

VILLAGE OF MAGDALENA

PO BOX 145, MAGDALENA, NM 87825 P. 575.854.2261 F. 575.854.2273 WWW.VILLAGEOFMAGDALENA.COM

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES MONDAY, MARCH 11, 2019 VILLAGE HALL 108 N. MAIN STREET 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES
 - a. REGULAR MEETING FEBRUARY 25, 2019
- 6. APPROVAL OF CASH BALANCE REPORT
- 7. APPROVAL OF BILLS
- 8. MAYOR'S REPORT
- 9. CLERK'S REPORT
- 10. DEPARTMENT REPORTS
 - a. EMS
 - b. FIRE
 - c. MARSHAL
 - d. JUDGE
 - e. PUBLIC WORKS
 - f. LIBRARY
- 11. DISCUSSION & POSSIBLE DECISION CONCERNING MEMORANDUM OF UNDERSTANDING DELEGATION OF AUTHORITY TO THE MAGDALENA MARSHAL, WITH THE APPROVAL OF THE
 MAYOR AND VILLAGE ATTORNEY, TO ENTER INTO COOPERATIVE AGREEMENTS WITH LAW
 ENFORCEMENT AGENCIES WHICH INVOLVE THE NEED FOR DISCRETION CONCERNING
 COOPERATING STATUS; AND, WHICH DO NOT INVOLVE THE ADDITIONAL EXPENDITURE OF
 VILLAGE RESOURCES
- 12. DISCUSSION & POSSIBLE DECISION CONCERNING VILLAGE OF MAGDALENA PUBLIC LIBRARY NOTIFICATION OF INTENT TO AWARD FY19 E-RATE CATEGORY 2 (NETWORK EQUIPMENT)
- 13. DISCUSSION & POSSIBLE DECISION CONCERNING LIBRARY BOARD REQUESTING A MINIMUM OF 2 HOURS MORE PER WEEK FOR THE LIBRARIAN POSITION
- 14. DISCUSSION & POSSIBLE DECISION CONCERNING REQUEST FOR LODGER'S TAX FUNDS FOR CHAMBER OF COMMERCE FOR FULL PAGE AD IN DISCOVER SOCORRO
- 15. DISCUSSION & POSSIBLE DECISION CONCERNING APPROVAL OF JOINT RESOLUTION #2019-01, A RESOLUTION CREATING A COUNTYWIDE CENSUS 2020 COMPLETE COUNT COMMITTEE

- STRUCTURE TO PLAN AND CONDUCT LOCAL EDUCATIONAL INITIATIVE, PUBLICITY AND PROMOTIONAL ACTIVITIES TO INCREASE COMMUNITY AWARENESS AND PARTICIPATION IN CENSUS 2020
- 16. DISCUSSION & POSSIBLE DECISION CONCERNING SUBMISSION OF RECYCLING AND ILLEGAL DUMPING GRANT APPLICATION
- 17. PUBLIC INPUT 1 TOPIC PER PERSON 3 MINUTE LIMIT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 8725. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES HELD MONDAY, FEBRUARY 25, 2019 AT 6:00 PM

DRAFT

Mayor Richard Rumpf called the meeting to order at 6:00 p.m.

PRESENT: Mayor Richard Rumpf, James Nelson, Lynda Middleton, Donna Dawson, Clark Brown, Carleen Gomez — Deputy Clerk, Attorney Kathy Stout

GUESTS: Antonio R. Martinez, Judyth Shamosh, Sarita Johnson, Alejandra Paez – Assistant Clerk

Mayor Richard Rumpf requested that Mr. Antonio R. Martinez lead the gallery in reciting the Pledge of Allegiance.

APPROVAL OF AGENDA: Ms. Dawson motioned to approve the agenda as presented, seconded by Mr. Brown. The motion carried unanimously.

APPROVAL OF MINUTES: Ms. Dawson motioned to approve the minutes of the Regular Meeting of February 11, 2019, as presented, seconded by Mr. Brown. The motion carried unanimously.

Mr. Brown motioned to approve the minutes of the Workshop of February 15, 2019, as presented, seconded by Mrs. Middleton. The motion carried unanimously.

APPROVAL OF CASH BALANCE REPORT: Mrs. Middleton motioned to approve the cash balance report, as presented, seconded by Ms. Dawson. The motion carried unanimously.

Mrs. Middleton asked that the Mayor and Board be notified when the Small Cities Assistance comes in.

APPROVAL OF BILLS: Deputy Clerk Gomez stated that she would like to add some invoices to the bill list from the following vendors:

	_
Sierra Propane	\$845.62
Socorro County Manager	\$135.00
Purchase Power	\$320.99
JV Automotive	\$421.14
Socorro Electric	\$4224.69
Wells Fargo Purchase Card	\$1650.54

Ms. Dawson motioned to approve the bill list with the additions, seconded by Mr. Nelson. The motion carried unanimously.

Admin Office of Courts	\$348.00	Amazon Credit Plan	\$1,987.68
Dylan Coslin	24.00	JV Professional Auto	1,112.45
Kaufman's West, LLC	256.80	Konica Minolta	431.52
KSA Engineers	2,784.48	NM Judicial Education	174.00
ProForce Law Enforcement	427.38	Purchase Power	320.99
Rak's	54.97	Sierra Propane	1,518.30
Socorro County Manager	135.00	Socorro Electric	4,224.69
Wells Fargo P-Cards	1,650.54		

MAYOR'S REPORT

Mrs. Middleton took this time to report that she had attended a Recycling and Illegal Dumping Workshop. She stated that the Village wants to encourage the community to clean up their properties and keep them clean. She also reported that it is due to submit the Local Government Road Fund Grant to continue to work on the Village streets.

Mayor Rumpf announced that the Grand Opening for First State Bank would be on Saturday, March 2, 2019. He stated that there would be food.

CLERK'S REPORT

Deputy Clerk Gomez stated that she had nothing to report unless the Mayor and Board had any questions.

