



**PUBLIC NOTICE**

**Council Meeting**

**Tuesday, August 14, 2018 at 5:30 PM at Village Hall**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Consent Agenda**

- 1. Approval of July 30, 2018 Regular Council Minutes**
- 2. Approval of Actual Expenses for Manager Tafoyafor the NMML Annual Conference**
- 3. Approval of Actual Expenses for MVD Clerk Kristen Moore to attend MVD Training**

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

**Announcements and Proclamations**

**Reports**

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

**Old Business: None**

**New Business**

- A. Discussion / Approval of an Ordinance Amending Chapters 1, 3, 13 and 16 of Title Nine and Chapter 3 of Title 10 of the Village Code (1<sup>st</sup> Reading) (Public Hearing)**
- B. Discussion/Approval of an Ordinance Adopting the Amendments to the Uniform Traffic Ordinance (1<sup>st</sup> Reading) (Public Hearing)**
- C. Discussion/Approval of Resolution 2018-33 a Resolution Appointment PID Board Members**
- D. Discussion/Approval of a Service Agreement with CivicPlus for Development, Maintenance, Support and Hosting for the Village's Website**
- E. Discussion / Approval of a Services Contract with Sterling Codifiers for Codification Services**
- F. Discussion / Approval of an Agreement and Statement of Work with Dude Solutions**
- G. Discussion / Approval of Contract #2018-0014 with Lawrence Ortega and Associates for the Design of the Public Utilities Building**
- H. Discussion / Approval OF A Notice to Award Contract #2018-012 to AUI for the Completion of Core Area Street and Utility Improvements Bid Lot C, Bid Lot D and a Portion of Bid Lot A**

**Adjournment**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 08/09/2018**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council Meeting will be September 11, 2018 at 5:30 PM**

**Subject to Change Until: Friday, August 10, 2018 at 5:30 PM**

**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: [WWW.ANGELFIRENM.GOV](http://WWW.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 CLERK'S OFFICE 48 HOURS PRIOR TO THE MEETING.**