



244 SOUTH 4TH STREET • SANTA ROSA, NEW MEXICO 88435
(575) 472-3404 • FAX (575) 472-3848

Agenda

City Council Regular Meeting

Tuesday, January 14, 2025 at 10:00 am

The meeting will be held at Blue Hole Convention Center, 1085 Blue Hole Road, Santa Rosa NM 88435.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF AGENDA - Agenda for Regular Meeting January 14, 2025

E. APPROVAL OF MINUTES – Regular Meeting Minutes December 9, 2024

F. PUBLIC COMMENTS – Comments Open to Public

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question-and-answer period; speakers will be limited to three (3) minutes. The City Council is not able to act on matters discussed during public comment. Speakers are requested to state their name for the record.

G. DEPARTMENT REPORTS - All Departments Reporting

H. EXECUTIVE SESSION - Closed pursuant to §10-15-1(H)(2) for the discussion of limited personnel matters concerning the following employees:

- Possible Termination of Maintenance Technician
- Hire of Police Officer
- Hire of Police Officer
- Hire of Dispatcher
- Hire of Maintenance Technician

provided that for purposes of the Open Meetings Act, “limited personnel matters” means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee.

(Only the items listed under Executive Session were discussed and no final actions were taken.)

I. ACTION ITEMS

1. Approval/Disapproval of Termination of Maintenance Technician presented by *Mayor Kotiar*
2. Approval/Disapproval of Hire of Pablo Chavez as a Police Officer presented by *Amy Campos*
3. Approval/Disapproval of Hire of Felipe Campos as a Police Officer presented by *Amy Campos*

Erasmo Bravo
Councilman

Joey Silva
Councilman

Nelson Kotiar
Mayor

Joseph Romero
Councilman

Roberta Blea
Councilwoman

4. Approval/Disapproval of Hire of Leah Anaya as a Dispatcher presented by *Amy Campos*
 5. Approval/Disapproval of Hire of Jason Lopez as a Maintenance Technician presented by *Amy Campos*
 6. Approval/Disapproval of Hire of Patrick Velasquez as a Police Officer presented by *Amy Campos*
 7. Approval/Disapproval of Purchase of HVAC System for Animal Control with Grant Funds presented by *Amy Campos*
 8. Approval/Disapproval of Closure of Wildland Fire Bank Account presented by *Amy Campos*
 9. Approval/Disapproval of Award of Power Dam Project to Moltz Constructors Inc. presented by *Amy Campos*
 10. Approval/Disapproval of Purchase of Water Park Equipment presented by *Amy Campos*
 11. Approval/Disapproval of Resolution 25-08 First Amendment to Local Government Road Fund Municipal Arterial Program Cooperative Agreement for Barela Road presented by *Heather Dostie*
 12. Approval Disapproval of Resolution 25-09 to Enter into a Loan Agreement with the State of New Mexico Environment Department presented by Heather Dostie
- J. COMMUNICATIONS** – None at this time.
- K. NEXT REGULAR MEETING** – February 11, 2025
- L. ADJOURNMENT**