

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday, September 22nd, 2020 at 5:30pm

Please note that in an effort to continue to provide open meetings and to comply with the new rules governing open meetings, this meeting can be accessed by using GoToWebinar using the information at the bottom of the Agenda.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of the August 25th Regular Council Meeting Minutes

Requests and Responses from the Audience (Limited to 3 minutes)

Announcements and Proclamations

1. Proclamation 2020-03 Recognizing September 2020 as Suicide Prevention Month

Reports

- 1. Governing Body Report**
- 2. Manager's Report**
- 3. Staff Report**
- 4. Committee Reports**

Old Business: None

New Business:

- A. Discussion/ Approval of a Liquor License Application # 1167024 for D and E Lodge DBA Ace's Kitchen (Public Hearing)**
- B. Discussion/ Approval of Resolution 2020-34 a Resolution Granting Preliminary and Final Plat Approval of the Hacienda Club Subdivision**
- C. Discussion/Approval to Enter into a Contract With Lawrence Ortega and Associates for the Design and Plans for the replacement of Existing Playground Equipment at the Community Center**

Terry Cordova, Village Clerk
Post: 09/17/2020

Jo Mixon, Mayor

THE PUBLIC IS INVITED TO ATTEND

Subject to Change Until Friday September 18th 2020 at 5:30pm

Next Council Meeting October 13th, 2020 at 5:30pm

AGENDA MAY BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV

IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING

PLEASE CONTACT THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING.

Please register for Village of Angel Fire, Village Council Meeting 9-22-2020 on Sep 22, 2020 5:30 PM MDT at:

<https://attendee.gotowebinar.com/register/3326980758344794382>

After registering, you will receive a confirmation email containing information about joining the webinar.

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VILLAGE OF ANGEL FIRE
Regular Council Meeting Minutes
Tuesday August 25th , 2020
DRAFT

This meeting was conducted via GoToWebinar in compliance with the NM Open Meetings Act

Call to Order

Mayor Mixon called the meeting to order at 5:30pm

Pledge of Allegiance

Mayor Mixon called for the Pledge of Allegiance.

Roll Call

Present were Mayor Mixon, Mayor Pro-tem Lanon, Councilor Billingsley, Councilor Trom, Councilor Peterson. Also, present were Manager Mitchell and Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

Mayor Pro-tem Lanon made the motion to approve the agenda. Councilor Trom seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of the August 11th Regular Council Meeting Minutes

Mayor Pro-tem Lanon made the motion to approve the consent agenda. Councilor Billingsley seconded. Motion carried 4-0

Request and Responses from the Audience (Limited to 3 minutes)

Debbie Balzano introduced herself and let council know that she was running for County Commissioner.

Announcements and Proclamations –None

Reports

1. Governing Body Report-None

2. Manager’s Report

Manager Mitchell reported that the planning and design of the recycle center was moving along. He also reported that the Community Center repairs to the grounds and playground were moving forward. He introduced the Villages new Finance Director Molli Grove. Molli gave a brief bio on her background and outlined her plans for the department.

Staff Report-None

3. Committee Report

Councilor Trom reported that there would be a Public Works Committee meeting September 10th
Councilor Peterson reported that at the last Economic Development Committee meeting it was decided to have their meeting every third Thursday of the month.

Old Business: None

New Business:

A. Discussion/ Approval of Proclamation 2020-02 Declaration of Drought Emergency Ended in the Village of Angel Fire

Mayor Pro-tem Lanon made the motion to approve proclamation 2020-02 a declaration of drought emergency ended in the Village of Angle Fire. Councilor Peterson seconded. Manager Mitchell explained that this is an ordinance requirement that unfortunately we have not done in a while. The drought conditions that we are terminating tonight were actually declared several years ago. Mayor Pro-tem Lanon asked if this was ok as far as fire danger. John Murtagh, Fire Chief stated that yes we would be. These are more for water conservation issues and water usage that limit everything from outdoor watering, to filling your hot tub. With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon-aye, Councilor Billingsley-aye, Councilor Trom-aye, Councilor Peterson-aye.

