

**VILLAGE OF ANGEL FIRE**

Angel Fire NM 87710

(575) 377-3232

**PUBLIC NOTICE**

Council Meeting

Tuesday June 14<sup>th</sup>, 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 May 23<sup>rd</sup> Council Work Session Minutes**
2. **Approval of the May 24<sup>th</sup> Regular Council Meeting Minute**
3. **Approve the Request for Actual Expenses for Linda Arthur to Attend the Municipal Court Clerks Annual Conference**

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

**Announcements and Proclamation**

**Reports**

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

**Old Business**

- A. **Discussion/Approval of an Ordinance Amending the Uniform Traffic Ordinance (UTO) (2<sup>nd</sup> Reading)(Public Hearing)**

**New Business**

- A. **Discussion/Approval of Resolution 2016-17 a Resolution Approving a Lump Sum Payment to the Shuter Library in the Amount of \$4,000**
- B. **Discussion /Approval of Resolution 2016-18 a Resolution Amending Resolution 2016-11 for the FY 2016-2017 Contract With Shuter Library**
- C. **Discussion/Approval to Submit an Application to Receive Funding for an Emergency Manager Through the Emergency Management Performance Grant From Homeland Security for FY 2016-2017**
- D. **Discussion/ Approval to Award a Contract for General Engineering Services to HDR Engineering**
- E. **Discussion / Approval of Resolution 2016-19 a Resolution Increasing Meter Installation Charges and Bulk Water Fees and Rescinding All Others**
- F. **Discussion/ Approval of Resolution 2016-20 a Resolution Increasing the Schedule of Tap Fees for Multiple –Family ,Commercial, Institutional and Industrial Enterprises and Rescinding All Others**
- G. **Discussion / Approval of Resolution 2016-21 a Resolution Increasing Water/ Sewer Rates and Rescinding All Others**
- H. **Discussion/Approval of Resolution 2016-22 a Resolution Increasing Water / Sewer Availability Rates and Rescinding All Others**
- I. **Discussion/ Approval of Resolution 2016-23 a Resolution Increasing and Revising Solid Waste Trash Services Rates and Rescinding All Others**
- J. **Discussion/ Approval of Resolution 2016-24 a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Purchase an Asphalt Zipper**
- K. **Discussion / Approval of Resolution 2016-25 a Resolution Authorizing the Reimbursement to the Village for the Purchase Price and Pay Off the Loan for the Asphalt Zipper**

- L. Discussion/ Approval of Resolution 2016-26 a Resolution Approving the Proclamation Calling for a General Obligation Bond Series 2016 Election**
- M. Discussion/ Approval to Enter Into a Contract With William Harvey , Consultant Pharmacist to Provide Pharmacist Services for the Village of Angel Fire Fire and EMS Services**
- N. Discussion/ Approval of a Contact For Northern New Mexico Security to Provide Alarm Monitoring at Angel Fire Fire Department Main Station #2**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 06/9/2016**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council meeting will be: June 28<sup>th</sup> ,2016 at 5:30 pm  
Subject to Change Until: Friday June 10<sup>th</sup> 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 .**