



City of Bayard
CITY COUNCIL REGULAR MEETING
September 09, 2024 at 4:30 PM
Bayard City Hall

AGENDA

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

PUBLIC INPUT

CONSENT AGENDA

1. Approval of Accounts Payable Report
2. Approval of Regular Meeting Minutes August 26, 2024

NEW BUSINESS

3. Discussion/Action- Proposal from Frontier Food Hub for a community garden/greenhouse
4. Discussion- Travel Trailers being used as Permanent Dwelling
5. Discussion/Action- Provide Village of Santa Clara Replacement Light Poles

CLOSED SESSION

6. Closed Session May Be Held Pursuant to 10-15-1 (H-8) NMSA 1978 for Real Property and Water Rights to Purchase land from Foy, Inc. and Pursuant to 10-15-1 (H-2) NMSA 1978 Limited Personnel Matters for Police Department employee

ACTION ITEMS RESULTING FROM CLOSED SESSION

RESOLUTIONS/ORDINANCES

7. Discussion/Action- Resolution No. 16-2024 Authorizing and Approving Submission of a Completed Application For Financial Assistance and Project Approval to the New Mexico Finance Authority

ACTION FOR PERSONNEL

8. Discussion/Action- Resignation of Police Officer

DEPARTMENT HEAD REPORTS

MAYOR AND COUNCILORS REPORTS

NEXT MEETING DATE:

Regular Meeting - September 23, 2024

ADJOURNMENT



City of Bayard
CITY COUNCIL REGULAR MEETING
August 26, 2024 at 4:30 PM
Bayard City Hall

MINUTES

CALL TO ORDER: Mayor John L. Ojinaga

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor John L. Ojinaga
Councilor Eloy Medina
Councilor Frances Gonzales
Councilor Eloy Gonzales
Councilor Gilbert Ortiz

Others in attendance were Priscilla Lucero, Norman Wheeler, Chuck Gray, Jesus Perez, Joan Perez, Juno Olge, Dolores Charon, Robert Terrazas, Hector Carrillo, Michael Paez, Martha Salas, and Tanya Ortiz.

APPROVAL OF THE AGENDA

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.
Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

PUBLIC INPUT

No public input.

CONSENT AGENDA

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.
Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

1. Approval of Regular Meeting Minutes August 12, 2024
2. Approval of Accounts Payable Report
3. Approval of Wastewater Treatment Plant Report
4. Approval of Police Department Report

5. Approval for Clerk Martha Salas and Deputy Clerk Tanya Ortiz to attend Clerk's Certification Institute on October 21-24, 2024 in Albuquerque, NM
6. Approval for Clerk Martha Salas and Deputy Clerk Tanya Ortiz to attend Budget Conference on November 20-22, 2024 in Albuquerque, NM

NEW BUSINESS

7. Discussion/Action- Purchase Software to Integrate Accounting, Timekeeping, Utility, Credit Card Payments and Asset Management

Hosted cost for Caselle is \$2247 per month.

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

8. Discussion/Approval- Future Focused Education Program for Cobre and Silver Schools for Seniors

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

9. Norman Wheeler- Introduction

Norman Wheeler came before the mayor and council to introduce himself. He will be running for District Attorney in November.

10. Approval of Cobre High Homecoming Parade

Motion made by Councilor Medina, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

ACTION FOR PERSONNEL

11. Discussion/Action- Completion of Introductory Period for Gary Arellano as Wastewater Operator

Motion made by Councilor F. Gonzales with an hourly pay of \$16.80, Seconded by Councilor E. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

12. Discussion/Action- Hire Assistant Librarian

Motion made by Councilor Medina to hire Danelle Para at starting pay of \$14.75 an hour, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Ortiz
Voting Abstaining: Councilor E. Gonzales

CLOSED SESSION

Motion made by Councilor Medina to enter closed session, Seconded by Councilor F. Gonzales.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

13. Closed Session May Be Held Pursuant to 10-15-1 (H-2) NMSA 1978 for Real Property and Water Rights

Motion made by Councilor F. Gonzales to enter open session, Seconded by Councilor Medina.

Voting Yea: Councilor Medina, Councilor Gonzales, Councilor Gonzales, Councilor Ortiz

ACTION ITEMS RESULTING FROM CLOSED SESSION

No action was taken.

DEPARTMENT HEAD REPORTS

Clerk Treasure Salas stated the budget was submitted and approved.

Police Chief Carrillo stated he received \$15,000 from Freeport for hand held radios. His department is helping the schools with fire drills and others things.