1 **B. Discussion/ Approval of Resolution 2020-32 a Resolution Adopting the ICIP (**
2 **Infrastructure Capital Improvement Plan) and Public Hearing**

3 Mayor Mixon opened the public hearing at 5:50pm. Sandy Garcia, Grants explained that we
4 got together and looked at projects and rewrote some and added some new projects and
5 looked at the cost. This is what is on our ICIP right now. We are asking approval of the
6 Infrastructure Capital Improvement Plan that we have submitted for the fiscal year 2021 to
7 2025 and resolution 2020-32. With no public input, Mayor Mixon closed the public hearing at
8 5:53pm. Councilor Trom made the motion to approve resolution 2020-32 a resolution
9 adopting the ICIP, Infrastructure Capital Improvement Plan and public hearing. Councilor
10 Billingsley seconded. Mayor Pro-tem Lanon asked if we needed to move the SCADA up the
11 scale or leave it where it is. Manager Mitchell stated that he has talked with Amos and with
12 some of the initial investments we are doing, we are comfortable with it at four. One of the
13 reasons it was at four is we can phase this in ourselves over a couple of years. We put the
14 extension line replacement repair of the tanks, the lines, and the sewer extension ahead of it.
15 Because we have been able to manage the water supply manually. However, we felt that the
16 extensions, the replacement, and the repair, which is costing us far more money on an annual
17 budget, were more important. So we do have our investment lines put in this one and that's
18 one of the changes that I made to the ICIP this year is to show the state that we're going
19 forward with projects and they we have skin in the game on each of our projects, essentially.
20 Therefore, these are important to us to do, we are not sitting around just waiting for you to
21 fund us, and we are still going to take actions to get some of this work done. Councilor
22 Peterson asked about the water extension that is on here as number one and that it was not on
23 the list last year and my question is where is this extension going. Manager Mitchell stated
24 that mainly the south-southwest side of the community. When that area of the community was
25 annexed back in 1994 and 1995 there were promises given to the state and the residents as
26 part of that annexation that we would extend services to those areas, Monte Verde Lake and
27 some of the older areas and some of our oldest areas of town, are still on septic lines. On
28 sewer while we have 3000 on city water, these are extensions that have been needed for years
29 that have been promised for years, and we cannot continue to operate our wastewater system
30 without getting these extensions. Councilor Trom asked if we had any estimates as to how
31 many additional residents would be hooked up to the sewer plant. Manager Mitchell stated that
32 we would be slightly over double, about 120% of current. We would also increase the billing
33 for sewer availability for all unbuilt sections through that area, undeveloped areas so that we
34 could pick up availability, which, as you know, funds a lot of our repair and our extensions.
35 Manager Mitchell continued with the Community Center grounds, playground and stairs. As
36 you can see it is for \$640,000, \$40,000 is for this year's initial playground equipment, the
37 initial demolition of the current equipment, the engineering and design for the stairs, and
38 some of the work on the retaining wall. The rest of that is for grounds work in the amount of
39 \$600,000, which also includes the storm water drainage that we have had issues with. So this
40 is why we have a retaining wall issues, the rebuilding and re-engineering of the retaining
41 wall, the re-engineering of the stairs, and getting a good sufficient storm drainage plan with
42 storm drainage around the building, to include the exterior. With no further discussion, the
43 motion carried 4-0 with Mayor Pro-tem Lanon-aye, Councilor Trom -aye, Councilor Peterson
44 -aye, Councilor Billingsley -aye.

45 **C. Discussion / Approval to Approve of the Notice to Award and Contract With All**
46 **Seasons Foam Coatings for the Water Storage Tanks 2 and 4 for Leak Repair and**
47 **Coating**

48 Mayor Pro-tem Lanon made the motion to approve the notice to award and contract with All
49 Seasons Foam Coating for the water storage tanks 2 and 4 for leak repair and coating.
50 Councilor Peterson seconded. Sandy Garcia, Grants explains that the Village of Angel Fire
51 through HDR Engineering issued an invitation to bid for storage tanks 2 and 4 leak repair and
52 coating. Bids were received and tabulated. HDR Engineering is recommending the project be
53 awarded to All Season Foam Coatings and Services in the amount \$190,868. Funding for this

1 project is though a Capital Appropriation in the amount of \$115,483.16 and the remainder
2 will be paid out the water department budget. Mayor Pro-tem Lanon asked how much water is
3 this going to stop us from losing. Amos Torres, Water/Wastewater Superintendent stated that
4 there are two tanks, and right now, we are not losing that much water on these tanks. But we
5 have to do this in order to prevent major water flowing from those tanks in the near future.
6 Councilor Trom asked what is the expected life expectancy of the repair before we are going
7 to have to either re-repair or replace the tanks. Amos stated it was 20 to 30 years depending
8 on the water quality. With no further discussion, the motion carried 4-0.

