



## **REGULAR MEETING**

**Thursday, August 14, 2025 at 5:00 pm**

### **VILLAGE OF SANTA CLARA REGULAR MEETING**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda for Regular Meeting of August 14, 2025**
- 5. Approval of Minutes for Regular Meeting of July 24, 2025**
- 6. Approval of Monthly Department Reports for month of July**
- 7. Mayor's Report**
- 8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)**
- 9. New Business (Possible Action)**
  - a. Approve/Disapprove Code Enforcement Recommendation to an Application by Guillermo Villa to Move a 28x26 foot 2025 Ascend Double Wide Mobile Home into City Limits and to be Located at 707 Cleveland Street**
  - b. Approve/Disapprove Code Enforcement Recommendation to an Application by Epifanio and Connie Medina to Move a 14x70 foot 2024 Single Wide Mobile Home into City Limits and to be Located at 302 Caddel Crossing**
  - c. Approve/Disapprove a quote for purchase of a Digital Fire Training System and Materials from Lion First Responder PPE, INC presented by Fire Chief Montoya the amount of \$25,957.95.**
- 10. Old Business (Possible Action) \*\*\*NONE\*\*\***
- 11. Resolutions (Approve or Disapprove)**
  - a. RESOLUTION 2025-24 A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**
  - b. RESOLUTION 2025-25 A RESOLUTION ADOPTING THE VILLAGE OF SANTA CLARA COMPREHENSIVE PLAN UPDATE**
- 12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\***
- 13. Ordinances (Approve or Disapprove) \*\*\*NONE\*\*\***
- 14. Closed Session**

(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)
- 15. Roll Call**
- 16. Open Session**
- 17. Hiring, Raises, Terminations, etc. (Possible Action)**
  - a. Approve/Disapprove Ratifying Mayor Lopez's decision to Terminate Christopher Hannan ( Maintenance Laborer) effective end of business on August 1, 2025**
  - b. Approve/Disapprove Ratifying Mayor Lopez's decision in determining that a reduction-in-force was necessary for budgetary reasons and eliminating the position of Public**

**Works Administrator effective August 14, 2025 and further offering a lateral move to the position of Maintenance Laborer for the employee occupying the position of Public Works Administrator**

**18. Next Meetings:**

- a. 2nd Regular Meeting To Be Held Thursday August 28, 2025 at 6:00 PM**
- b. 1st Regular Meeting To Be Held Thursday September 11, 2025 at 6:00 PM**

**19. Adjournment**

**20. \*\*PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ DAY of \_\_\_\_\_ \*\***

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Clerk/Treasurer at (575) 537-2443 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

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Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 08/11/2025 at 1:52 PM