

ordinance does not contain provisions for selecting a chairperson, a vice chairperson and secretary, or keeping minutes of their meetings. An ordinance with these changes was recommended as well.

UTILITIES DEPARTMENT, RETURN FLOW WATER CREDIT—Robert Esqueda, Utilities Director, asked for consensus from the Council to do an RFP for hydrologic services. This RFP would ask for field tests and develop a model for return flow to the aquifer. Estimated cost would be \$150,000. The Council agreed by consensus to proceed with the RFP.

TOWN MANAGER—Alex Brown reported several items to the Council: (1) The chip seal bid would be going out this week; (2) Engineering Services bid is out now; (3) Construction on College and Pope Streets is approximately one week ahead of schedule; (4) The RFP for health insurance is currently being reviewed.

MINUTES—APRIL 12-13, 2005 AND APRIL 25, 2006

Councilor Clauss made a motion to approve both sets of minutes, which was seconded by Councilor May and passed unanimously.

UNFINISHED BUSINESS—RESOLUTION 2006-17, DECLARING LOTS 1-15, 17, 19 AND 21 OF BLOCK 39, FRASER SURVEY NON ESSENTIAL FOR MUNICIPAL PURPOSES

Councilor Nupp made a motion to table Resolution 2006-17, which was seconded by Councilor Ward. Councilors Ward and Nupp voted yes and Councilors May and Clauss voted no. Mayor Marshall broke the tie and voted yes. Motion passed three to two.

NEW BUSINESS—LOCAL FIRE RESTRICTIONS

Tony Garcia, Deputy Fire Chief, reviewed the current fire restrictions in place, including no burning of open fields, brush/leaves or tree limbs. Still allowable are the use of charcoal burners, barbeque grills, burning of leaves/brush in barrels with a covered screen and covered underground cooking pits. A discussion regarding the sale of fireworks followed with Craig Pfeifer, Fire Marshall. The Town cannot ban the sale of fireworks; however, it can put restrictions in place regarding the ignition of fireworks, if needed. It can only ban certain types of fireworks as allowed by State Statute. Loretta Ray of the Forest Service announced that Stage 1 restrictions will begin on May 13, which will not allow open fires.

RESOLUTION 2006-18, SUPPORTING AN APPLICATION FOR A PRESERVE AMERICA HISTORIC PRESERVATION FUND GRANT FOR CONSERVATION AND REHABILITATION PLANNING OF THE OLD WATERWORKS COMPLEX

Councilor Clauss made a motion to adopt Resolution 2006-18, which was seconded by Councilor Nupp and passed unanimously.

RESOLUTION 2006-19, AUTHORIZING A LOAN FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT'S BROWNFIELDS CLEANUP REVOLVING LOAN FUNDS FOR ALLOWABLE EXPENSES IN CONNECTION WITH ELIGIBLE CLEANUP ACTIVITIES AT THE FORMER HILLCREST HOSPITAL

Councilor Ward made a motion to adopt Resolution 2006-19, which was seconded by Councilor Clauss and passed unanimously.

RESOLUTION 2006-20, TO IMPOSE A MORATORIUM ON PUBLIC AND PRIVATE SALES OF TOWN-OWNED REAL PROPERTY

Councilor Clauss made a motion to adopt Resolution 2006-20, which was seconded by Councilor Nupp, which passed with three affirmative votes. Councilor May left the meeting and was not present for the vote.

APPOINTMENT OF REGULAR MEMBER TO THE SOUTHWEST SOLID WASTE AUTHORITY

Mayor Marshall, with consensus of the Council, appointed Councilor Nupp as the Regular Member and Councilor Clauss as the Alternate Member.

APPOINTMENT OF REGULAR MEMBER AND ALTERNATE MEMBER TO THE SOUTHWEST WATER PLANNING GROUP

Mayor Marshall, with consensus of the Council, appointed Peter Russell as the Regular Member and himself as the Alternate Member.

APPOINTMENT OF COUNCIL MEMBER TO THE GRANT AREA TRANSPORTATION BOARD

Mayor Marshall, with consensus of the Council, postponed appointment to this board until the next meeting.

Councilor Nupp made a motion to take Resolution 2006-17 from the table, which was seconded by Councilor Clauss and passed with three affirmative votes. Mayor Marshall then declared that no action could be taken on this Resolution due to Resolution 2006-20 being adopted.

ADJOURNMENT—At 10:00 p.m. the Council adjourned.

James R. Marshall, Mayor

Attest:

Jane Toomajanian, Town Clerk