

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday May 28th, 2013 at the Village Hall
DRAFT

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 with item C under new business removed, Councilor Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of May 14th 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)

Ray Honea- Expressed his concerns about the \$2,500 fee for new home construction

Announcements and Proclamations

Mayor Pro-tem Howe presented a plaque to Councilor Germscheid on behalf of the Run For The Wall organization for the Angel Fire Resort

Mayor Cottam announced that the beautification committee would be testing some Christmas decorations for their durability along North Angel Fire road.

Reports

a. Governing Body Report

Mayor Pro-tem Howe thanked the beautification committee for their work in getting the flowers placed in front of village hall. He also added that Cabinet Secretary of Veteran Affairs General Shinsiki will be coming out to Angel Fire this fall to visit the memorial and to inspect VA facilities.

b. Manager's Report

Manager Mitchel reported that the sustainability committee is starting cleanup efforts and landscaping of the recycle park. He also gave kudos to the streets department for the work they did for the Run For The Wall.

c. Staff Report- None

Old Business

A. Discussion/Approval of on Ordinance Amending Title Nine , Chapter 12D ;Golf Course and Recreation District of the Village of Angel Fire (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:49pm Dan Rakes Angel Fire Resort legal counsel gave his support for the change. Hearing was closed at 5:49pm. Mayor Pro-tem Howe made the motion to approve second reading of an ordinance amending title nine, chapter 12d; golf course and recreation district of the Village of Angel Fire, Councilor Welker seconded. Councilor Germscheid disclosed that she worked for the resort and ask if there was a problem in her voting. Council had no problems with her voting. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid-aye, Councilor Welker-aye, Councilor Colenda-aye

1 Before going on to new business A, Mayor Cottam introduced Tim Hagaman with the New Mexico
2 Department of Economic Development. Mr. Hagaman went over some programs that the Village of
3 Angel Fire might consider.
4

5 **New Business**
6

7 **A. Discussion/Approval /Approval of Resolution 2013-14 Approval of the FY 2013-2014**
8 **Budget**

9 Mayor Pro-tem Howe made the motion to approve resolution 2013-14 approving the 2013-2014
10 budget, Councilor Colenda seconded. Councilor Welker asked Lupita De Herrera, Finance
11 Director if the state would have any problems if the vote on this were not unanimous. Lupita
12 stated that there would not be. Manager Mitchell added that all of the backup documentation
13 that was reviewed during the work session that afternoon was entered into the DFA worksheet
14 and will be submitted to them. Motion carried 3-1 with Mayor Pro-tem Howe -aye, Councilor
15 Germscheid -aye, Councilor Welker abstained, but at the advice of the village clerk not to
16 abstain he voted - nay, Councilor Colenda-aye

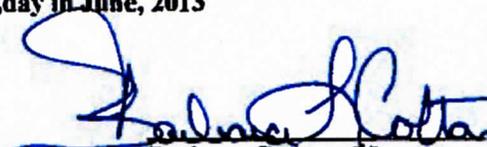
17 **B. Discussion/Approval of Resolution 2013-13 Supporting the Development of a Non-**
18 **Motorized Trail Connecting Allen Fields With the New Mexico Vietnam Memorial State**
19 **Park**

20 Mayor Pro-tem Howe made the motion to approve resolution 2013-13 supporting the
21 development of a non-motorized trail connecting Allen Fields with the New Mexico Vietnam
22 Memorial State Park . Councilor Welker seconded. Manager Mitchell explained that this is a
23 trails project from 5 years ago and that the state has been on us to get this project going or they
24 were going to pull the funding . We redesigned the trail and scaled it down for our use. The
25 state is asking that we do a resolution showing we have the match in the budget. Mark Rivera ,
26 Community Development Director explained that this was originally a trail that ran from Angel
27 Fire to Eagle Nest along highway 64. But when the county pulled out of the project we redid the
28 scope of the project. Manager Mitchell stated that the grant was for \$187,00 with a \$36,500
29 match and that it was in the upcoming budget. He also added that these kinds of funds were not
30 going to be available after this year. With no further discussion the motion carried 4-0 with
31 Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor
32 Colenda-aye
33

34 **I. Adjournment**

35 Councilor Welker made the motion to adjourn at 6:07pm, Councilor Germscheid seconded. Motion
36 carried 4-0
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38 **Passed, Approved and Adopted on this 11th,day in June, 2013**
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42 **Barbara Cottam, Mayor**

43 **ATTEST:**
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46 **Terry Cordova, Village Clerk**
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