9 **D. Discussion/ Approval to Accept a Contract With ACES Automation for the Installation**
10 **of Phase I of a SCADA (Supervisory Control and Data Acquisition System)**

11 Mayor Pro-tem Lanon made the motion to approve to accept a contract with ACES
12 Automation for the installation of phase I of a SCADA Supervisory Control and Data
13 Acquisition System. Councilor Trom seconded. Sandy Garcia, Grants explained that the
14 Village received \$60,000 through Capital Appropriations to install a Supervisory Control and
15 Data Acquisition System also known as SCADA. After acquiring quotes from numerous
16 vendors we would like to move forward with a contract with ACES Automation. This system
17 will allow the water department to manage tank water levels and pump cycles remotely. This
18 will be phase I. Available funding will determine the number of phases needed to complete
19 the entire SCADA system. Mayor Pro-tem Lanon asked how many tanks would be covered at
20 this time. Amos Torres Water/ Wastewater Superintendent stated it will cover 2 booster and 3
21 wells. With no further discussion, the motion carried 4-0

22 **E. Discussion/ Approval of Change Order #3 with Northern Mountain Construction for the**
23 **Halo Pines Terrace Improvement Project**

24 Mayor Pro-tem Lanon made the motion to approve change order #3 with Northern Mountain
25 Construction for the Halo Pines Terrace improvement project. Councilor Billingsley
26 seconded. Sandy Garcia, Grants explained that the Village has entered into a contract with
27 Northern Mountain Construction for the construction of Halo Pines improvements. Change
28 order #3 is to incorporate curb returns and valley gutters at Halo Pines and NM 434
29 intersection in-lieu of paving and straight sidewalk planned and designed for other projects.
30 Also to incorporate rotation of a manhole that was discovered during earthwork and to place
31 access outside of a new curb. Councilor Billingsley asked if this was increasing the project by
32 \$20,000 was correct. Manager Mitchell stated that yes that was correct. He also added that the
33 20 additional days was not denied as it might be needed for rain and other weather related
34 delays. Councilor Peterson asked if when a contractor comes in are there any blueprints or do
35 we have any blueprints, because how do we know where the manholes are. Manager Mitchell
36 stated that we do not have the as builts from when the Resort had the water system. Amos
37 Torres added that there are no as builts from the original builder. It is a common problem up
38 here in Northern New Mexico unfortunately. With no further discussion, the motion carried
39 4-0

40 **F. Discussion/ Approval of Resolution 2020-33 a Resolution Authorizing of Destruction of**
41 **Records**

42 Mayor Pro-tem Lanon made the motion to approve resolution 2020-33 a resolution
43 authorizing of destruction of records. Councilor Trom seconded. Terry Cordova, Village
44 Clerk explained that the Village has retained and stored various records that have met the
45 criteria for destruction. I am asking for authorization to destroy the records per the destruction
46 schedule. With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon –aye,
47 Councilor Billingsley-aye, Councilor Trom-aye, Councilor Peterson –aye.
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1 **G. Discussion/ Approval Requesting to Remove Equipment from Inventory**

2 Mayor Pro-tem Lanon made the motion to approve a request to remove equipment from
3 inventory. Councilor Peterson seconded. John Murtagh, Fire Chief explained that this is a
4 request to remove 10 self-contained breathing apparatus packs from inventory. These pieces
5 of equipment are, although still functional, are out of date because they do not have the
6 passive alarm systems on them and the emergency breathing connections like the new ones
7 do. They have already been removed from service and replaced with new ones and I am
8 asking to remove them from inventory. Instead of destroy them, we will donate them. With no
9 further discussion, the motion carried 4-0

