



Village of Cuba

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Mayor
Denny Herrera
Mayor Pro Tem
Gilbert Dominguez
Council Members
Zackery M. Herrera
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

**Village of Cuba Regular Council Meeting
Wednesday, May 25, 2022 at 6:00 p.m.
Municipal Complex Building, 16 B East Cordova Avenue,
Cuba, New Mexico.**

AGENDA

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Introduction:** Mr. Marlo R. Martinez, Candidate for State Representative-District 41.
6. **Introduction** of proposed construction of a Allsup's Convenience Store addressed by Mr. Michael Keith, P.E., Project Manager for ATWELL, LLC.
7. **Introduction** of the expansion of Broadband & Technology addressed by Program Manager, Ovidiu Viorica.
8. **Introduction** of **FIRSTNET**, AT&T addressed by Consultant Mr. Peter Conticelli.
9. **Discussion, Consideration and Action** of the 2022-2023 Interim Operating Budget to submit to the Department of Finance and Administration on June 1, 2022 for review and approval.
10. **Discussion, Consideration and Action** to hire Certified Police Officer, Mr. David W. Coleman as Chief of Police for the Cuba Police Department for an effective date of May 5, 2022.
11. **Discussion, Consideration and Action** to hire Mr. Augustine Lovato as a full-time employee for the Cuba Water & Sewer Department for an effective date of May 9, 2022.

12. **Discussion, Consideration and Action** of the Employee Roster updated as of May 25, 2022 per State Statute 3-8-33, Section H.
13. **Discussion, Consideration and Action** of the minutes for the Regular Meeting held on April 27, 2022.
14. **Discussion Consideration and Action** of the monthly warrants for the Village of Cuba for May.
15. **Discussion, Consideration and Action** of the monthly warrants for the Cuba Housing Authority for May.
16. **Discussion, Consideration and Action** of the Cuba Housing Authority Financial Statements for the month February 28, 2022 and March 31, 2022 submitted and prepared by the Payroll Company.
17. **Discussion, Consideration and Action** of the State of New Mexico Audit Contract by and between the Village of Cuba and Beasley, Mitchell & Co., LLP for the June 30, 2022 Financial Audit, submitted to the office of the State Auditor on May 10, 2022 for approval.
18. **Discussion, Consideration and Action** of the Ordinance No. NM-CRO-05-25-2022-1 (Cannabis Regulation Ordinance), an ordinance adopting the Legislative Intent, findings and purpose relating to the Regulation of Cannabis; setting forth violations; and providing for enforcement and penalties.
19. **Discussion, Consideration and Action** of the Department of Finance and Administration who has published the Fiscal Year 2023 Per Diem Rates as required by 10-5-4 (B) & (C), NMSA 1978, established by the United States General Services Administration, effective July 1, 2022.
20. **Discussion, Consideration and Action** of the application to install a Watch-Fire LED Message Center, Double Sided Display and Hold Harmless Agreement, on the property owned by Mr. Mark Martinez for the Cuba Volunteer Fire Department.
21. **Discussion, Consideration and Action** of the Department of Homeland Security and Emergency Management projected distribution in the amount of \$194,253.00 for fiscal year 2023 for the Fire Protection Fund.

22. **Discussion, Consideration and Action** of the Amendment to Ordinance No. 1984-03-3 for Mobile Food Units on Public Streets.
23. **Discussion, Consideration and Action** to adopt the Department of Workforce Solutions to "*New Mexico's Paid Sick Leave Law*", a benefit called "*Earned Sick Leave*", the "*Business Policy Compliance Check List for Healthy Workplace Act*" and the "*Paid Sick Leave Notice of Employees Rights*" of Chapter I Labor General Provisions, effective July 1, 2022.
24. **Discussion, Consideration and Action** to disburse \$5,000.00 from the Miscellaneous Grants for the July 9th, 2022 Mud Bogs Event for the purchase of T-Shirts, Trophies and the Distribution of Prizes of 1st-2nd & 3rd Place Contestants.
25. **Review of the Notice of Public Hearing** posted on May 13, 2022 to consider the Village of Cuba's Petition for Annexation in accordance with NMSA 1978, State Statute 3-7-14 (B) (1965).
26. **Review of the Notice of Publication** for RG-24169-POD10 and Emergency Authorization to Add a Groundwater Point of Diversion from Mr. Ian Hewitt, Water Resource Professional II, NM Office of the State Engineer.
27. **Update**: from the Cuba Police Department addressed by Chief of Police David W. Coleman.
28. **Update**: Review of the Notice from the Cuba Volunteer Fire Department in relating to outdoor burning addressed by Chief Romero.
29. **Review** of the Municipal Court Report for April 30, 2022.
30. **Public Comment**
31. **Adjourn**