



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, July 27, 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. **Discussion, Consideration and Action** of the minutes for the Regular Meeting held on June 29, 2022.
6. **Discussion, Consideration and Action** of the warrants for the month of July for the Village of Cuba.
7. **Discussion, Consideration and Action** of the warrants for the month of July 2022 for the Cuba Housing Authority.
8. **Discussion, Consideration and Action** of the Resolution No. ICIP FY 2024-2028 to submit to the Capital Outlay Bureau for review and approval.
9. **Discussion, Consideration and Action** of the Resolution No. FOB-07-27-22, Resolution No. QTR4-07-27-22, QTR4 Financials and the 2022-2023 Final Operating Budget to submit to New Mexico Department of Finance and Administration for review and approval.
10. **Discussion, Consideration and Action** of the Operating Budget Resolution No. CHA-07302022-1 for the Village of Cuba Housing Authority for July 1, 2022 through June 30, 2023.

11. **Discussion, Consideration and Action** of the Village of Cuba Housing Authority Financial Statements for the period ended May 31, 2022, prepared and submitted by The Payroll Company.
12. **Discussion, Consideration and Action** of the Independent Contractor Agreement, by and between the Village of Cuba and White sands Drug and Alcohol Compliance, effective July 1, 2022.
13. **Discussion, Consideration and Action** to hire Ms. Nicole Gurule as a part-time General Assistant Clerk for the Village of Cuba for an effective date of July 19, 2022.
14. **Discussion, Consideration and Action** to hire Mr. Carlo Marino as a part-time Parks & Recreation Associate for the Juvenile Parks & Recreation Department for an effective date of July 19, 2022.
15. **Discussion, Consideration and Action** of the Ordinance Amendment No. LTA-2202-0-02, an ordinance imposing a Lodgers' Tax increase of 5 percent to provide revenues for the purpose of advertising, publicizing and promoting tourist-related attractions.
16. **Discussion, Consideration and Action** to review and approve the New Mexico Department of Workforce Solutions, for the employment opportunities and career options with WIOA Youth Program.
17. **Discussion, Consideration and Action** of the request from the Lodger's Tax Fund in the amount of \$7,000.00 for the purchase of The 2022 Sandoval County Fair Board T-Shirts and Fair Books.
18. **Discussion, Consideration and Action** to transfer the 2015 Ram SSV from the Cuba Police Department to the Cuba Water & Sewer Department in the amount of \$2,000.00.
19. **Discussion, Consideration and Action** of the Sale of Sealed Bids for the Village of Cuba Vehicle Inventory List for a targeted amount of no less than \$2,000.00 each to be announced and awarded at the August 24, 2022 Regular Council Meeting. Refer to attachment "A".
20. **Discussion, Consideration and Action** of the Sale of Sealed Bids for the 2008 Harley Davidson FLHT Model: VIN 1HD1FMM118Y705494 and the 2009 Haulmark Box Trailer VIN 16HPB14279A031710 for a targeted amount of no less than \$10,000.00 to be announced and awarded at the August 24, 2022 Regular Council Meeting, to benefit the Village of Cuba Juvenile Parks and Recreation Department.

21. **Discussion, Consideration and Action** of the Resolution No. ARPA-07-27-2022, a resolution for the American Rescue Plan Act for local governments to provide government services equal to the amount of loss due to the pandemic.
22. **Update:** Cuba Police Department addressed by Chief of Police David W. Coleman.
23. **Update:** from the Cuba Volunteer Fire Department addressed by Chief Romero.
24. **Review** of the Municipal Court Report for June 30, 2022.
25. **Public Comment**
26. **Adjourn**

This Agenda for July 27, 2022 has been posted to the Village of Cuba Website