10 **H. Discussion/ Approval to Enter Into a Contract With Lawrence Ortega and Associates**
11 **for the Construction Plans and Specifications for Improvements of a Pedestrian Bridge**
12 **on Bobcat**

13 Mayor Pro-tem Lanon made the motion to approve to enter into a contract with Lawrence
14 Ortega and Associates for the construction plans and specifications for improvements of a
15 pedestrian bridge on Bobcat Trail. Councilor Trom seconded. Shay Tibljas, Parks and
16 Recreation Supervisor explained, we are requesting that we enter into contract with Lawrence
17 Ortega and Associates for construction plans and specifications for structural improvements,
18 replacement of the Pedestrian Bridge on Bobcat Trail. The trail has a high volume of bikes
19 and hikers, especially now and it has for many years, and it's in need of improvements to
20 make it more structurally sound. The bridges were both originally constructed back in the
21 early 2001, and they need to be up kept due to their age and use. Councilor Trom asked where
22 Bobcat Trail was. Shay stated it was right by the Baptist Church right off of the highway.
23 With no further discussion, the motion carried 4-0.
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27 Mayor Mixon adjourned the meeting at 6:43pm
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29 **Passed, Approved and Adopted on this 22nd day in September, 2020**
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Jo Mixon, Mayor

35 **ATTEST:**

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Terry Cordova, Village Clerk
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Village of Angel Fire
Proclamation 2020-03
Recognizing the Month of September, 2020 as
"Suicide Prevention Awareness Month" in the Village of Angel Fire

WHEREAS, September is known in the United States as National Suicide Prevention Awareness Month and is intended to help raise awareness to this serious issue; and

WHEREAS, suicide has become a state and national public health emergency that can affect anyone regardless of age, race, gender, orientation, religion or income; and

WHEREAS, according to the Center for Disease Control, 41,000 people die by suicide each year; and

WHEREAS, approximately one suicide happens every twelve minutes and suicide rates are higher in rural America than in urban America; and

WHEREAS, suicide is the ninth leading cause of all deaths in the state of New Mexico and the second leading cause of death among individuals between the ages of 10 to 34; and

WHEREAS, according to the American Association of Suicidology, New Mexico is ranked third in the country with a rate of 25.6 suicides per 100,000 residents (totaling 535 suicides in 2018);

WHEREAS, according to the International Journal of Medicine, the recent COVID-19 pandemic may lead to increased social isolation, anxiety, chronic stress and economic hardships; and which may lead to the development or exacerbation of psychiatric disorders among vulnerable populations; and

WHEREAS, the Colfax County DWI Program and Colfax County Health Council promotes community involvement and awareness; and

WHEREAS, our program encourages all residents to take the time to inquire as to the well-being of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate; and

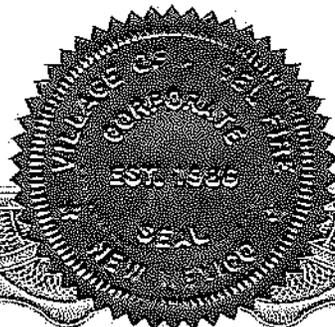
WHEREAS, suicide is preventable, and the State of New Mexico can provide many suicide prevention resources, including the New Mexico Crisis and Access Line and the National Suicide Prevention Lifeline; and

NOW THEREFORE, I, Jo Mixon, Mayor, Village of Angel Fire, do hereby proclaim,
The Month of September, 2020 as
"Suicide Prevention Awareness Month" in the Village of Angel Fire

Jo Mixon, Mayor

Attest:

Terry Cordova, Village Clerk



COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: September 22 , 2020

TO: Mayor / Council

FROM: Terry Cordova , Village Clerk

SUBJECT: Approval of a Liquor License Application # 1167024 for D and E Lodge , LLC , DBA Ace's Kitchen
(Public Hearing)

Background/Facts : The New Mexico Regulation and Licensing Department requires the governing body to approve liquor license applications and have a public hearing before they will approve the application. This item fulfills that requirement.

