

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 28TH, 2011 at the Village Hall
DRAFT

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 Assistant Clerk Deborah Bredthauer. A full quorum was present.

IV. Approval of Agenda

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

V. Consent Agenda

VI. 1. Consider Approval of the June 14th, 2011 Council Work Session Minutes

2. Consider Approval of the June 14th, 2011 Regular Council Meeting Minutes

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

VII. Requests and Responses from the Audience (Limited to 3 minutes) - None

VIII. Announcements and Proclamations –None

IX. Reports

a. Governing Reports

Mayor Pro tem Howe reported that because of the Vietnam Veterans Memorial and the Wellness and Healing the secretary of the Veterans administration has declared Angel Fire to be an official Veterans Day place and he is going to send official representatives on November 11th and will be sending a letter to the Governor.

b. Administrator's Reports

Administrator Leahy gave the floor to Chief Sandoval with an update on the fire conditions in New Mexico.

Administrator Leahy reported that Jerry Smith came by to talk about Kit Carson and the broadband project. The challenge to the board is stalled, they reviewed the ballots and did not have enough to have a recall of board members. They should be out here mid-July to start construction and would do their best to employ local contractors. Administrator Leahy also reported on the erosion control work being done at the library, gave an update on Village Roads and the PID project and PID litigation. Also gave an update on the audits and that the auditors will be here on the 15th of July to start on FY 10.

c. Staff Reports –None

1)

Old Business

A. Consider Approval of a lease between PI Properties and the Village of Angel Fire for Fire Station #3

Chief Sandoval went over this item and the importance for this lease.

Mayor Pro-tem Howe Made the motion to bring the lease agreement for station 3 and water department storage back to council, Councilor Germscheid seconded. Mayor Pro-tem Howe then made the motion to approve a lease agreement between PI Properties, LLC and the Village of Angel Fire. Councilor Germscheid seconded. After some discussion the motion carried, 3-0

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1 **New Business**

2 **A. Public Hearing on the FY 2011-12 Budget**

3 Mayor Hamilton opened the public hearing at 6:23pm, with no input the public hearing
4 was closed at 6:23pm

5 **B. Consider Approval of the FY 202 New Mexico Clean and Beautiful Grant for \$3,000**

6 Administrator Leahy explained the grant and what it is used for. Mayor Pro-tem Howe
7 made the motion to approve the FY 2012 New Mexico Clean and Beautiful Grant for
8 \$3,000. Councilor Germscheid seconded. With little discussion the motion carried 4-0

9 **C. Consider Approval of Resolution 2011-21 Declaring Emergency Conditions within
10 the Village of Angel Fire due to Extreme Fire Danger.**

11 Chief Sandoval explained this item. Mayor Pro-tem Howe made the motion to approve
12 resolution 2011-21 declaring emergency conditions within the Village of Angle Fire due
13 to extreme fire conditions. Councilor Germscheid seconded. With little discussion the
14 motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye,
15 Councilor Welker –aye, Councilor May-aye

16 **D. Consider Approval of Final Acceptance of North Angel Fire Road Resurfacing
17 Project**

18 Administrator Leahy explained this item. Mayor Pro-tem Howe made the motion to
19 approve final acceptance of North Angel Fire Road resurfacing project. Councilor
20 Germscheid seconded. With little discussion the motion carried 4-0

21 **E. Executive Session Per NMSA 10-15-1H (7) & (8)**

22 **1. Potential Litigation**

23 Mayor Pro-tem Howe made the motion at 6:30pm to go into executive session. Councilor
24 Germscheid seconded. Motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor
25 Germscheid –aye, Councilor May-aye, Councilor Welker-aye.

26 Mayor and Council returned from executive session at 6:55pm.

27 Mayor Hamilton stated that they discussed only what was on the agenda and that no
28 decision was made.
29

30 **X. Adjournment**

31 Mayor Pro-tem Howe made the motion to adjourn the meeting at 6:55pm Councilor Germscheid
32 seconded the motion. Motion carried 4-0.

33 **Passed, Approved and Adopted on this 12th day in July 2011.**

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40 **Stuart Hamilton, Mayor**

41 **ATTEST:**

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44 **Terry Cordova, Village Clerk**
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