**TOWN MEETING/ PUBLIC HEARING**

**Monday, August 16, 2021**

**6:00 pm**

**Municipal Building**

**513 Williams Avenue**

**Estancia, NM 87016**

**MINUTES**

**HEARING:**

1. **The Hearing was Called to Order at 6:02pm.**
2. **Roll Call was taken: Trustee Lovato – Present, Trustee Chavez – Present, Trustee Sedillo – Present, Trustee Hall – Present, Mayor Dial – Present.**
3. **Approval of Public Hearing Agenda- Action Item**

**ACTION TAKEN:** Trustee Hall made a motion to approve the August 16, 2021 Public Hearing Agenda as written. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

1. **Discussion of FY23-27 ICIP- Discussion Only**

Clerk Michelle Jones presented the Board with copies of the Town’s current ICIP. The Trustees carefully reviewed the ICIP and discussed project priorities. All agreed that the ICIP is a critical tool that will help us identify our priority projects that we are going to pursue state funding for. After much discussion the Board agreed to the following projects and rankings:

1. Water Distribution System improvements
2. Arthur Park and Lake Improvements
3. Town Hall and Community Center Improvements
4. Road Improvements
5. Flood Mitigation
6. Automatic Water Meter Reading System
7. Wastewater Treatment Plant Improvements
8. Main Street Improvements
9. Town WIFI
10. Estancia Airport Improvements

Trustee Sedillo recently met with one of our on-call engineers, Mr. Richard Runyon, to discuss improvements to the park. Mr. Runyon suggests we contract a park planner to

assist us in planning and executing the many improvements we would like to make at the park. Trustee Sedillo said the project would cost approximately $3.0 million dollars. There are several specific improvements we would like to make that will be included in the ICIP. Trustee Hall said that the Town needs an updated Comprehensive plan. Ms. Jones will research this. Ms. Jones thanked the Board for their assistance with the ICIP. She will put the Town’s new priority rankings in the ICIP system and have a printout for the Board to review and approve at the Sept. 7 meeting. There was no public comment about this item.

**NO ACTION, DISCUSSION ONLY**

1. **Discussion of Town of Estancia Cannabis Ordinance – Discussion Only**

The Board very recently received a copy of HB2, the Cannabis Regulation Act. Mayor Dial explained to the Board that every municipality has been charged with the task of creating their own Cannabis ordinance for their town. The Board requested time to review the Act in depth before discussing the creation of the Town’s ordinance. This item will be on the Sept. 7 regular meeting agenda. There was no public comment about this item. **NO ACTION, DISCUSSION ONLY**

**Adjournment of Public Hearing**

**ACTION TAKEN-** Trustee Hall made a motion to adjourn the Public Hearing. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED**

**The Public Hearing adjourned at 7:00 pm.**

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**