

TOWN MEETING/ PUBLIC HEARING

Monday, August 20, 2018

6 pm

Municipal Building
513 Williams Avenue
Estancia, NM 87016

MINUTES

HEARING:

1.0 The Public Hearing was called to order at 6:01pm.

2.0 Roll Call was taken:

Trustee Romero- Present
Trustee Sedillo- Present -
Trustee Chavez- Present
Trustee Hall- Present
Mayor Dial- Present

3.0 Approval of Public Hearing Agenda- Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the agenda as written. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED**

4.0 Discussion of adoption, by Ordinance, of the 2018 Changes to the Uniform Traffic Ordinance- Discussion Only

Clerk Michelle Jones presented this item to the Board for discussion. She reminded the Board that changes to the Uniform Traffic Ordinance are adopted almost every year. This year one of the updates included adding verbiage to Section 4. After discussion, the Board decided to add the following verbiage (in bold type):

SECTION 4. FAILURE TO PAY PENALTY ASSESSMENT

- A. If a penalty assessment is not paid within **60 days or as otherwise determined by the Municipal Court**, from the date of arrest, the violator shall be prosecuted for the violation charged on the penalty assessment notice in a manner as if the penalty assessment notice had not been issued..etc.
- B. In addition to the prosecution provided for in Section 4 A, it is a misdemeanor for any person who has elected to pay a penalty assessment to failure to do so within **60 days or as otherwise determined by the Municipal Court** from the date of arrest.

The Public had no comment on this item. The Board will vote to approve the 2018 updates to the Uniform Traffic Ordinance during the regular meeting.

5.0 Discussion of the FY2020-2024 Infrastructure Capital Improvement Plan- Discussion Only

The Board reviews and updates the ICIP every year. Clerk Michelle Jones provided the Board with copies of last year's ICIP list. The Board reviewed and discussed the items and their rankings. The Board still agreed with the top three ICIP items, but changed the rankings of the remaining top 10 items and agreed to the following ranking:

1. Wastewater Treatment Plant Improvements
2. Flood Mitigation
3. Water Distribution System Improvements
4. Road Improvements- Alan Ayers
5. Automatic Water Meter Reading System
6. Community Center Complex Improvements
7. Arthur Park Improvements
8. Main Street Improvements
9. Police Station Security Improvements
10. Estancia Airport Improvements

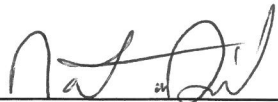
The Board will vote to approve this ranking by resolution during the regular meeting.

A member of the public asked why road improvements to Alan Ayers would be more important than improvements to the park. The Board responded that this road is heavily traveled both to the east and west of Main Street and would become essential again if the prison re-opens.

Adjournment of Public Hearing

ACTION TAKEN: Trustee Chavez made a motion to adjourn the Public Hearing. Trustee Romero seconded the motion. All in Favor. **MOTION CARRIED**

The Public Hearing adjourned at 6:22 pm.

Approved 

Date 9/4/18

Attest 

Date 9/4/18