JUDYTH SHAMOSH – DISCUSSION & POSSIBLE DECISION CONCERNING BANNERS FOR STREET LIGHT POLES

Ms. Judyth Shamosh stated that she believes having banners is a good way to advertise what Is going on in Magdalena and the surrounding areas. Ms. Shamosh stated that it is a great way to dress up the Village and have tourists stop to eat and shop. She stated that the artwork in the proposal that she submitted was done by Mrs. Holly Hagy. She stated that the cost of the banners with the high wind brackets would be \$115.00 each. She stated that the high wind brackets are spring loaded and have a ten-year warranty, but the other parts do not. She stated that the size of the banners are 24" x 36" and they are vinyl. She added that the banners are highly visible and effective, versatile, reusable and easy to store. She stated that the Socorro Electric Cooperative would put up the banners. Ms. Dawson asked if there was a Memorandum of Understanding with the Coop for that type of service. Ms. Shamosh stated that there is. Mrs. Middleton stated that she would like to see Ms. Shamosh take her proposal before the Lodger's Tax Board first. She stated that it is a Lodger's Tax Issue. She added that there may be a chance that the Village could pay fifty percent and Lodger's Tax the other fifty percent. Mrs. Middleton suggested that a real budget be presented. She stated that they should also hold off on the holiday banners for now. Ms. Shamosh stated that she may also ask businesses along Highway 60 if they would be willing to contribute to the cost of the banners.

Ms. Dawson motioned to postpone the issue until it was brought before the Lodger's Tax Board first, seconded by Mrs. Middleton. The motion carried unanimously.

DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF U.S. FOREST SERVICE EMERGENCY FACILITIES & LAND USE AGREEMENTS

Ms. Dawson stated that the first contract spelling out the use of water looked good. She stated that the second contract was for the use of the Municipal Airport and the section needed to be changed. Attorney Kathy Stout stated that he would get with Ms. Dawson for the corrections.

Ms. Dawson motioned to approve the two U.S. Forest Service Emergency Facilities and Land Use Agreements with the suggested corrections, seconded by Mr. Brown.

Mayor Richard Rumpf suggested that Deputy Clerk Gomez request a roll call vote: Ms. Dawson – Aye, Mr. Brown – AYE, Mr. Nelson – AYE, Mrs. Middleton – AYE The motion carried unanimously.

PUBLIC INPUT - 1 TOPIC PER PERSON - 3 MINUTE LIMIT

Ms. Sarita Johnson asked about the issue with having reflective house numbers on peoples' residents. Mayor Rumpf stated that it is an issue with emergency response such as EMS and Fire. He stated that these departments need to be able to locate an emergency quickly. Ms. Johnson asked why the Village does not put up street signs besides the ones that are located at each intersection off Highway 60. Mayor Rumpf stated that it would be a large cost to the Village.

Mr. Antonio R. Martinez thanked all who are public servants. He stated that sometimes it can be a thankless job, but someone has to do it. Mr. Martinez thanked all those involved with putting out the recent fire at the home of Brandon and Sheena Witt. Mr. Martinez added that a lot of good is happening in the Village. He stated that his daughter-in-law, Rita Martinez has finished the Needs Assessment that she was doing for the Village and would like to be on the agenda at some point. Mrs. Middleton asked Mr. Martinez to thank his daughter-in-law for doing this for the Village. She stated that Needs Assessments are very important when applying for funds and they show that we are looking at what our community needs. Mrs. Middleton stated that Grants are great, but they are very time consuming and require a lot of work to manage them. She stated that the Village is currently applying for the LGRF to work on north streets. Mayor Rumpf stated that some of the upcoming repairs will happen to Chestnut and Main Streets. Mrs. Middleton asked about the dips in the roads at each intersection off Highway 60. Mayor Rumpf stated that the State Engineers will have to look at the problem. He suggested that he and the Village Board can send a letter as well as residents. Mr. Martinez suggested that the letters be sent to Mr. Trent Doolittle in Deming.

Mayor Rumpf took time to thank Mr. Martinez for his efforts for the Village as a Socorro County Commissioner.

Ms. Dawson motioned to adjourn the meeting at 6:38 p.m., seconded by Mr. Brown. The motion carried unanimously.

Respectfully Submitted,

Carleen Gomez, CMC Deputy Clerk Richard Rumpf Mayor

Carleen Gomez

From:

Michael Bisbee <michael_bisbee@yahoo.com>

Sent:

Thursday, March 7, 2019 2:37 PM

To:

Carleen Gomez

Subject:

VILLAGE of MAGDALENA FIRE / EMS REPORT February 2019

VILLAGE of MAGDALENA FIRE / EMS REPORT February 2019

FIRE

2/12/2019 - Assist Hop Canyon FD to extinguish shed fire east of intersection of Hop & Patterson Canyon roads

2/27/2019 - Extinguish house fire at 11538 Hwy 60

2/28/2019 - Extinguish flare-up of house fire at 11538 Hwy 60

EMS

Magdalena Volunteer EMS Department responded to 7 calls for service

Best Regards, Michael Bisbee Chief: MVFD / EMS

Magdalena Marshal's Office

Monthly Report	Month: FEB	Year: 2019
Marshal Zamora	ID#:Mag-1	
Total Miles Driven:	695	
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	14	66
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS	1	
TRAFFIC ACCIDENTS		
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS	1	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	2	
JUVENILE CASES	2	
DOMESTIC CASES	1	
CRIMINAL DAMAGE / PROPERTY	2	
ASSISTANCE CALLS:		
AMBULANCE/FIRE	5	
PUBLIC SERVICE		
NM STATE POLICE		
SHERIFF'S OFFICE	2	
NM FISH & GAME		
JS BORDER PATROL		
JS FOREST SERVICE		
OTHER:		
ALARM CALLS	2	
INGERPRINTING		
Driving Tests	1	
Misc. Cases	15	
	0	
OTALS:	48	663

