**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, February 7, 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 18, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 7, 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.**

1. **Department Updates:**

**Police/Animal Control**

**Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

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

**6.0 Approve Resolution 2022-05 Eliminating the current CDL requirements in the Town of Estancia Ordinance- Action Item Roll Call Vote**

**7.0 Approve Resolution 2022-06 Changing the current PD requirements in the Town of Estancia Ordinance- Action Item Roll Call Vote**

**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 Resolution 2022-07 Combining Planning &Zoning and Animal Control to a full-time position- Action Item Roll Call Vote**

**11.0 Approval of .50 per hour pay increase for Bi-lingual Utility Billing Clerk- Action Item**

**New Business**

**12.0 Approval to convene a hiring committee for PD interviews- Action Item**

1. **Resolution 2022-07 Budget Transfer request- Action Item Roll Call Vote**

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.**