

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday July 12th , 2011 at the Village Hall**

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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 June 28th Council Work Session Minutes**
2. **Consider Approval of the June 28th,2011 Council Meeting Minutes**
3. **Consider Approval of Appointing Steve Oliver to the Roads Committee**

Mayor Pro-tem Howe made the motion to approve the consent agenda with the follow change, moving item two (2) down to new business A and moving all other items down one. Councilor Welker seconded, motion carried 4-0

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

1. **Randi R. Burke** – Talked about concerns involving the Angel Fire Resort

VII. Announcements and Proclamations – Mayor Hamilton reminded everyone about the Town Hall meeting on Wednesday July 13th at 5:30 pm.

VIII. Reports

- a. **Governing Reports** – None
- b. **Administrator’s Reports** – Administrator Leahy reported that the paving job at the Valley Market was done, that Via Grande Trail south was open .That we have posted signs to limit traffic to vehicles that are under 1 ton to protect the chip seal .
- c. **Staff Reports** – Karen Kelly Tourism Director gave an update on the tourism department /visitor center and the Veterans wellness and healing retreats. (see attached)
Chief Collins introduced our newest officer Jarod Korndson.
Chief Sandoval gave an update on the fires in New Mexico.
Mayor Hamilton presented a plaque to Andrew King for his heroic efforts in saving the life of a person on July 4th. Mayor Hamilton called for a break at 5:57pm, Council reconvened at 6:07pm.

1) Old Business –None

2)

New Business

A. Consider Approval of the June 28th,2011 Council Meeting Minutes

Councilor Welker made the motion to amend the minutes item B under new business to read FY 2012, not FY 202. Mayor Pro-tem Howe seconded, motion carried 4-0

B. Consider Approval of Resolution 2011-22 and 2011-23 establishing Policies and Procedures and Use Fees for the Angel Fire Sports Complex /Allen Fields

Tracy Orr ,Events Manager , went over this item , explaining that resolution 2011-22 would not be used because resolution 2011-23 establishing policies and procedures already had the fees in that document . Mayor Pro-tem Howe made the motion to disapprove resolution 2011-22 because the schedule is contained in 2011-23, Councilor Welker seconded. With little discussion the motion carried 4-0, Mayor Pro-tem Howe made the motion t o approve resolution 2011-23 establishing policies and procedures for the Angel Fire Allen Fields

1 facility as changed. Councilor May seconded. With little discussion the motion carried 4-0
2 with Mayor Pro-tem Howe –Aye, Councilor Germscheid –Aye, Councilor Welker –Aye,
3 Councilor May-Aye
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5 **C. Budget update and Final review**

6 Administrator Leahy and Lupita De Herrera Finance Director went over the changes that
7 were made from the last work session. After much discussion council moved to item D to
8 approve.

9 **D. Consider Approval of Resolution 2011-24 FY 2011-12 Final Budget**

10 Mayor Pro-tem Howe made the motion to approve resolution 2011-24 for FY2011-12 final
11 budget with the following amendment ,That there will be a budget line item equal to the
12 Villages share of GRT generated by the sport complex construction project to be used to
13 purchase equipment for the Angel Fire Sport s complex. Councilor Welker seconded ., motion
14 carried 4-0 with Mayor Pro-tem –Aye, Councilor Germscheid-Aye, Councilor Welker –Aye,
15 Councilor May-Aye

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

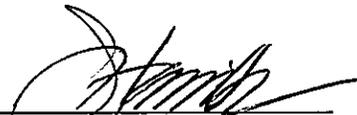
17 **1. Litigation**

18 Mayor Pro-Tem Howe made the motion to go into executive session at 8:17pm, Councilor
19 Welker seconded, motion carried 4-0 with Mayor Pro-tem Howe –Aye, Councilor
20 Germscheid –Aye, Councilor Welker-Aye, Councilor May-Aye
21 Council came out of executive session at 8:35. Mayor Hamilton stated that they discussed
22 only what was on the agenda and no decision was made. `

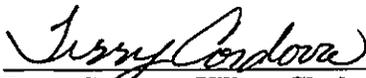
23 **X. Adjournment**

24 Councilor Welker made the motion to adjourn the meeting at 8:35pm Mayor Pro-tem Howe
25 seconded the motion. Motion carried 4-0.

26 **Passed, Approved and Adopted on this 9th day in August 2011.**

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33 Stuart Hamilton, Mayor

34 **ATTEST:**

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37 Terry Cardova, Village Clerk