MAGDALENA MARSHAL DEPARTMENT

MONTHLY VEHICLE EXPENDITURE REPORT

For the month of: FEBRUARY Year: 2019

License Number:_ G93062

Make and Model: FORD EXPID.2015

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5	50800	50991	191	19.6	42.49			05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11								(Attach Copy of Invoices)
12	50991	51187	196	18.4	39.9			Invoice No.:Amt.
13								10
14								Invoice No.:Amt.\$
15								Date
16								Invoice No.:Amt.\$
17								Code: Date:
18								invoice No.:Amt.\$
19								Code: Date:
20								Invoice No.:Amt.\$
21								Code: Date:
22								Invoice No.:Amt.\$
23								Code: Date:
24								Invoice No.:Amt.\$
25								Code: Date:
26								Invoice No.:Amt.\$
27								Code: Date:
28	51187	51413	226	20.7	49.1			Invoice No.:Amt.\$
29								Code: Date:
30								Invoice No.: Amt.\$
31								
Totals		1/1	_613	58.7	131.49			

MAGDALENA MARSHAL DEPARTMENT

MONTHLY VEHICLE EXPENDITURE REPORT

For the month of: January Year: 2019

License Number:_ G97490

Make and Model:_2016 SILVERADO

Date	Beginning Mileage	Ending Mileage	Miles Traveled	Fuel Gallons	Amount	Motor Oil Quarts	Amount	Maintenance Section
1								01 Chassis Maintenance
2								02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6								06 Lubrication
7								07 Miscellaneous 68
8								09 Tire Purchase
9								10 Tire Repair
10								11 Wash and Wax
11	49300	49543	243	21	45.53			(Attach Copy of Invoices)
12								Invoice No.:Amt.
13								10
14	49543	49808	265	20	44.18			Invoice No.:Amt.\$
15								Date
16								Invoice No.:Amt.\$
17								Code: Date:
18								Invoice No.:Amt.\$
19								Code: Date:
20								Invoice No.:Amt.\$
21	49808	49895	87	17.1	34.05			Code: Date:
22	10000							Invoice No.:Amt.\$
23								Code: Date:
24								Invoice No.:Amt.\$
25								Code: Date:
26								Invoice No.:Amt.\$
27	1							Code: Date:
28	1							Invoice No.:Amt.\$
29								Code: Date:
30	-							Invoice No.:Amt.\$
31	-		2 7					
Totals	 		491	58.1	123.76			\$68.0

Signature:

Title: MARSHAL

THIS Unil used while Repairs, were done to M-1+ M-2

Magdalena Marshal's Office

Monthly Report	February	Year: 2019
Dylan Coslin		
Total Miles Driven:		
GENERAL CALLS:	AMOUNT	REVENUE
TRAFFIC CITATIONS: Village Ordinances	37	2181
TRAFFIC CITATIONS: State Statutes		
CRIMINAL CITATIONS		
ANIMAL CONTROL CITATIONS		
TRAFFIC ACCIDENTS	1	
D.W.I. ARRESTS		
FELONY ARRESTS		
MISDEMEANOR ARRESTS	4	
12 HOUR HOLD ARREST		
CRIMINAL INVESTIGATIONS	3	
JUVENILE CASES		
DOMESTIC CASES		
CRIMINAL DAMAGE / PROPERTY		
ASSISTANCE CALLS:		
AMBULANCE/FIRE	2	
PUBLIC SERVICE		
NM STATE POLICE		
SHERIFF'S OFFICE		
NM FISH & GAME		
US BORDER PATROL		
US FOREST SERVICE		
OTHER:		
ALARM CALLS	6	
FINGERPRINTING		
Driving Tests		
Misc. Cases		
TOTALS:	53	2181

MAGDALENA MARSHAL DEPARTMENT

MONTHLY VEHICLE EXPENDITURE REPORT

For the month of: February year: 2019

License Number:_ G97489

Make and Model: Chevy Silverado

Date	Beginning	Ending	Miles	Fuei		Motor Oil		Maintenance Section
	Mileage	Mileage	Traveled	Gallons	Amount	Quarts	Amount	
1								01 Chassis Maintenance
2	50585	50802	217	18.3	39.7			02 Electrical Maintenance
3								03 Engine Maintenance
4								04 General Supplies
5								05 Interior Maintenance
6	50802	51014	212	17.1	37.06			06 Lubrication
7								07 Miscellaneous
8	51014	51218		0.14	0.32			09 Tire Purchase
9	51218	51223	5	16.6	35.96			10 Tire Repair
10								11 Wash and Wax
11	51223	51343	120	21.3	46			(Attach Copy of Invoices)
12								Invoice No.:Am
13								Date:
14								Invoice No.:Amt.\$
15	51343	51493	150	19.9	43.04			Date
16								Invoice No.:Amt.\$
17	51493	51730	237	19	41.03			Code: Date:
18								Invoice No.:Amt.\$
19								Code: Date:
20					<u></u> [Invoice No.:Amt.\$
21	51730	51912	182	16.44	35.51			Code: Date:
22		į.						Invoice No.:Amt.\$
23	51912	52121	209	18.52	42.95			Code: Date:
24								Invoice No.:Amt.\$
25								Code: Date:
26								Invoice No.:Amt.\$
27	52121	52401	280	21.73	51.49			Code: Date:
28								Invoice No.: Amt.\$
29								Code: Date:
30								Invoice No.: Amt.\$
31								
otals			1816	169	373.06		0	

Magdalena Municipal Courts Monthly Report February 2019

In the month of January, the Magdalena Municipal Court held a total of 14 cases.

No registration and speeding:

Defendant was dismissed on speeding due to substantial evidence but was found guilty and ordered to pay a \$150 fine and \$29.00 court fee. Due by April 30th

Total \$179.00

Suspended drivers license:

Defendant was found guilty on driver with out a drivers license. Orderd to pay \$100.00 fine and a 29.00 court fee

Total: \$129.00

NO reg. No insurance, no license:

Defendant was found guilty on all three charges and ordered to pay a \$150.00 nfine and a 29.00 court fee

Total : \$179.00

No Plates dislayed:

Defendant was found guilty on charge and ordered to pay \$108 fine and a court fee of 29.00

Total: \$137.00

Possesion:

Defendant plead guilty on possession charge and ordered to pay a \$70.00 charge and a 29.00 court fee.