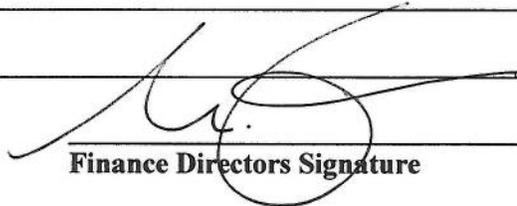
1) **Financial Impact and Review:**

Financial Impact: N/A

Budgeted Item: ___

Funding Source:

Finance Department Comments and Review:



Finance Directors Signature

2) **Attached Documents:** Resolution

3) **Staff's Recommended Motion:** Motion and Second to approve.

4) **Village Manager's Recommendation:**

Approval:  **Disapproval:** _____ **other:** _____

Manager's Comments:

Signature: 



New Mexico Regulation and Licensing Department

ALCOHOLIC BEVERAGE CONTROL

PO Box 25101 • Santa Fe, New Mexico 87504-5101
Phone (505) 476-4875 • Fax (505) 476-4595 • www.rld.state.nm.us/abc

August 6, 2020

Certified Mail No.: 7018 2290 0000 3430 2579

7018 2290 0000 3430 2579

Village of Angel Fire
Terry Cordova, Village Clerk
PO Box 610
Angel Fire, NM 87710

RE: Lic. No. /Appl. No.: Application No. 1167024
Name of Applicant: D and E Lodge, LLC
Doing Business as: Ace's Kitchen
Proposed Location: 3377 Mountain View Blvd.
Angel Fire, NM 87710

Greetings:

The Director of the Alcoholic Beverage Control Division has reviewed the referenced Application and granted Preliminary Approval. It is being forwarded to you for Local Option District approval or disapproval of the Liquor License Application.

While the law states that "within forty-five (45) days after receipt of a Notice from the Alcoholic Beverage Control Division, the governing body shall hold a Public Hearing in the question of whether the department should approve the proposed issuance or transfer", we recognize the potential for conflict between the requirement for publication of 30-day notice and the 45-day hearing requirement. Should the Local Governing Body be unable to meet one of these requirements, please send a Request for Waiver/Extension by email to the assigned AGD Hearing Officer listed on page 2.

Notice of the Public Hearing required by the Liquor Control Act shall be given by the governing body by publishing a notice of the date, time, and place of the hearing twice during the 30 days prior to the hearing in a newspaper of general circulation within the territorial limits of the governing body. The first notice must be published at least thirty (30) days before the hearing. Both publications must occur before a hearing can be conducted. The notice shall include:

- (A) Name and address of the Applicant/Licensee;
(B) The action proposed to be taken by the Alcoholic Beverage Control Division;
(C) The location of the licensed premises.

In addition, if the Local Option District has a website, the Notice shall also be published on the website.

The governing body is required to send notice by certified mail to the Applicant of the date, time, and place of the Public Hearing. The governing body may designate a Hearing Officer to conduct the hearing. A record shall be made of the hearing.

APPLICANT IS SEEKING A RESTAURANT BEER/WINE LIQUOR LICENSE.

RECEIVED AUG 13

Michelle Lujan Grisham
Governor

Marguerite Salazar
Superintendent

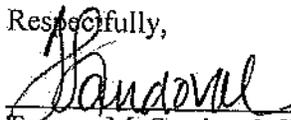
Andrew Vallejos
Director

Alcoholic Beverage Control
Division
(505) 476-4875

Within thirty (30) days after the Public Hearing, the governing body shall notify the Alcoholic Beverage Control Division of their decision to approve or disapprove the issuance or transfer of the license by signing the enclosed original Page 1 of the Application. The original Page 1 of the Application must be returned together with the notices of publication. **If the Governing Body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the Public Hearing, the Director may issue the license.**

If the Governing Body disapproves the issuance or transfer of the license, it shall notify the Alcoholic Beverage Control Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the Minutes of the Public Hearing shall be submitted to the Alcoholic Beverage Control Division with the Notice of Disapproval (*Page 1 of the Application, noting disapproval*).

