- Discussion Only**

**8.0 Discussion/Approval of a proposed contract for consulting services for the PD- Action Item**

**9.0 Approval of a Professional Services Agreement with Dupress Trees for Tree maintenance within the municipality- Action Item**

**10.0 Approval of 2nd Qtr Qtrly Report- Action Item**

**11.0 Approval of Resolution 2022-02 for DOT COOP Change of Route and Termini for L500358- Action Item Roll Call Vote**

**12.0 Approval of Resolution 2022-03 for DOT COOP Change of Route and Termini for L500448- Action Item Roll Call Vote**

**13.0 Approval of Resolution 2022-04 Authorizing the Sale of Real Property to Torrance County – Acton Item Roll Call Vote**

**14.0 Resolution Requesting the Combining of Planning &Zoning and Animal Control to a full-time position- Action Item Roll Call Vote**

1. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2)(7)(8) Personnel Matters, Sale of Real Property, Pending or Threatened Litigation- Action Item**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**