Total \$99.00

No Insurance:
Dismissed with proof
Total \$.00
Exhibition of speed:
Defendant entered a plea of not Guilty but was found guilty and ordered to pay a fine of 65.00 and a 29.00 court fee
Total: \$ 94.00
Tampering with village property:
Continued to March 11th
Total: \$0.00
Speeding 77 mph in a 45 mph:
Continued to March 11th
Total \$0.00
No Registration:
Dismissed with proof
Total: 0.00
Total payments in fines and court fees made to the court: \$817.00
Dismissals with proof: 3
Recusals: 0

Village of Magdalena

Public Works Department Reports

- Weekly trash route.
- Weekly water residuals.
- Cleaned waste water screens.
- Weekly well logs.
- Monthly meter reads.
- Monthly disconnects.
- Monthly water samples.
- Monthly cardboard pickup.
- Cleaned Village Hall.
- Fixed fire hydrant on corner of Hwy 60 and cedar.
- Installed boot cleaners outside side door of Village Hall.
- Took out fence along Riley Rd. rolled up wire and piled up t-post.
- Hauled limbs to burn pile.
- Filled in pot holes on chestnut & 7th St.
- Turned off Sandy Baca's meter.
- Jetted alley way behind 708 spruce.
- Finished welding screen for recycling material at rodeo grounds.
- Started screening material at rodeo grounds for fill material.
- Cut down trees in corner of village property. Hauled off brush to burn pile.
- Installed owl at lagoon screens to scare away crows.
- Installed new hydrant caps and 5 ¼ nipple on hydrant on corner of cedar and first St.
- Cleaned out grey ford pickup.
- Turned off meter at 203 Elm.
- Turned on Sophia Chavez's meter.
- Replaced batteries in police unit.

- Tapped line and installed meter for Angelicia Trujillo.
- Dropped off white ford at shop to get heater/ air conditioner working.
- Dug holes and set poles around propane tank.
- Started retaining wall next to Riley rd.
- Put up new wind sock at airport.
- Hauled in fill dirt to alley way next to TLC building.
- Greased Kubota and blew out air filter.
- Took grey ford to shop for cracked radiator.
- Cut down trees off of Main st.
- Cleaned snow off sidewalks and spread de icer.
- Greased Case back hoe.
- Fixed chlorine leak in Benjamin well.
- Hauled chlorine out to wells.

Librarian's Report

Report for FEBRUARY 2019 (Numbers in parenthesis are <u>last</u> years)

Days open: 18 (19) Days le.: 104 (110) Hours.

Days closed (besides Sundays, and Wednesdays) 2 President's Day 2/18/2019 and closed 2/19/2019 NO PROPANE. (1)

EVENTS: 2 (4) Total attendees: 53 (48)

2/5/2019: Pre K 11 kiddos & 3 adults 14 ppl.

2/7/2019: Friends of Library Board meeting

2/9/2019: FOL Souper Social 2/14/2019: Library Board Meeting

2/16/2019: Riders of the Orphan Train - 29 ppl

2/23/2019: Judyth Shamosh - Introduction to Ayurveda - 24 ppl

2/27/2019 Quanshai Juan Abeyta Meet & Greet, postponed due to bad weather.

2/26/2019: Book Club Meeting

2/28/2019: History Society Meeting: 4 ppl.

Library Usage:

Number of people visiting Library incl. Museum): 539 Total (390)

Museum visits: 15 (closed)

Books/DVDs/ audio checked out: Total: 389 (412)

Books: 162 (83), DVD's: 227 (175), audio: 6 (?). DVDC = 19 J= 61 Y= 4 YA= 1

Total Including ebooks/audio: (389 & 138) = <u>527</u> - (412 & 109 = 521)

eBooks/audlo books checked out: 138 (109) - (15/34) (place in consortium),

eBooks: 98 (92) (20/33) - audio: 40 (17) (20/33)

New membership cards issued: 4 - 4 adults, 0 child. (6)

Inter Library Loan requests processed: 1 books, xx articles.(6)

Volunteers: 9 volunteers helped in the Ilbrary, shelving, cataloging and labeling books etc., Nelda Baker, Celia LaTasa, Gary Etter, Don Phillips, Linda Montoya, Cricket Courtney, Kenda Willey, Anne DeCorey Total of 12 + hrs.

Number of computer users and hours used:

81 (91) people signed in to use computers. 128 (135) hours used. Chromebook usage: 4 hrs. (0) Various people using wireless inside and outside. Various tourists using wifl...

2/25/2019 Evaluation of eRate Category 2 bids w Annie Danielson & Richard Govea. 2/28/2019 Y. pre-training for Code Club.

Respectfully submitted, Yvonne Magener, Library Director



VILLAGE OF MAGDALENA REQUEST TO BE PLACED ON AGENDA

Todays Date: 25 Fe	L 2019		
, 1 A	0 0 0	\	
Name: Fritz Kal	warm for C	chamber it comme	م دو
Address: PO B	28/ magdala	Chamber of Comme	
Dhana Neumban (8 A = 6			
Email Address: Tohn	, +g+6 gma	il. com.	
It Information Only	em request will be for: (Please	e check one) Discussion/Action	
Public Hearing	Report	Other:	
	Brief description of topic to be	dicruccad	1
Please attach one original of an	y documents pertaining to the	e topic. We do allow handouts at meeting.	
_ chamber of	Commerce 1	equents \$1,250 for	<u>ا</u> ر
Ind page ad	m El Defenso	or- Discover Soco	N O
Magazine	- Spe a Hack	red page from 20	16
Signature: Fut L	2amour	-	
	Please return to:		
	Stephanie Finch, Clerk/Tre	easurer	
	Village of Magdalena Magdalena, NM 8782		
Phone: 575-854-2261	•	clerk@villageofmagdalena.com	
Ω		2-22-19	

Request to Village of Magdalena for Use of Lodger's Tax (Pursuant to Lodger's Tax Act Section 3-38-14 NMSA 1978)

Our mission is to stimulate economic growth by marketing Magdalena as a visitor destination through tourism.