Respectfully,



Tammy M. Sandoval, Hearing Officer
NM Regulation & Licensing Dept. | Alcoholic Beverage Control Division
(505) 476-4548 Fax: (505) 476-4595
Email: tammy.sandoval@state.nm.us

Enclosures:

1. Original Page 1 of the Application (*must be signed and returned w/notices of publication*)
2. Copy of Page 2 of the Application
3. Copy of Zoning Statement



AGD USE ONLY: Payment/ Application Fee \$ 200 Received on: 11-2-2020 Receipt No. 2893496
 License Fee \$ _____ Received on: _____ Receipt No. _____
 Application # 1167024 Local Option District: _____

RESTAURANT LIQUOR LICENSE APPLICATION

\$200.00 Application Fee, non-refundable.

Check appropriate boxes:

Application is for: New Restaurant Liquor License

Applicant is: Individual Limited Liability Company Corporation Partnership (General/Limited)

NAME OF APPLICANT (company or individual) ADDRESS (including city, state, zip) TELEPHONE NUMBER

D and E Lodge, LLC

D/B/A Name to be used: Aces's Kitchen Business Phone #: 575-377-2811

Email Address (required): elkhornlodge@aol.com

Physical location where license is to be used: (Include street number / highway number / state road, city and county, state, and zip code)
3377 Mountain View Blvd.

Angel Fire, NM 87710

Mailing Address: PO Box 550, Angel Fire, NM 87710

Agent/Contact Person: Debra Watson Phone#: 832-265-1075 Email: elkhornlodge@aol.com

Are alcoholic beverages currently being dispensed at the proposed location? Yes No If Yes, License # / Type: _____

I, (print name) Debra Watson, as (title) Owner, being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application; that he/she has read the same; knows the contents therein contained are true. Applicant(s) agree(s) that if any statements or representations herein are found to be false, the Director may refuse to issue or renew the license or may cause the license to be revoked at any time.

You must sign and date this form before a Notary Public.

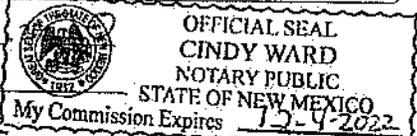
Signature of Applicant: Debra Watson Date: 5/21/2020

NOTARY PUBLIC USE ONLY: (State of New Mexico, County of Colfax)

SUBSCRIBED AND SWORN TO before me this 21 day of May

By: Debra Watson Notary Public: Cindy Ward

My Commission Expires: 12-4-2022 My Commission Expires 12-4-2022



FOR LOCAL OPTION DISTRICT USE ONLY: Local Governing Body of: _____ City, County, Village

Public Hearing held on _____, 20____. Check one: Approved Disapproved

Signature and Title of City/County Official: _____

FOR ALCOHOL AND GAMING DIVISION USE ONLY: Approved Disapproved

Signed by Director: _____ Date: _____



PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION

NMSA §60-6B-10

1. The land and building which is proposed to be the licensed premises is: (check one)

- Owned by Applicant, copy of deed/document attached Leased by Applicant, copy of lease/document attached
 Other (provide details): _____

2. If the land and building are not owned by Applicant, indicate the following:

- A. Owner(s): _____
 B. Date and Term of Lease: _____

3. Premises location is Zoned (example C-1, see Zoning Statement): C-1 Retail Commercial
 Zoning Statement attached, which must be obtained from the Local Government, listing the proposed location by address, Type of Zone, state whether alcoholic beverages are allowed at proposed location, and if applicable, whether packaged sales, patio service and/or manufacturing is allowable. If there is no zoning in the proposed location, attach Statement from the local government, indicating there is no zoning.

4. Distance* from nearest Church: (Property line of church to closest point of licensed premises—shortest distance)
 Name of Church: Moreno Valley Community Church Miles/feet: 1,584 Feet
 Address/location of Church: 12 Crestview Dr, Angel Fire, NM 87710

5. Distance* from nearest School: (Property line of school to closest point of licensed premises—shortest distance)
 Name of School: Moreno Valley High School Miles/feet: 1.7 miles
 Address/location of School: 56 Camino Grande, Angel Fire, NM 87710

6. Distance from military installation *(Property line of military installation to closest point of licensed premises—shortest distance.)
 Name of Military Installation, circle one: Kirtland Air Force Base (Albuquerque), White Sands Missile Range (Las Cruces),
 Miles: 160 miles Holloman Air Force Base (Alamogordo), Cannon Air Force Base (Clovis)

7. Attach Detailed Floor Plan, must include the Total Square Footage of premises; List nearest cross street; Show which direction is North; Show each level (floor) where alcoholic beverages will be sold or consumed, exterior walls, doors, and interior walls; Patio Area with type of barrier used; Highlight Bonded Areas. The floor plan should be no larger than 8½ x 11 inches and must be labeled with designated areas highlighted, which will reflect the proposed Licensed Premises.

