

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday May 10, 2011 at the Village Hall

APPROVED

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I. Call to Order

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

II. Pledge of Allegiance

Mayor Hamilton called for the Pledge of Allegiance.

III. Roll Call

Present were Mayor Hamilton, Mayor Pro-tem Howe, Councilor Germscheid, Councilor May, Councilor Welker. Also present were Village Administrator Larry Leahy and Village Clerk Terry Cordova. A full quorum was present.

IV. Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda as published; Councilor Welker seconded the motion. Motion carried 4-0.

V. Consent Agenda

1. Consider Approval of the April 26th, 2011 Regular Council Meeting Minutes
2. Consider Approval of the April 26th, 2011 Council Work Session Minutes
3. Consider Approval of Sharon Schultz as a member of the Sustainability Committee

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

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

1. Bubba Davis asked about the GRT that is being collected for the Public Safety Bldg. and for Roads.

VII. Announcements and Proclamations - None

VIII. Reports

- a. Governing Reports -None
- b. Administrator's Reports -Clifton Gunderson gave a report on the FY 2008 Audit.
- c. Staff Reports -Lupita De Herrera gave a financial report and her goals for the next month. Administrator Leahy went over a grant for thinning for the FY 2012.

1) Old Business -None

2)

New Business

A. Consider Approval of a Variance to the Noise Ordinance

Chief Collins went over this item and explained that this was similar to the event that was held last year. Mayor Pro-tem Howe made the motion to approve a variance to noise ordinance 5-2B-3 unreasonable noise, section C for a resort event on May 14th and 15th, 2011. Councilor Germscheid seconded, Councilor Germscheid stated that she was going to recuse from the vote as she was representing the resort in this issue. With no discussion the motion carried 3-0

B Consider Approval of a New Lease Agreement with Frontier Plaza and the Village of Angle Fire Visitor Center

Karen Kelly, Tourism Director went over this item and the need for a new lease. Mayor Pro-tem Howe made the motion to approve a lease agreement with Angel Fire Resort for space at Frontier Plaza and the Village of Angel Fire Visitor Center. Councilor Welker seconded. With some discussion the motion carried 4-0

C Consider Approval of Resolution 2011-14 Budget Adjustments

Lupita De Herrera Finance Director explained this item and the reason for the adjustment. Mayor Pro -tem Howe made the motion to approve resolution 2011-14 to DFA for an increase in 2010-2011 final budget. Councilor May seconded. With some discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor May-aye, Councilor May-aye.

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D. Discussion / Approval of Audit RFP

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Administrator Leahy went over this item and the RFP process. Mayor Pro-tem Howe made the motion to approve selection of Harshwal and Company as Village auditors Councilor Welker seconded. After some discussion Councilor Welker made the motion to recess and reconvene Friday, May 13th at 8:00 AM at which time the council will consider approval of Harshwal. Councilor May seconded. Motion carried 3-1

Council recessed at 6:55 pm


Friday, May 13th, 2011 Council reconvenes at 8:00am, with Councilor Welker via conference call.

Mayor Hamilton called the meeting to order at 8:00am. Lupita De Herrera, Finance Director went over her findings on the items that council had requested. With some discussion the motion carried 4-0

X. Adjournment

Councilor Welker made the motion to adjourn the meeting at 8:21am on Friday May 13th 2011, Councilor Germscheid seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted on this 24th day in May 2011.


Chuck Howe, Mayor Pro-tem

ATTEST:


Terry Cordova, Village Clerk