Robert Terrazas the wastewater treatment plant is running well. Mr. Trumm is working on a contract to start doing work at the treatment plant.

Public Works Director Paez gave an update on all city projects.

Beautification Committee Chair Chuck Gray has been cleaning up weeds around town and would like to see if tickets can be made to the people that need clean up their properties.

MAYOR AND COUNCILORS REPORTS

Councilor E. Gonzales is happing the library is staffed and they are working on opening the library soon.

Councilor F. Gonzales the two apartments that had burned at the housing authority on East Street the rebuild is half way done. The P n Z meeting is going to be on September 5, 2024.

Councilor Ortiz stated he attended the Housing Authority meeting and he needs to know who is responsible for the potholes.

Mayor Ojinaga stated the light poles that was taken off here in Bayard, Mayor would like to give Santa Clara a few poles and would like for this to be placed on the next agenda. Hanover water is asking for Bayard to supply water to about 10 customers on Vanadium. The city will be looking in to this matter.

NEXT MEETING DATE:

Regular Meeting - September 9, 2024

ADJOURNMENT

6:28 P.M.

John L. Ojinaga
Mayor

ATTEST:

Martha Salas
Clerk Treasurer

ACCOUNTS PAYABLES

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>P.O.</u>
<u>GENERAL FUND - 10-31 Police</u>			
Garcia Fence Company	Bayard Police dept elec gate second half	\$ 5,731.13	<u>P.O.</u>
PNM	City Monthly Bill	\$ 138.40	
AT&T Mobility	Monthly Phone & Unit Wifi Bill	\$ 1,414.23	
Ricoh	Monthly Printer Service	\$ 40.36	
TOTAL		\$ 7,324.12	
<u>GENERAL FUND - 10-24 City Hall</u>			
New Mexico Municipal League	Mun Librarians Assoc Fee for C. Provenacio	\$ 50.00	<u>P.O.</u>
PNM	City Monthly Bill	\$ 697.33	
AT&T	Monthly Phone Bill	\$ 406.06	
Silver City Daily Press	Job Vacancy Listings 7/16-8/13	\$ 422.68	
Corporate Warehouse Supply	Ricoh Printer Toner Cartridge	\$ 499.85	
PNM	Monthly bill for Alta Vista Unit Star	\$ 29.86	
Ricoh	Monthly Printer Service	\$ 40.36	
TOTAL		\$ 2,146.14	
<u>GENERAL FUND - 10-43 Parks</u>			
Southwest New Mexico Arts, Culture and Tourism	Union Hall Restoration Project- Expense Reimbursement	\$ 4,651.82	<u>P.O.</u>
PNM	City Monthly Bill	\$ 152.35	
Humphrey Enterprises	Little League Porta Toilets	\$ 854.27	
Humphrey Enterprises	Mine Mill Project Porta Toilets	\$ 248.88	
TOTAL		\$ 5,907.32	

GENERAL FUND - 10-34 ACO

P.O.

TOTAL \$ -

SOLID WASTE FUND - 160

P.O.

TOTAL: \$ -

JNT WASTEWATER FUND - 170

P.O.

PNM	City Monthly Bill	\$	44.28	
AT&T	Monthly Phone Bill	\$	103.66	
American Linen & Uniform	Weekly Uniform Maint	\$	50.71	
Eurofins	Plant Tests 8/8 & 8/15	\$	647.91	
The UPS Store	Weekly Sample Shipment 8/21	\$	206.71	
American Linen & Uniform	Weekly Uniform Maint	\$	50.71	
Eurofins	Plant Tests 8/22	\$	291.66	
USA Bluebook	Lab Supplies	\$	1,313.86	10935

TOTAL: \$ 2,709.50

MUNICIPAL COURT FUND - 20

P.O.

PNM	City Monthly Bill	\$	123.58	
AT&T	Monthly Phone Bill	\$	137.97	
New Mexico Municipal League	Municipal Court Clerks Assoc Fee K. Morones	\$	60.00	

TOTAL: \$ 321.55

COMM. CENTER FUND - 200

P.O.

PNM	City Monthly Bill	\$	249.38
Humphrey Enterprises	Grease Trap	\$	136.15

TOTAL: \$ 385.53

	<u>LIBRARY FUND - 210</u>		<u>P.O.</u>
AT&T	Monthly Phone Bill	\$	137.97
Ricoh	Monthly Printer Service	\$	40.36

TOTAL: \$ 178.33

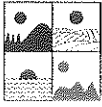
	<u>MUNICIPAL STREETS FUND- 240</u>		<u>P.O.</u>
PNM	City Monthly Bill	\$	3,917.65

TOTAL: \$ 3,917.65

EMS FUND - 320 P.O.