8. Type of Operation: Hotel Lounge Package Grocery Restaurant Racetrack
 Small Brewer Craft Distiller Winery Wholesaler
 Other (specify): _____

*NOTE: If the distance is beyond 300 feet, but less than 400 feet, a Registered Engineer or Licensed Surveyor must complete a Survey Certificate showing the exact distance.

Village of Angel Fire

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3232 FAX: (575) 377-3280



May 12, 2020

Alcohol and Gaming Division
Regulation and Licensing Department
725 St. Michael's Drive
Santa Fe, NM 87505

To Whom It May Concern:

We have received a request to confirm the zoning for the Elk Horn Lodge located in the Angel Fire West Village Subdivision of Angel Fire. The location of this piece of property is at 3377 Mountain View Boulevard. This particular parcel of land is zoned C-1 Retail Commercial, and there are no zoning prohibitions against the sale of alcohol at this site.

Sincerely,

Christine Breault

Christine Breault
Planning and Zoning Coordinator
Village of Angel Fire
575-377-1389

JUN 08 2020

VILLAGE OF ANGEL FIRE
Angel Fire, NM
Public Hearing

Be advised that the Governing Body of the Village of Angel Fire has received a request for a Liquor License Application for D and E Lodge DBA: Aces's Kitchen . The establishment is located at 3377 Mountain View Blvd. , Angel Fire NM 87710.

The Governing Body has scheduled a public hearing to be held on September 22nd ,2020 at 5:30 PM via GoToWebinar. Residents will be given the opportunity to comment on the above during the hearing.

Terry Cordova, MMC, Village Clerk

Jo Mixon , Mayor

Post: 8/17/2020

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: September 22, 2020

TO: Mayor and Council

FROM: Christine Breault, P&Z Coordinator

SUBJECT: Hacienda Club Subdivision, A Subdivision of Tract E of Country Club 1 & 2 Reamended

Background/Facts :

This subdivision is a Replat of tract E into three lots E1, E2 and E3 of the original Tract E in the Country Club 1 & 2 Reamended Subdivision. There is water and sewer already available to these lots and there is a duplex located on lots E1 and E2 that will be deeded as separate ownership.

Alternatives: -

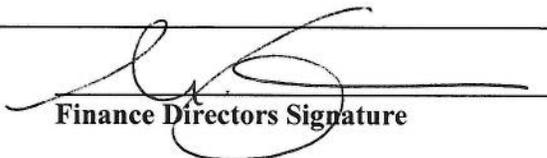
1) Financial Impact and Review:

Financial Impact: No

Budgeted Item: No

Funding Source: N/A

Finance Department Comments and Review:


Finance Directors Signature

2) Attached Documents:

Plat

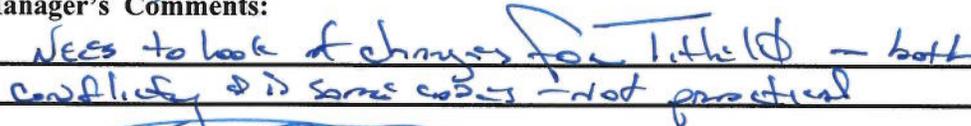
Resolution

3) Staff's Recommended Motion: Motion to approve the Hacienda Subdivision

4) Village Manager's Recommendation:

Approval:  Disapproval: _____ other: _____

Manager's Comments:



Signature: 

RESOLUTION NO. 2020-34

**A RESOLUTION GRANTING PRELIMINARY AND FINAL PLAT APPROVAL
OF THE HACIENDA CLUB SUBDIVISION**

WHEREAS Michael Pauly, Managing Member of the Angel Fire Hacienda Club wishes to replat their tract of land into three parcels; and

WHEREAS all of the utilities are in place; and

WHEREAS there are no rights-of-way being dedicated or improved by this subdivision plat;

NOW THEREFORE BE IT RESOLVED by the Angel Fire Village Council hereby grants preliminary and final plat approval to the Hacienda Club Subdivision

PASSED, APPROVED AND ADOPTED by the Angel Fire Village Council on the 22nd day of September, 2020.

