

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday September 27th, 2011 at 5:30 PM at Village Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Consent Agenda
- VI. 1. Consider Approval of the August 23rd, 2011 Council Work Session Minutes
2. Consider Approval of the August 23rd, 2011 Council Meeting Minutes
- VII. Requests and Responses from the Audience (Limited to 3 minutes)
- VIII. Announcements and Proclamations
- IX. Reports
 - a. Governing Body Reports
 - b. Administrator's Reports
 - 1. Administrator Leahy- Summer Road Projects
 - c. Staff Reports
 - d. PID Reports
- X. Business
 - 1) Old
 - A. Consider Approval of Second Reading of Ordinance Changing 12-6-13.13 9 (C) of the Uniform Traffic Ordinance (UTO) (Public Hearing)
 - 2) New
 - A. Consider Approval of Resolution 2011-32 Establishing Signatory Authority for Checks Drawn Against all Village of Angel Fire Checking Accounts
 - B. Consider Approval of Resolution 2011-37 Authorizing Sale/Disposal of Certain Village Owned Surplus Property
 - C. Consider Approval of Resolution 2011-35 Adopting 2013-2017 Infrastructure Capital Improvements Plan (ICIP) for the Village of Angel Fire
 - D. Consider Approval of Resolution 2011-34 Accepting Infrastructure Improvements for the Chalets Unit 4 Subdivision
 - E. Consider Approval of Resolution 2011-36 Accepting the Dedication of a Twenty Foot Utility Easement along the North Boundary of Lot 22A of the Agua Fria Estates Subdivision
 - F. Consider Approval of Resolution 2011-38 Accepting Improvements for Angel Fire Village North Subdivision Located in the Village of Angel Fire
 - G. Consider Approval of Resolution 2011-39 Accepting Improvements for Angel Fire West Village Subdivision Located in the Village of Angel Fire
 - H. Consider Approval of Resolution 2011-40 Accepting Improvements for Country Club 1 and 2 Re-Amended Subdivision Located in the Village of Angel Fire
 - I. Executive Session Per NMSA 10-15-1H (7) &(8)
 - 1. Village of Angel Fire v. Omer May
 - 2. Potential Litigation
 - 3. Personnel Issues
- XI. Adjournment

Terry Cordova, Village Clerk

Stuart Hamilton, Mayor

Post: 9/22/2011

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: October 11th, 2011

Subject to Change Until: September 26th, 2011 at 5:30PM

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL
3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710
AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: AFGOV.COM

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: September 27, 2011
TO: Village Council
FROM: Terry Cordova , Village Clerk
SUBJECT: **CONSIDER APPROVAL OF FIRST READING OF
ORDINANCE CHANGING 12-6-13.13 (C) OF THE
UNIFORM TRAFFIC ORDINANCE (UTO) (PUBLIC
HEARING)**

Background/Facts:

The Village of Angel Fire accepted the changes to the 2010 Uniform Traffic Ordinance as amended by the State of New Mexico. The UTO is published as a guideline and to assist municipalities. Under Mandatory Use of Seat Belts the UTO states "shall be fined an amount not less than twenty-five dollars (\$25.00) or more than fifty dollars (\$50.00) *including* court cost". With the adoption of the increased Penalty and Assessment Fees Ord 6-1-1, that council previously approved, the fine for seat belt violations was set at forty dollars (\$40.00). The fine plus court cost brings the total to sixty-nine (\$69.00). The change is needed to bring the UTO into line with Ord 6-1-1.

Alternatives:

- A. Not approve request change in ordinance

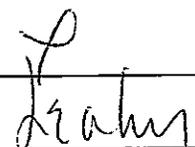
Financial Impact and Review:

Financial Impact: X Yes No
Budgeted Item: yes: no: Funding Source: N/A

Attached Documents:

Copies of Angel Fire Ordinance 6-1-1 and 6-6-13.13, redacted and amended.

Village Administrator Recommendation:

Approval:  Disapproval: other:
 Larry Leahy, Village Administrator Signature

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: September 27, 2011

TO: Mayor / Council and Village Administrator

FROM: Terry Cordova .Village Clerk

SUBJECT: Consider Approval of Resolution 2011-32 Establishing Signatory Authority for Checks Drawn Against all Village of Angel Fire Checking Accounts.

Background/Facts:

During the first meeting of the Citizens Financial Review Committee (CFRC) there was a Discussion about drafting a check signing procedures and policy. Members of the CFRC drafted a policy that was presented to council at the work session dated August 23rd, 2011. At that session staff was directed to place the policy in resolution format. This item fulfills that directive.

Alternatives:

N/A

1) Financial Impact and Review:

Financial Impact: None

Budgeted Item: yes: no X Funding Source: _____

Finance Department Comments and Review: _____

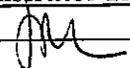
2) Attached Documents:

Resolution

3) Staff's Recommended Motion: Motion and Second to Approve Resolution 2011-32 Establishing Signatory Authority.

4) _____

5) Village Administrator Recommendation:

Approval:  Disapproval: _____ other: _____

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: 27 September 2011
TO: Mayor and Council
FROM: Mark Rivera
SUBJECT: Case S-01-11, A resolution accepting infrastructure improvements for the Chalets Unit 4 Subdivision

1. **Background/Facts:**

The Chalets Unit 4 Subdivision is located in the Public Improvement District 2007-01. The Public Improvement (PID) Board is requesting that the Village Council accept the subdivision improvements for maintenance. Those improvements include the roads and the water system.

The PID Design-Build team and Village staff have done two inspections to the satisfaction of the staff. The Design-Build team has submitted documentation certifying that the improvements have been designed to Village Streets and Drainage Standards and to the specification agreed to regarding wet utilities by the PID Board and the Village Council.

2. **Alternatives:**

- A. Approve the Resolution
- B. Modify or change the Resolution
- C. Deny the Resolution

2. **Financial Impact and Review:**

Financial Impact: X

Budgeted Item: yes: no: X Funding Source:

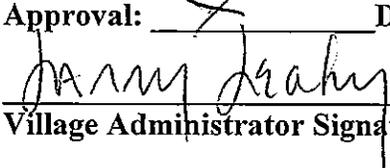
Finance Department Comments and Review:

3. **Attached Documents:**

- A. AUI Request for Substantial Completion.
- B. District Request for Substantial Completion Walk-Through
- C. Certificate of Substantial Completion
- D. Survey Certification of use of Rights-of-way (Submitted with CC1A acceptance)
- E. Water Line Test Forms (Hydrostatic & Microbiological)
- F. Road Test Forms
- G. Kit Carson Acceptance Letter (pending)
- H. Qwest Acceptance Letter (pending)
- I. AF Resort Acceptance Letter (pending)
- J. Draft 'As-Built' drawing, with hard copy and digital formats to be delivered in 90 days.

4, **Comprehensive Plan:**
Is this agenda item supported by or implement the
2008 Comprehensive Plan: Yes ___ No X
If yes, identify implementation policy number:

5. **Staff's Recommended Motion:** Move and second to approve the Resolution with conditions the acceptance of the subdivision improvements for Chalets Unit 4 Subdivision for maintenance.

6. **Village Administrator Recommendation:**
Approval: X Disapproval: _____ other: _____


Village Administrator Signature

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: 27 September 2011
TO: Mayor and Council
FROM: Mark Rivera
SUBJECT: Case SP-01-11, Dedication of a Utility Easement

Background/Facts: Dan Rakes, representing Angel Fire Resort Operations, LLC has secured a twenty (20) foot utility easement from Yilmaz Akdoruk on behalf of the Village and for the extension of utilities to the Angel Fire RV Resort along the north boundary of lot 22A of the Agua Fria Estates Subdivision.

Staff recommends that the Council accept the dedication of this utility easement.

1. **Alternatives:**

- A. Approve the Resolution
- B. Modify or change the Resolution
- C. Deny the Resolution

2. **Financial Impact and Review:**

Financial Impact: _____
Budgeted Item: yes: _____ no: X Funding Source: N/A
Finance Department Comments and Review:

3. **Attached Documents:**

- A. Resolution
- B. Grant & Dedication of Utility Easement document

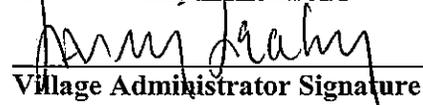
4. **Comprehensive Plan:**

Is this agenda item supported by or implement the
2008 Comprehensive Plan: Yes ___ No X
If yes, identify implementation policy number:

5. **Staff's Recommended Motion:** Move and second to accept the 20 ft. utility easement submitted by Yilmaz M. Akdoruk for the purpose of extending Village utilities to the Angel Fire RV Resort project site.

6. **Village Administrator Recommendation:**

Approval: X Disapproval: _____ other: _____



Village Administrator Signature

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: 27 September 2011
TO: Mayor and Council
FROM: Mark Rivera
SUBJECT: A resolution accepting infrastructure improvements for Angel Fire Village North

1. **Background/Facts:** The Angel Fire Village North Subdivision is located in the Public Improvement District 2007-01. The Public Improvement (PID) Board is requesting that the Village Council accept the subdivision improvements for maintenance. Those improvements include the roads and the water system.

The PID Design-Build team and Village staff have done inspections to the satisfaction of the staff. The Design-Build team has submitted documentation certifying that the improvements have been designed to Village Streets and Drainage Standards and to the specification agreed to regarding wet utilities by the PID Board and the Village Council.

2. **Alternatives:**
- A. Approve the Resolution
 - B. Modify or change the Resolution
 - C. Deny the Resolution

3 **Financial Impact and Review:**
Financial Impact: X
Budgeted Item: yes: no: X Funding Source:
Finance Department Comments and Review:

-
- 4 **Attached Documents:**
- A. Resolution.
 - B. AUI Request for Substantial Completion.
 - C. District Request for Substantial Completion Walk-Through
 - D. Certificate of Substantial Completion
 - E. Survey Certification of use of Rights-of-way (Submitted with CC1A acceptance)
 - F. Valve/Manhole Inspection Form
 - G. Road Test Forms
 - H. Water Line Test Forms (Hydrostatic & Microbiological)
 - I. Sewer Line Test Form (Manhole Exfiltration, Air Pressure Test & Mandrel Test)
 - J. Kit Carson Acceptance Letter (pending)
 - K. Qwest Acceptance Letter (pending)
 - L. AF Resort Acceptance Letter (pending)

M. Draft 'As-Built' drawing, with hard copy and digital formats to be delivered in 90 days.

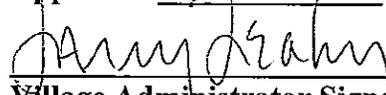
5. **Comprehensive Plan:**

Is this agenda item supported by or implement the
2008 Comprehensive Plan: Yes ___ No X
If yes, identify implementation policy number:

6. **Staff's Recommended Motion:** Move and second to approve the Resolution with conditions the acceptance of the improvements for Angel Fire Village North

7. **Village Administrator Recommendation:**

Approval: Disapproval: _____ other: _____



Village Administrator Signature

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: 27 September 2011
TO: Mayor and Council
FROM: Mark Rivera
SUBJECT: A resolution accepting infrastructure improvements for Angel Fire West Village Subdivision

1. **Background/Facts:**

Angel Fire West Village Subdivision which is located in the Public Improvement District 2007-01. The Public Improvement (PID) Board is requesting that the Village Council accept the subdivision improvements located within the Angel Fire West Village for maintenance. Those improvements include the roads and drainage improvement and the water and wastewater systems.

The PID Design-Build team and Village staff have done inspections to the satisfaction of the staff. The Design-Build team has submitted documentation certifying that the improvements have been designed to Village Streets and Drainage Standards and to the specification agreed to regarding wet utilities by the PID Board and the Village Council.

2. **Alternatives:**

- A. Approve the Resolution
- B. Modify or change the Resolution
- C. Deny the Resolution

2. **Financial Impact and Review:**

Financial Impact: X

Budgeted Item: yes: no: X Funding Source:

Finance Department Comments and Review:

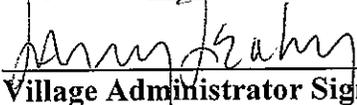
3. **Attached Documents:**

- A. Resolution.
- B. AUI Request for Substantial Completion.
- C. District Request for Substantial Completion Walk-Through
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- J. Kit Carson Acceptance Letter (pending)
- K. Qwest Acceptance Letter (pending)

- L. AF Resort Acceptance Letter (pending)
- M. Draft 'As-Built' drawing, with hard copy and digital formats to be delivered in 90 days.

4, **Comprehensive Plan:**
Is this agenda item supported by or implement the
2008 Comprehensive Plan: Yes___ No_X
If yes, identify implementation policy number:

5. **Staff's Recommended Motion:** Move and second to approve the Resolution with conditions the acceptance of the improvements for Angel Fire West Village Subdivision

6. **Village Administrator Recommendation:**
Approval: X Disapproval: _____ other: _____


Village Administrator Signature

COUNCIL AGENDA ITEM

STAFF RECOMMENDATION

MEETING DATE: 27 September 2011
TO: Mayor and Council
FROM: Mark Rivera
SUBJECT: A resolution accepting infrastructure improvements for Country Club Units 1 & Re-Amended Subdivisions

1. **Background/Facts:**

Country Club Units 1 & Re-Amended Subdivisions which is located in the Public Improvement District 2007-01. The Public Improvement (PID) Board is requesting that the Village Council accept the subdivision improvements located within the Angel Fire West Village for maintenance. Those improvements include the roads and drainage improvement and the water and wastewater systems.

The PID Design-Build team and Village staff have done inspections to the satisfaction of the staff. The Design-Build team has submitted documentation certifying that the improvements have been designed to Village Streets and Drainage Standards and to the specification agreed to regarding wet utilities by the PID Board and the Village Council.

2. **Alternatives:**

- A. Approve the Resolution
- B. Modify or change the Resolution
- C. Deny the Resolution

2. **Financial Impact and Review:**

Financial Impact: X

Budgeted Item: yes: no: X Funding Source:

Finance Department Comments and Review:

3. **Attached Documents:**

- A. Resolution.
- B. AUI Request for Substantial Completion.
- C. District Request for Substantial Completion Walk-Through
- D. Certificate of Substantial Completion
- E. Survey Certification of use of Rights-of-way (Submitted with CC1A acceptance)
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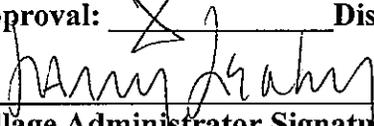
4. **Comprehensive Plan:**

Is this agenda item supported by or implement the
2008 Comprehensive Plan: Yes ___ No X
If yes, identify implementation policy number:

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-
5. **Staff's Recommended Motion:** Move and second to approve the Resolution with conditions the acceptance of the improvements for Country Club Units 1 & Re-Amended Subdivisions

6. **Village Administrator Recommendation:**

Approval: X Disapproval: _____ other: _____



Village Administrator Signature