TOTAL: \$ -

	<u>Maintenance 150</u>		<u>P.O.</u>
PNM	City Monthly Bill	\$	3,169.84
AT&T	Monthly Phone Bill	\$	286.47
Wal-Mart	Water and Coolers for Shop	\$	209.44
Badger Meter	Monthly Meter Service	\$	326.58



Bayard Community Garden & Greenhouse Training Center Proposal

PROJECT OBJECTIVES

NCFC and the Frontier Food Hub seek to develop a dynamic training greenhouse and community garden center in the heart of the Mining District that will serve to enhance food security, provide educational opportunities, create jobs, and foster community engagement while promoting sustainable and traditional agricultural practices in Bayard and surrounding areas.

OUR ASK

In order to make this project a success we respectfully request:

- A 15 year lease for the 1 acre plot off Central Avenue in Bayard, adjacent to the fire station.
- A nominal lease rate of \$1 per year
- The city's formal support for the Community Garden and Greenhouse Training Center Project
- Use of city water source for drip and hand irrigation of trees, garden beds and greenhouse.

MAINTENANCE

NCFC commits to comprehensive property stewardship, including weekly landscaping, daily security checks, and monthly beautification efforts. We'll collaborate with local partners like the Bayard Beautification Committee and will organize local volunteers for ongoing maintenance, ensuring a safe, clean, and visually appealing community asset.

FUNDING

NCFC will work with several funders to bring this project to life including USDA, NMDA and numerous private foundations.

COMMUNITY PARTNERS

We will work with several community partners including the Commons, Gila Resources Information Project, Sembrando Salud and others.

PROJECT BENEFITS

- Studies show Community Gardens can increase property value by up to 9.5% within 5 years of launch
- Crime Reduction
- Youth engagement
- Community event and gathering space
- Increased physical activity and mental wellbeing

ECONOMIC IMPACT

- Estimated \$300,000 in project infrastructure spending over 3 years
- Will create 1-2 new jobs and incubate new small business
- Reduced maintenance cost for city
- Workforce development and entrepreneurship opportunities
- Increased tourism, bringing visitors to area

CONTACT INFO

Ben Rasmussen 575-654-5130 director@frontierus.org

DIVISION 3. - RM RESIDENTIAL, MOBILE HOME

Item 1.

Sec. 42-152. - Intent.

The intent of this zone is to recognize the existing mixed housing types and site development patterns of the city. This zone will allow only one single-family dwelling unit per lot. Single-family dwellings may include site built houses, manufactured houses, and mobile homes as defined in this chapter.

(Ord. No. 12-2009, ch. 10(intro. ¶), 9-14-2009)

Sec. 42-153. - Permissive uses.

The following shall be the permissive uses in the RM zoning district:

- (1) One single-family dwelling unit per lot;
- (2) Accessory uses and structures.

(Ord. No. 12-2009, § 10.1, 9-14-2009)

Sec. 42-154. - Conditional uses.

The following shall be the conditional uses in the RM zoning district:

- (1) Home occupations, (see division 8 of article VI of this chapter);
- (2) Public buildings and utility distribution structures, provided they are fenced and appropriately landscaped;
- (3) Day care or child care services as regulated by state department of human services;
- (4) Churches and related facilities, on a minimum of one-half acre, along a collector or arterial street;
- (5) Public and private schools, on a minimum of one acre;
- (6) Public parks provided a public hearing is held;
- (7) Travel trailer used as a dwelling unit during construction of a permanent dwelling unit on the same premises, provided a building permit has been issued by the construction industries division and such use does not exceed a period of 12 months;
- (8) Telecommunication towers will conform to the standards under the R1 zone section 42-131(8).

(Ord. No. 12-2009, § 10.2, 9-14-2009)

Sec. 42-155. - District standards.

The following standards apply to all land uses within this zoning district:

Item 1.

- (1) Minimum lot size shall be 5,000 square feet.
- (2) All structures shall be located with a front yard setback of no less than 20 feet and with side yard setback of no less than seven feet and with a rear yard setback of no less than 20 feet.
- (3) Accessory structures may be located five feet from the side or rear property line.
- (4) Minimum of two off-street parking spaces per dwelling unit.

(Ord. No. 12-2009, § 10.3, 9-14-2009)

Secs. 42-156—42-172. - Reserved.