_	advertising, and events	per's Tax Proceeds are to defray the costs of: publicizing and promoting tourist-related attractions, facilities as stated in SECTION 4 of the Village Ordinance. (A complete copy pon request.)
1.	This request is Address:	made by chamber of Commerce (Applicant) Fritz Karrown 0-656-2861 Email: John. + g+@ gmail. com.
	The nurnose o	501-3C Non-Profit Entity; (provide proof) For Profit Entity; (Private Individual/Entity) Group/Organization without Non-Profit Status; Other: Other: of this request is to provide tourist related activities and contract with the ther individuals/entities in the provision of tourist-related promotional Name of Event: Elice Face - Discource Soccord Magazine Magazine Name of Event:
		Description of Event: Is this a fund raising event? Please describe: Proposed Date of Event:

- 1. All printed material must include the Village logo (available at Village Hall once approval has been given), and indicate that Village of Magdalena Lodger's Tax funds were used in the purchase of said items.
- BEFORE EVENT
 - Applicant is required to provide an estimated budget to include: Revenue (income from sponsors, sales, booth space fees, etc.) and

Expenses (advertising, rental fees, etc.).

 FOI 	Ш	NO.	/ING	EVENT
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- Applicant shall provide accurate financial records (invoices, receipts, etc.) for all items for which the City pays.

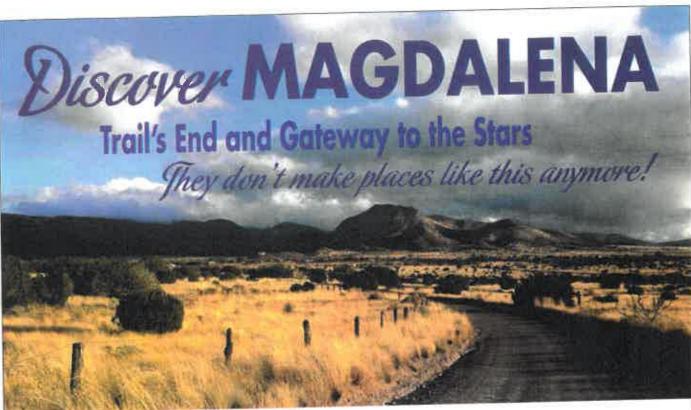
2. Use of Funds

The use of Village of Magdalena's Lodger's tax funds are outlined by Village Ordinance No. <u>2015-06</u>. The requirements as outlined by the Village's Lodger's Tax Ordinance must be adhered to in the execution of all aspects of this request. Applicant acknowledges that a complete copy is available and understands the eligible uses of Lodger's Tax Proceeds. * Lodger's tax funds are <u>not</u> to be used to pay for motel rooms.

3.	Terms	and	Conditions	of this	Request

	A.	Contractor is requesting \$ 1. 250 in Lodger's Tax funds to be used as follows: full page ad in 0:15 cover Soccord Magazine 2019 edition.			
	В.	Any other requests (ie. Use of Village property, police escort, etc. must be made at Village Hail).			
This re	quest is	submitted the 25 day of February 2019.			
Applica	nt Sign	Village of Magdalena			
Approv	al				
the un	derstan	yor of the Village of Magdalena I am authorizing the above described event with ding that all preliminary administrative functions have been met (i.e. budget, etc.).			
Richard	l Rump	f – Mayor			

INCOME SOURCES		ESTIMATE	/ ACTUAL
Village of magsalana	\$	4500	
TOTAL INCOME	\$	1,500	
EXPENSES	\$	ESTIMATE	/ ACTUAL
			n:
		·	0:
		V <u></u>	
		() 	<
			:
TOTAL EXPENSES	*	1,250	
MARKETING Who is your target market?			
Socres County o	ml To	mism	•
How/where are you advertising your event?	Does this read	h your target	market?
iscora Socuro Magazine	2		
* Please include copies of all advertisements	following ever	nt.	
		ESTIMATE	/ ACTUAL
Number of Visitors at Event		-	
Number of Motel Rooms Filled		-	



Explore, Cat, & Stay: hiking, horseback riding, cowboy roundups, rodeo, star parties, art tours, rock climbing, antiquing, rock hounding, hunting, historic train depot, Stockyard, Box Car Museum, Very Large Array, Magdalena Ridge Observatory, Kelly Mine, & Riley ghost town

Magdalena Annual Events

Magdalena Open Studio & Gallery Tour lst Saturday & Sunday in May 575-854-3253

Traditional & Contemporary Art, Fibers Arts, Hotive American Jewelry, Workshops & Demonstrations

Frontier Festival

Grand Opening selecte's Box Car Min Living history events, lectures, music and rode Saturday, June 2 575-854-2361

Magdalena Public Library

Bi-weekly lectures and cultural events 575-854-2361

Old Timers' Reunion & Rodeo

Street Dunce, Masic, Pie Contest, BBQ Second Weekend of July

575-838-6379
Fiesta St. Mary Magdalene Catholic Church
Food Gunts, & Husk
Second Windred of July
575-854-2503

Magdalena Astronomical Society

Angents: Enchanted Skies Star Party October 9-13 www.euchuntedskies.org 505-515-5780

December Art & Craft Show

First Saturday - Magdalana HS Fine Arts Bldg. 575-854-2427

December Shop Magdalena
Go to the website below

for schedule of Holiday events

www.magdalena-nm.com For information on events in Magdalena or call the Chamber at: 575-854-2400 Or stop at the Visitors Center - Rt 60 Trading Post - Hwy 60 - 575-418-7372 Sign up for the Magdalena Messenger newsletter at: linda@mageboard.info

Feet in in part by Magdelant Ledger's ica. www.elleges.lmagdelane.com & Magdelane Chember of Commerce

Magdalena

The history of Magdalena, New Mexico, begins with the discovery of lead and zinc in the 1860s in the Magdalena Mountains up to the present day with its growing reputation as a destination for professional and amateur astronomers seeking dark skies and artists escaping urban areas.