Mayor Jo Mixon

Attest:

Terry Cordova, Village Clerk

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: September, 22, 2020

TO: Mayor / Village Council and Village Manager

FROM: Parks and Recreation Department

SUBJECT: Staff recommendation to enter into contract with Lawrence A. Ortega & Associates for construction plans and/or specifications (design) to replace the existing playground (outdoor) equipment; replace existing retaining walls and concrete ramp/railing; playground site design ; and the Community Center exterior stairs and all site drainage improvements around the building, including parking lots.

Background/Facts: The Parks and Recreation Department is requesting that we enter into contract with Lawrence A. Ortega & Associates to prepare construction plans and/or specifications (design) to replace the existing playground (outdoor) equipment; replace existing retaining walls and concrete ramp/railing; playground site design; and Community Center exterior stairs and all site drainage improvements around the building, including parking lots. The Center, built in 1998, has been needing improvements made due to age and wear. The playground is old and outdated, and needs improvements to make it comply with today's standards. The existing drainage issues at the Center, cause damage to the entire site, and throughout the years, has caused shifting and cracking in the stairs and concrete around the building. The Center is used by the community and its guests frequently, and needs to be upkept and improvements made to ensure it can continue to be used in a safe manner for all for many years to come.

Alternatives: Not to repair/improve the Centers grounds.

Financial Impact and Review:

Financial Impact: Yes

Budgeted Item: Yes

Funding Source: Parks & Rec FY20/21 budget

Finance Department Comments and Review: Currently in FY 20/21 budget


Finance Director's Signature

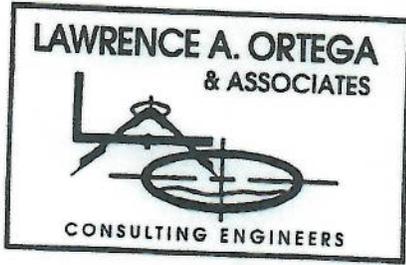
Attached Documents: Contract for Engineering Services

Staff's Recommended Motion: Motion and Second to approve.

Village Manager Recommendation:

Approval: *MS* Disapproval: _____ other: _____

 [Handwritten Signature]
Village Manager Signature



POST OFFICE BOX 2025 ° TAOS, NEW MEXICO 87571 ° 575 758-7304/FAX 758-7305

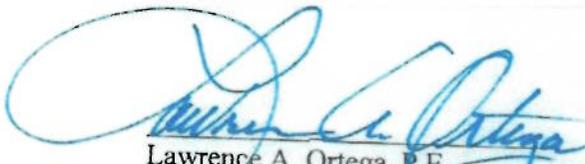
Agreement to provide Professional Engineering Services

Playground Equipment and Building Stairs at Community Center- CS Ranch Rd.
Village of Angel Fire -Angel Fire, NM 87710

This Agreement dated August , 2020 is between Lawrence A. Ortega & Associates, engineer, and the Village of Angel Fire, NM, owner. Lawrence A. Ortega & Associates will prepare construction plans and/or specifications (design) to replace the existing playground (outdoor) equipment; replace existing retaining walls and concrete ramp/railing; playground site design at the Village Community Center Park; and the Community Center exterior stairs and all site drainage improvements around the building, including the parking lots.

The professional services fee for preparation of plans and/or specifications for the afore-listed services is \$25,000.00, plus reimbursables and NMGRT. Construction engineering services is not included in the fee and will be performed by the engineer on a time and materials basis.

Please sign and return a signed copy of the Agreement to us.


Lawrence A. Ortega, P.E.
Lawrence A. Ortega & Associates
Consulting Engineers
P.O. Box 2025-Taos, NM 87571

Village of Angel Fire, NM

Date August 27, 2020

Date