

VILLAGE OF ANGEL FIRE

Angel Fire NM 87710

(575) 377-3232

PUBLIC NOTICE

Council Meeting

Tuesday May 24th, 2016 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 April 12th Council Work Session Minutes**
2. **Approval of the April 12th Regular Council Meeting Minutes**
3. **Approval of the April 14th Council Work Session/Retreat Minutes**
4. **Approval of the April 18th Special Council Meeting Minutes**

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

Announcements and Proclamation

1. **Proclamation 2016-01 National Garden Week**

Reports

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

Old Business

- A. **Discussion /Approval of an Ordinance Authorizing the Village of Angel Fire to Enter into a Loan Agreement with the New Mexico Environment Department for the Clean Water State Revolving Fund (2nd Reading) (Public Hearing)**
- B. **Discussion /Approval and SECOND READING OF ORDINANCE NO. 2016-____ APPROVING A GROUND LEASE AGREEMENT LEASING 6.1 ACRES OF VILLAGE OF ANGEL FIRE REAL PROPERTY LOCATED NEAR EXISTING WASTEWATER TREATMENT PLANT TO GoSolarGo, INC. BY AND THROUGH ITS SUBSIDIARY, CIELOS DE MONTANA, LLC FOR A SOLAR ARRAY PROJECT: [TERMS] AT THE APPRAISED VALUE OF LEASE OF \$158,600.00, PAID OVER 25 YEARS AS FOLLOWS: \$55,000.00 IN CASH THE FIRST YEAR AND \$103,600.00 PAID OVER 24 YEARS AT \$4,316.66 A YEAR IN CASH OR BY INKIND IMPROVEMENTS TO THE VILLAGE'S ALLEN FIELDS OR PROVISION OF SOLAR PANELS OR ELECTRICITY TO VILLAGE. (2nd Reading) (Public Hearing)**

New Business

- A. **Discussion/Approval of the Village of Angel Fire Committees and Members**
- B. **Discussion /Approval of the Appointment of Bill Humbert, Bob Coss and Jeff Weeks to the Planning and Zoning Commission**
- C. **Discussion/Approval of an Ordinance Amending the Uniform Traffic Ordinance (UTO) (1st Reading)(Public Hearing)**
- D. **Discussion/ Approval of Resolution 2016-13 a Resolution Establishing a Fee for Fingerprinting Through the Angel Fire Police Department**
- E. **Discussion / Approval of Resolution 2016-12 a Resolution Appointing Burl Smith and Don Borgeson to the Board of Directors for the Angel Fire Public Improvement District (PID)**
- F. **Discussion/ Approval of Resolution 2016-10 a Resolution Authorizing the Assignment of Official Representatives and Signatory Authorities**
- G. **Discussion / Approval of Resolution 2016-11 a Resolution Approving a Contact With Shuter Library for FY 2016/2017**
- H. **Discussion/Approval of a Listing Agreement –Exclusive Right to Sale Between the Village of Angel Fire and Monte Verde Realty for the Sale of Lot 5, Block F , Monte Verde Subdivision Unit 1**

- I. Discussion/ Approval the Acceptance of the New Mexico Clean and Beautiful Grant for FY 2016-2017 in the Amount of \$3,000**
- J. Discussion/ Approval of Resolution 2016-14 a Resolution to Stop Accepting Personal Checks at the MVD and Establishing a New Checking Account for Fund 233 Motor Vehicle Department**
- K. Discussion / Approval of Resolution 2016-15 a Resolution to Establish a New VIN Inspection Fee**
- L. Discussion/ Approval of Resolution 2016-16 a Resolution to Approve the FY 2016-2017 Interim Budget**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 05/19/2016

THE PUBLIC IS INVITED TO ATTEND

**Next Regular Council meeting will be: June 14th ,2016 at 5:30 pm
Subject to Change Until: Friday May 20th 2016 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 .