# VILLAGE OF WILLIAMSBURG 309 VEATER /PO BOX 150 WILLIAMSBURG, NEW MEXICO 87942

# MINUTES OF THE REGULAR MEETING OF DECEMBER 10, 2020

Mayor Stubblefield called the meeting to order at 4:10 pm in the Village Hall meeting room, Clerk Cardona took roll call:

Deborah Stubblefield, Mayor Present
Majorie Powey, Mayor Pro-Tem Present
Guillermo Hernandez, Trustee Present
William Frazier, Trustee Present
Lee Wedgwood, Trustee Present
Amanda B. Cardona, Clerk of the Board Present

Mayor Stubblefield declared a quorum, and led the Pledge of Allegiance.

### APPROVAL OF AGENDA:

**Mayor Pro-tem Powey** made a motion to approve the agenda as presented. **Trustee Hernandez seconded** the motion, with no nays motion carried unanimously.

#### APPROVAL OF MINUTES:

**Trustee Hernandez** made a motion to approve the minutes of November 12, 2020 Regular Meeting as presented. **Trustee Wedgwood** seconded the motion, with no nays motion carried unanimously.

**RECOGNITION OF VISITORS: None** 

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule): None

**DISCUSSION: (DISCUSSION/ACTION): None** 

**FINANCE REPORTS:** 

Clerk Cardona provided the finance report for the month of November 2020.

See Attached

**ACCOUNTS PAYABLE**: (ACTION REQUIRED)

**Trustee Hernandez** made a motion to approve accounts payable for the month of November 2020. **Mayor Pro-tem Powey** seconded the motion, with no nays the motion carried unanimously.

See Attached

#### MUNICIPAL COURT REPORT:

Mayor Stubblefield gave the court report for the month of November 2020; the Court collected 1 traffic citation, for a total amount of \$59.00.

**POLICE REPORT: Chief Apodaca** reported a total of 2 citations (traffic/misdemeanor) for the month of November 2020. The total traffic related citations year to date is 66.

See Attached

#### REPORTS:

**Mayor Stubblefield:** The exit conference with Dan Austin, (Village Auditor) indicated zero findings for the 2020 fiscal year. The report has been submitted to the State Auditor for approval.

Mayor Pro-Tem Powey: SCRTD virtual meeting: SCCOG virtual meeting

Trustee Hernandez: None Trustee Frazier: None

**Trustee Wedgwood:** Reported he has been assigned as the chair spokesperson for the Veterans Coalition.

**Clerk Cardona:** Received approval for the FY 2020/2021 – 1st Quarter Report from the Department of Finance Authority.

UNFINISHED BUSINESS: (ACTION REQUIRED) None

# **NEW BUSINESS:** (ACTION REQUIRED)

1. Discuss/Approve Variance – Don & Marianne Rowley (506 Riverside, Williamsburg, NM) for restoration and replacement of pumphouse:

The Rowley's tele-conferenced into the Trustee meeting on December 10th to request a variance on the order of failure to obtain a municipal zoning permit for the restoration and repair of the original pump house that was destroyed by the flooding that occurred on July 27, 2020. A neighbor filed a complaint and wanted the pumphouse to be restored to the original size; the newly restored pumphouse exceed the original height and therefore has blocked the neighbor's view. The neighbor indicated if a mural of some sort is painted on the east side of the pumphouse, then the Rowley's may leave the restored pumphouse as is. The Rowley's agreed.

Pictures Attached

**Trustee Frazier** made a motion to approve the variance request from the Rowley's, with the condition, that the Rowley's compensate the Village \$25.00 for the permit and an additional \$25.00 for the variance, also to encumber the painting of a mural. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

# **EXECUTIVE SESSION: None**

NEXT REGULAR MEETING: (February 11, 2021).

Next scheduled Regular Meeting, February 11, 2021 @ 4:00 pm, at the Village Hall meeting room.

ADJOURNMENT: (4:35 pm)

Trustee Hernandez made a motion to adjourn and Trustee Frazier seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:35 pm.

Dated this 14th day of January 2021

AŢŢĔŞT:

Ananda B. Cardona, Village Clerk

Deborah Stubblefield, Mayor