

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

August 6, 2021

**Amended Agenda
Regular Meeting
Tuesday, August 10th, 2021
114 Lincoln Ave.
6:00 PM**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Public Input (Agenda Items Only)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of the Minutes: Regular Meeting – July 13th, 2021
 - b. Approval of the Minutes: Special Meeting – July 22nd, 2021
5. Discussion/Action – Approval of Bills Paid for July 2021.
6. Discussion/Action- Approval of Negotiated Bid for Main Road Phase III – Over Budget
7. Discussion/Action – Approve Offering Public Employees Retirement Association (PERA) to Non-Police Department Employees
8. Discussion/Action – Approve Insurance for the Village of Capitan Volunteer Fire Department at a cost of \$11,700.
9. Discussion/Possible Action – Hiring an Auditor for Fiscal Year 2020-2021
10. Discussion/Possible Action – Viability of Creating a Part Time or Full Time Grant/Projects Administrator and Posting of the Position
11. Discussion/Action – Approve Resolution 2021-12 – Adopting an Infrastructure Capital Improvement Plan (ICIP)
12. Discussion/Action – Approve Resolution 2021-13 – Authorizing the Certification of the Village of Capitan's 2021 Capital Asset Inventor

13. Discussion/Action – Approve Resolution 2021-14 – Ratify and Approve the Agreement Between Southeastern NM Economic Development District/COG and the Village of Capitan. Renew Membership at a cost of \$1,000.00
14. Discussion/Action – Approve the Joint Powers Agreement with the New Mexico Self Insurer’s Fund
15. Discussion/Action – Approve the Application for Summary Review – Re-Plat/Lot Line Adjustment – 455 W. 5th St – Beverly Sills
16. Discussion/Action – Approve the Application for New Construction Church Building at 455 W. 5th Street – Beverly Sills
17. Approve – The Resignation of Steve Osborn from the Village of Capitan Water Advisory Board
18. Discussion/Action – 112 Promise Lane Water Tap for Armstrong – Cost of Water Connection
19. Discussion – Amendments to the Water Utilities Ordinance
20. Discussion/Action – Repeal the Village of Capitan’s Marijuana Possession; Drug Paraphernalia Ordinance §160-23
21. Discussion – New Cannabis Ordinance for Cannabis Sales Venues
22. Discussion – Amendments to the Board of Trustees Meetings Ordinance

CORRESPONDENCE

ADJOURNMENT

ATTEST:

/s/ Stephanie Bason

Stephanie Bason, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

If you are an individual with a disability who needs 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 Village Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.