



**PUBLIC NOTICE**

**Council Meeting**

**Tuesday, December 11, 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 the November 13, 2018 Regular Council Meeting Minutes**

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

**Announcements and Proclamations**

**Reports**

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

**Old Business**

- A. Discussion/Approval of an Ordinance Adopting the OPT IN Option of the Local Election Act (Second Reading) (Public Hearing)**

**New Business**

- A. Discussion / Approval of an Ordinance to enter into a Loan Agreement with New Mexico Environment Department / Clean Water State Revolving Fund in the Amount of \$2,500,000 (1<sup>st</sup> Reading) (Public Hearing)**
- B. Discussion / Approval of Resolution 2018-35 a Resolution Authorizing the Assignemtn of Authorized Officers for the Clean Water Revolving Fund Loan**
- C. Discussion/Approval of Resolution 2018-38 a Resolution Adopting the Municipal Records Retention Policy and Email Retention Guidelines**
- D. Discussion / Approval of Resolution 2018-39 a Resolution Granting a Fourteen Foot Seven Inch Rear Yard Setback on Lot 72, Country Club Unit 1 Subdivision**
- E. Discussion / Approval of an Agreement with Bear Cloud to Purchase the STR (Short-Term Rental) Helper Software**

**Adjournment**

**Terry Cordova, Village Clerk**

**Barbara Cottam, Mayor**

**Post: 12/06/2018**

**THE PUBLIC IS INVITED TO ATTEND**

**Next Regular Council Meeting will be January 8, 2019 at 5:30 PM**

**Subject to Change Until: Friday, December 7, 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**

**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.**