



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
VILLAGE CLERK: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: MARY H. GAGNE'

AGENDA
REGULAR MEETING
February 14, 2019

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. December 13, 2018 – Reg Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
 1. Streets – Potholes Repair
 2. Bill Board
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police – Fire Department
 4. Trustees – Mayor – Clerk Reports
- VIII. UNFINISHED BUSINESS: (ACTION REQUIRED)
 1. Discuss and Approve Ordinance No.120 Ordinance Authorizing the Operation of Recreational Off-Highway Vehicles and All-Terrain Vehicles on Maintained Streets or Roads Owned and Controlled by the Village of Williamsburg as Set Forth in this Ordinance.
 2. Discuss and Approve Smith Engineering Improvement Agreement / Village of Williamsburg – Ridge Road
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Discuss and Approve Resolution No.16 2018-2019 2nd Quarter Budget Adjustment
 2. Discuss and Approve Resolution No.17 Countywide Census 2020 Complete Count Committee Structure to Plan and Conduct Local Educational Initiatives, Publicity and Promotional Activities to Increase Community Awareness and Participation in Census 2020



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3. Discuss and Approve Records Destruction / Retention
4. Discuss and Approve Placement of Mobile Home on 201 Riverside – Chris Starke
5. Discuss and Approve Placement of Mobile Home on 104 E Riverside – Laurie Koenig

X. NEXT REGULAR MEETING: March 14, 2019 @ 4 PM.

XI.. ADJOURNMENT AND TIME: