

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Wednesday August 20th, 2014 at 5:30pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of the July 22nd Council Work Session Minutes
2. Approval of the July 22nd Regular Council Meeting Minutes
3. Approval of Voting Delegate for the New Mexico Municipal League Annual Business Meeting on August 28th

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

Announcements and Proclamations

Reports

1. Governing Body Report
2. Manager's Report
3. Staff Report

Old Business – None

New Business

- A. Presentation by Lovelle Upton / Tech Center Proposal
- B. Report from Rick Sprott ,Chairmen for the Wildfire Protection Committee
- C. Discussion / Approval of an Ordinance Amending the Uniform Traffic Ordinance (UTO) (1st Reading) (Public Hearing)
- D. Discussion / Approval of an Ordinance Amending Title Nine of the Village Code (1st Reading) (Public Hearing)
- E. Discussion / Approval of Resolution 2014-35 a Resolution Granting an 11 Foot Setback Variance for an Addition Located at Chalets 2A Lot 215,221 El Camino Real
- F. Discussion / Approval of Resolution 2014-36 a Resolution Granting a Conditional Use Permit to Steve Larson for the Installation of a Micro-Brewery With Tap/Tasting Room
- G. Discussion / Approval of Resolution 2014-37 a Resolution Granting a 1 Foot Setback Variance for a Retaining Wall Located at Monte Verde Lake 1 , Lot 17 , Block D , 64 Lake view Park Drive
- H. Discussion/Approval of Resolution 2014-38 a Resolution to Approve Participation in Local Government Road Fund Program and Request for Match Waiver Administered by the New Mexico Department of Transportation
- I. Discussion / Approval of Resolution 2014-39 a Resolution Adopting the 2016-2020 Infrastructure Capital Improvements Plan (ICIP)
- J. Discussion/ Approval of a Cell Tower Lease with CommNet
- K. Executive Session Per NMSA 10-15-1H (7)
 1. Pending Litigation
 - A. Transfer Agreement

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 8/14/2014

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: September 9th, 2014 at 5:30 pm

Subject to Change Until: Friday August 15th, 2014 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: 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 .