Serving both the ranching and mining industries, Magdalena was once a bustling Old West town in the most traditional sense. Saloons and hotels catered to the cowboys, miners and frontier families that lived in the area. Cattle rustling, shootouts on Main Street and barroom brawls are part of the town's legendary history. In fact, WS Ranch manager Capt. William French relates that Butch Cassidy and the Sundance Kid once worked at least one cattle drive into Magdalena, saying they were two of most well-behaved cowboys he knew.

Magdalena received its name when Spanish soldiers passing through saw a rock formation resembling the face of a "Lady on the Mountain". The priest they were traveling with was reminded of a similar peak in Spain called 'La Sierra de Maria Magdalena." Early settlers believed you were protected if you passed beneath the shadow of the "lady on the Mountain". The formation can be seen on the west side of Magdalena Mountain.

Nicknamed "Trail's End," Magdalena was the destination for cattle drives on the "Hoof Highway." The Stock Driveway was the route used by ranchers and cowboys to drive cattle and sheep from as far away as Springerville, Arizona, across the San Agustín Plains to the stockyards in Magdalena. The driveway was used annually from 1885 when a railroad spur was built connecting Magdalena to Socorro, and became a designated driveway by the Grazing Homestead Act of 1916. The cattle-driveway was 5 to 10 miles wide and extended about 125 miles west to Springerville. In 1971, semi tractor trailers supplanted transport by train and the last cattle drive was in 1972.

Another branch of the trail extended from the sprawling WS Ranch in Alma and merged with the main trail at Datil. Cowboys could drive cattle about 10 miles a day, while herders moved their sheep about 5 miles a day, allowing them to graze along the way. Wells were drilled every 10 miles to accommodate the herds.

In 1919, as many as 150,000 sheep and 21,000 cattle used the trail to reach the stockyard. The original stockyards are still intact on North Ash St. in Magdalena, although the railroad tracks are long since gone.

But Magdalena also owes its origins to the mining industry. The ghost town of Kelly, three and a half miles south of Magdalena, was once the center of mining in the area, and boasted a population of 3,000, supported by the numerous mines in the Magdalena Mountains. The Kelly Mine, named after Andy Kelly when the town was not much more than a mining camp, was the most productive, and its headframe still stands.

X)iscover MAGDALENA A Great Place to Visit A Great Place to Sive REALTY ONE Karolyn Rolston cel: \$06.850.8225 mon, formg@notatenryterest He do The One onstruction LLC Quality Construction, Dirt Work, Home & Business Remodeling Pro-Ponel Roofing & MUCH MORE! Free Estimates! Distributors of Heating Appliances North Main St. 575-854-2346 DragonFlys Studio Marketing & Advertising Holly Hagy 609/865/8479 hollyrhung Michael.com



SOCORRO COUNTY, NEW MEXICO CITY OF SOCORRO VILLAGE OF MAGDALENA

JOINT RESOLUTION 2019-01

A RESOLUTION CREATING A COUNTYWIDE CENSUS 2020 COMPLETE COUNT COMMITTEE STRUCTURE TO PLAN AND CONDUCT LOCAL EDUCATIONAL INTIATIVES, PUBLICITY AND PROMOTIONAL ACTIVITIES TO INCREASE COMMUNITY AWARENESS AND PARTICIPATION IN CENSUS 2020

WHEREAS, the Board of County Commissioners of Socorro County met in a regular duly noticed meeting on March 12, 2019 at 9:00 a.m. in the Socorro County Annex Building, 198 Neel Ave., Socorro, New Mexico; and,

WHEREAS, the City of Socorro City Council met in a regularly scheduled Meeting on Monday, March 4, 2019 at 6:00 PM in City Hall, 111 School of Mines Road, Socorro, NM 87801 87901; and,

WHEREAS, the Village of Magdalena Board of Trustees met in a regularly scheduled Meeting on March 11, at 6:00 PM in Village Hall 108 N. Main Street, Magdalena, NM 87825; and,

WHEREAS, the United States Census has been performed every ten years since 1790, with the last census in 2010; and

WHEREAS, Socorro County's decennial census population count directly affects the amount of federal revenue distributed for roads, schools, libraries, senior centers, day care centers, and hospitals; and

WHEREAS, the communities lose approximately \$3,000 Federal dollars per year for each resident failing to participate in the Census; and

WHEREAS, accurate census information is critical to planning for future growth, development and social needs of the County of Socorro; and

- i. The committee will utilize local knowledge, expertise and influence of each committee member to design and implement a census awareness campaign targeted to the various communities across the region.
- 2. The County, City and Village (local governments) shall each appoint 3 members to no set term. The total number of members shall be 9 and the committee shall elect its own chairperson and vice-chairperson.
- 3. Committee members shall serve from January 2019 through August 2020 at which time the Committee shall dissolve. No dissolving resolution is necessary.
 - a. The local governments may replace their committee member who steps down or can no longer fulfill the responsibilities entailed in service to the committee and are free to change their members at any time.
 - b. The Committee will engage as necessary to effectuate the purposes of this Resolution.
 - c. A 5 member quorum is required to conduct Committee business.

