

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday March 26th 2013 at the Village Hall

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Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Welker. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of March 12th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 4-0

Requests and Responses from Audience (Limited to 3 minutes)

Gary Davis – Expressed his concerns about the Villages snow removal policy

Greg Battershell – Letter to the editor written by employee Mark Rivera

Bubba Davis – Expressed his concerns about Village roads and the debt for the sports field

Announcements and Proclamations –None

Reports

a. Governing Body Report

Mayor Cottam explained that council had a work session that afternoon and encouraged everyone to attend future work sessions. She also commended Manager Mitchell and Public Works Director Rick Tafoya for the good work on the roads, and Manager Mitchell for reworking our copier leases and saving the village some money in the process.

Mayor Pro-tem Howe commended the work done on the new visitors guide and how nice it was. He also stated that he would be out of the office from Sunday March 31st to Thursday April 4th.

Mayor Cottam also thanked everyone involved in the visitor guide and encouraged everyone to visit the Angel Fire fun website and check out the video titled Day Dream ,at the same time if you go to “getyourwildoninangelfire.org” there you can find the videos of the five people that contributed to the grant and they are beautiful.

b. Manager’s Report

Manager Mitchell reported that the Motorized Trail committee had their first meeting Monday and they will be helping with the updates in title 6 of the code which will include help from Chief Morey. Also the work on the code review, title 2 is before council and titles 7,9,10 have already had substantial looks at them and should be ready soon for council review. The statute states the manager hold two budget public hearings, the first of those I have scheduled for April 9th here at village hall and I would encourage everyone to attend. With the new budget I will be reviewing the village’s leases.

c. Staff Report

Police Chief Warren Morey reported that the two police vehicles were in and down in Albuquerque getting the decals and equipment installed. He also reported that the vacancy in the police department has been filled and the new officer would be starting March 31st.

Old Business –None

1 **New Business**

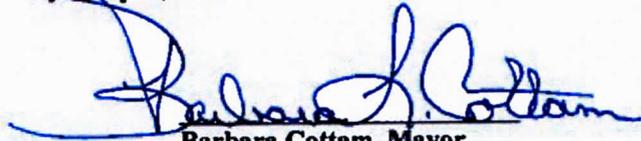
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3 **A. Discussion/Approval of Submit an Application for a Hazardous Fuel Treatments on Non-Federal Lands**

4 Fire Chief Andy Bertges explained that this grant was proposed by the NM State Forestry. They
5 contacted the fire department in March concerning any interest in a Non-Federal lands (NFL)
6 treatment grant. It is a \$300,000 dollar grant with 10 % match; this would be an in-kind match
7 of \$13,000 over 3 years. This is a thinning grant to create a fuel break along the western border
8 of the Girls Scout ranch. The grant information was update to include the village to take the
9 project on in case we could not find contractors to do the project. I would like to see contractors
10 do this project as we do not have the personnel to cover this. Either way the village would
11 oversee the project. Camp Elliot Barker (Girl Scouts of NM Trails, Inc.) was contacted and
12 expressed great interest in the project. Mayor Pro-tem Howe made the motion to submit a
13 request for application for the implementation of the 2013 hazardous fuel treatments on non-
14 federal lands that will reduce the fire threat to New Mexico communities. Councilor Welker
15 seconded. Councilor Germscheid asked about the use of fire protection funds for personnel.
16 Chief Bertges stated that the fund would be used for equipment only. With no further discussion
17 the motion carried 4-0.
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20 **I. Adjournment**

21 Mayor Pro-tem Howe made the motion to adjourn at 6:05pm, Councilor Germscheid seconded.
22 Motion carried 4-0
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24 **Passed, Approved and Adopted on this 9th day in April, 2013**

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29 **Barbara Cottam, Mayor**

30 **ATTEST:** 
31 **Terry Cordova, Village Clerk**
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