CITY OF SOCORRO

PASSED, APPROVED, and ADOPTED on this _	day of 2019
	ATTEST BY:
Ravi Bhasker, Mayor	Stephanie Saavedra, Clerk

VILLAGE OF MAGDALENA

PASSED, APPROVED, and ADOPTED	on thisday of	2019
	ATTEST BY:	
Richard Rumpf, Mayor	Carleen Gomez, Deputy Clerk	

Application Form Organization Name: Amount Village of Magdalena Requested: \$12,520 Type of Organization: Municipality and Grant Community County cooperative Association **Solid Waste Authority** Pueblo, Tribe, or Nation Type of Project: (Check one box only) Non-Tire Project ire Project Project Title: Clean Up Magdalenai Grant Manager Enter the information for the individual who will be managing the grant. Name: Position: Jake Finch Joint Utility Manager Department: (if applicable) Joint Utility Department **Malting Address:** City: State: Zip Code: PO Box 145 Magdalena NM 87825 E-mail Address: Phone: 575-854-2261 ifinch@villageofmagdalena.com

Project Description

(Required)

Clearly summarize the proposed project:

The Clean Up Magdalenal Project will sponsor four quarterly trash and recycling events and provide four 40 yard bins - one for tires, one for appliances/scrap metal, one for construction debris and one for larger household trash items (broken furniture and bagged trash). Tires and metal bins will be turned in for recycling. The events will be publicized through the local newspaper, posters posted at prominent locations within the community, the Village website, and the local Mageboard e-mail service. Currently, these items have to be taken to Socorro, a 60 mile roundtrip. The events proposed will provide residents without the means or resources to transport to Socorro the opportunity to clean up their property and remove these items that present a health and safety hazard. Events will be scheduled in August, November, March, and May as they can be scheduled with rental of the bins through Socorro County.

Outcomes and Metrics

15 Points

Describe the desired outcome of the proposed project:

The project will remove 640 yards of trash from our community. One hundred and sixty yards or approximately 180 tires will be taken for recycling, one hundred and sixty yards of appliance/metal scrap will be turned in for recycling, one hundred sixty yards of construction debris materials will be removed from properties, and one hundred sixty yards of large household trash will be removed from the community. The tires and scrap metal removal will abate potential health and safety hazards while the construction and trash removal will beautify our community.

How will you know that you have achieved the desired outcome?

Completely filling all four 40 yard bins at each quarterly event is the desired outcome. Each event will be monitored for the amount of material in each type of bin and plans for the next quarterly event will be adjusted based on the types and amount of material in each bin, i.e., if the scrap metal bin is completely full and the tire bin is only one-third full, the next quarterly event will be adjusted.

How does this project further the goals of the RAID Act and/or the New Mexico Solid Waste Management Plan?

By removing tires, scrap metal, construction debris and large household trash, this project furthers the goals of the RAID Act by:

- 1. Protecting the health of residents
- 2. Promoting the recycling of tires and scrap metal and removing construction debris and large household trash.

Need and Urgency

12 Points

Describe how this proposed project will help to protect the environment and human health in New Mexico:

Abandoned tires collect water and moisture which attract mosquitoes and rodents that carry disease. Appliances present hazards of entrapment for small children and scrap metals present hazards of scrapes and cuts which can become infected with tetanus. Large household items such as broken furniture present hazards of splinters and tripping.

Describe the solid waste problem this proposed project is seeking to address:

White Socorro County operates a transfer station in Magdalena, it does not accept tires, appliances/scrap metal, or construction debris. Residents seeking to dispose of these items must transport the to the City of Socorro landfill, a 60 mile roundtrip. According to the U.S. Census Bureau's 2017 American Fact Finder, there are 227 households in Magdalena, 30% of these households live below the poverty level and 11% of these households are 65 or older. Most either don't have trucks or resources to transport these items. This project will afford the community the opportunity to clean up their yards and residences while at the same time recycling many of these items.

Why is it important to award funding for this project now? What makes this issue urgent?

Each year that tires or scrap metal are left in yards and fields to collect water and moisture and deteriorate with heat and rust makes them harder to collect and dispose. This project not only removes hazardous waste from properties, it also provides awareness to community members that these items need to be removed not only to prevent health hazards and injuries but to also beautify their community and improve the environment for future generations.

Based on your research for this project, list each item for which funding is requested, and the approximate amount needed for each item. Please be as specific as possible:

Budget Hem	Amount (\$)	Quote Attached? (Yes/No)
Four 40 yard bins for four events @ \$125/bin	2,000.00	No
Tipping Fees - Tires @ \$1/tire, estimated 120 tires per bin + \$500/bin	2,480.00	No
Tipping Fees - Appliances, scrap metal - \$1/appliance + \$500/bin	2,160.00	No
Tipping Fees - Construction debris - \$35/ton @ 40 tons + \$500/bin	3,400.00	No
Tipping Fees - Large household trash - \$30/ton @ 16 tons + \$500/bin	2,480.00	No
Total	\$12,520.00	

For budget items that you did not receive quotes for, describe how you determined the amount requested for funding. If online research was conducted, please attach with application.

The bins are rented from Socorro County which provided the rates in a phone call. The City of Socorro Landfill provided the rates for tipping fees for each type of material. Material amounts and weights are estimated based on the size of the bins. The \$375/bin tipping fee is based on a Joint Powers Agreement with the City of Socorro that funds the landfill operations. The Village is charged a fee based on the amount and weight of trash that is disposed each month and its apportionment to the total disposed. That calculation or percentage is then applied to total landfill operations for the month and billed to the Village. The \$375/bin tipping fee is an estimate based on past billings.

Will any local funding, matching funds or in-kind funds be contributed to this project? If yes, describe any sources, estimation of the amount, and types of services:

In-kind contribution: An entity's contribution of goods, services, or any other assets to the project. Matching funds: Funds the entity is providing for the project in addition to the amount awarded.

As transportation of these items can present an impediment for residents without trucks and our elderly population, the Village will provide personnel and a truck to do curbside pickup by request during the four Saturday events. Volunteers from the community will also be solicited. Village staff will also be stationed at the bins to insure that Items are placed correctly in the bins so that they remain separated for recycling. These contributions of village staff and volunteers and a village vehicle are in-kind to the project.

Recycling Application

Has your entity or partnering entity previously designated funds to address this issue? If yes, provide an estimation of the amount spent and describe the outcome of any prior

project.
The Village has sponsored clean up days in the past, but only one or two bins were able to be offered due to the cost and the tipping fees. All the trash was mixed together and there was no opportunity for recycling. The content averaged \$5,000 and had a negative impact on a very limited budget.
What sources or types of funding will support continuation of this project in the future after the grant award has been spent?
The proposed project will have a major impact on clean up in the Village. The following years, the Village plan hold an annual clean up day to maintain removal of these items for residents.
Please check the box if you have attached any of the following documents (optional):
Quotes for items listed in your budget table
Budget Timeline (a projection of when grant funds will be used between July 1,2019 and June 30, 2020)
5

Consistency with Surro	unding Land Use	5 Points
	or composting facility, will the facility be consistent to, explain how you will address this issue.	nt with
Yes	No	
N/A		
Describe efforts made to e surrounding land or affects	ensure this grant project does not negatively impacted populations:	t
assure they are properly dispose	fenced yard and Village personnel will the monitor the drop off of most in the correct bins. Following the event, the yard will be gated a ffs. The bins will be transported to Socorro following the event as a	nd locked to
Population Served		E Dainta
Describe the population se	erved by this project:	5 Points
population is 938° with 693 house population are: 77% White, less	nall, rural community in west central New Mexico in Socorro County cholds*. The median household income is \$27.159*. Demographic than 1% Black, 15% Native American, and 7% some other race*. If the population or 20% are over 65 and 14% of these elders live be	s of the Forty five
* Source: U.S. Census Bureau, 2	2010 Census	
Diversion	经 市 的现在分词 医原性性	12 Points
low does this project focus yard trimmings, food scrap source reduction?	s on the diversion of recyclable materials or organics, or other organics) through recycling, reuse, com	c materials posting, or
The four Clean Up! Magdalena ev appliances/scrap metal through re	vents will divert 160 yards of tires (approximately 480) and 160 yard acycling.	s of

Education 8 Points

For educational projects, describe how this project will achieve high-impact results. How will results be measured?

Other than promotional materials that identify the purpose of the Clean Up! Magdalena event, this will be a clean up and recycling project. The event will have a high profile which in itself will promote education and awareness

if your project involves a marketing or public awareness campaign, what specific materials do you plan to purchase to accomplish project goals?

There are no planned purchases of materials. However, all promotion of the project will include information regarding the RAID ACT and the purposes and benefits of the project in order to promote awareness and community cooperation and participation.

•

What methods will you use to promote your grant project and inform your community of your grant award?

The project will utilize a variety of methods to promote the project. Poster placed at prominent locations, notices in the local Socorro newspaper, postings on the Village website, and postings on the local electronic message board called Mageboard will provide a comprehensive approach to promoting the project events.

Innovation

10 Points

in what way does this project reflect a locally innovative or creative approach to recycling or scrap tire management?

With limited resources for recycling and such a small population, it is difficult to be innovative. However, the concept of providing separate disposal containers for the different types of materials while not innovative, it does allow for recycling rather than fewer containers that have mixed refuse which was done in the past and prevented any opportunity for recycling.

Long-term Plan	10 Poin
and describe how this project addresses	
As the Village is small and must rely on resources fr cannot support a recycling plan in and of itself. How plan to address solid waste management and a recy	rom Socorro County and the City of Socorro, our population vever, any meetings with Socorro entities encourage a regions offing plan.
man nave been apolici	sure this program will continue after the grant
Every effort will be made to budget an annual clean usuappliances/scrap metal, construction debris, and large	ip day with separate bins to afford recycling of tires, a household items.
n what way does your local government so	
Production and Ame	ge Council and approved for submission on March 11, 2019.
ease check the box if you have attached	the following document (optional):
Summary of your Community/Regional S	Solid Waste Management Plan or Recycling Plan
egional C ollaboration	8 Points
w does this project emphasize local and/ tching funds, use of equipment, staff ass rtnering/collaborating with on this projec	or regional collaboration (for example,
cilaboration is limited to renting bins from Socorro Cou	nty and disposing of bins at the City of Socorro Landfill.

Long-Term Plan

Please check the box if	you have attached the following document (optional):	
Letters of Support of	r Memorandum of Understanding (MOU)	
Alternative Solutions	2 P	oints
How has the problem this	project is seeking to correct been addressed in the past?	J11120
	R Anniances/screp motel genetation del la	City
What is an alternative so		-
The proposed project is an alter health and environmental hazar	native solution with positive results for recycling and a positive impact on reduc ds.	ing
Gran t Writing Workshop) 5 Poi	nts
Did the proposed grant ma writing workshop on Thurs	nager or other representative from your entity attend the graday, February 21, 2019, presented by the Solid Waste Burea	
√ Yes	No No	
Please list the names of th	ose who attended:	
ynda Middleton, Trustee, Village o	f Magdalena	\neg

Do you understand that the		(Not Sco
administration training on <u>Jun</u> both people do not attend?	ant manager and the financial officer must atte e 20, 2019, and that a grant offer <u>may be rec</u>	The state of
Yes – The Grant Manager w	ill attend the training on June 20, 2019 (required)	
Yes - The Financial Officer w	vill attend the training on June 20, 2019 (required)	
I understand that any grant of both people. (required)	offer may be rescinded if the training is not attende	d by
urvey		o t Score
ease tell us how you heard above received an e-mail notification of the	grant opportunity and upcoming workshop.	
	a and opening workshop.	
rtial Funding	(No	t Scored
i you accept partial funding, if		

Signatures

Grant Manager

I, the undersigned, do hereby affirm that I have read and understand the grant requirements, and to the best of my knowledge, the information contained in this application is accurate; that if a grant is awarded and an agreement executed, grant deliverables will be submitted by the stipulated deadlines; all efforts will be taken to complete tasks by the stipulated deadlines; all applicable local, state, and federal regulations and requirements will be followed; financial staff have been informed about this project; and they will be involved in the procurement process prior to submitting documentation to NMED.

Signature	Date March 11, 2019	- L
Printed Name Jake Finch	Title Joint Utility Manager	2) 4 = 4.

Signatory Authority

Signatory authority must be a mayor; city or county manager; village administrator; chair of a county commission; director of a solid waste authority; governor of a pueblo or tribe; president of a nation; or chair or executive director of a cooperative association.

I, the undersigned, do hereby affirm that I am the signatory authority of the applicant, and barring unforeseen circumstances, the proposed project will be carried out as described if a grant is awarded and an agreement executed.

Signature	Date March 11, 2019
Printed Name Richard Rumpf	Title Mayor