

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 9th, 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 July 12th Council Work Session Minutes**
2. **Consider Approval of the Voting Delegate and Alternate for the 2011 Annual Conference of the New Mexico Municipal League**
3. **Consider Approval of Destruction of Eligible Records**
Councilor Welker made the motion to approve the consent agenda with the follow change, moving item two (2) down to new business F. Councilor May seconded, motion carried 4-0

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

1. **Bubba Davis** – Asked for the status of San Mateo Road

VII. Announcements and Proclamations – Declaration of Drought Emergency, Level One

Mayor Hamilton read the proclamation. Darrell Benjamin, Water /Wastewater Supervisor went over the need for this declaration. Mayor Pro-tem Howe asked if there was a need to bring a Level II declaration to council at the August 23rd meeting. Darrel Benjamin stated he wanted to give everyone the chance to conserve on their own before imposing level II. Mayor Pro-tem Howe requested that level II be place on the next council meeting agenda.

VIII. Reports

- a. **Governing Reports** – Mayor Pro-tem Howe let everyone know about the meeting with the New Mexico Veterans Affairs committee that will be held on Friday August 12, 2011 at the Angel Fire Resort and that the public was invited. He also reported that Karen Kelly Tourism Director attended the County Commissioners meeting today because of some economic development issues and on the county agenda there were some items about the airport, one, that the county has leased the Av-gas truck, two, starting Wednesday August 10th you can buy Av-gas for your plane and three you can charge it. Councilor Welker reported that at the last Airport board meeting that the county had plans to build several structures to include two (2) T hangers and a larger hanger. Councilor Germscheid stated that the Recreation Committee will be meeting next week and she would have a report for the next council meeting.
- b. **Administrator's Reports** – Administrator Leahy gave an update on the road closures for next week.
- c. **Staff Reports** – Lupita de Herrera, Finance Director gave a brief overview of the DFA budget worksheets. Dennis Edwards, Member of the CFRC presented a copy of the proposed check signing policy.

1) **Old Business –None**

2)

New Business

- A. **Consider Approval of Resolution 2011-25 Accepting Infrastructure Improvements for Caballo Lane, part of the Chalets unit 1A Subdivision.**

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2 Mark Rivera, Community Development Director went over this item. Mayor Pro-tem Howe
3 made the motion to approve resolution 2011-25 accepting infrastructure improvements for
4 Caballo Lane ,part of the Chalet Unit 1A subdivision . Councilor May seconded. With some
5 discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –
6 aye, Councilor Welker –aye, Councilor May-aye.
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8 **B. Consider Approval of Resolution 2011-26 Accepting Valle Grande Trail South for Street**
9 **Maintenance**

10 Mark Rivera, Community Development Director went over this item. Mayor Pro-tem Howe
11 made the motion to approve resolution 2011-26 accepting Valle Grande Trail South for
12 Maintenance. Councilor Welker seconded. Councilor May expressed her concerns about the
13 trail that needed to be rebuilt due to the construction. With little discussion the motion carried
14 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker-aye,
15 Councilor May-aye.
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17 **C. Consider Approval of Resolution 2011-27 Granting a Banner Variance for Size and**
18 **Display Time to Angel Fire Resort**

19 Mark Rivera, Community Development Director went over this item. Mayor Pro-tem Howe
20 made the motion to approve resolution 2011-27 granting a banner variance for size and
21 display time to Angel Fire Resort Operations, LLC on tract AH, Angel Fire Village West
22 subdivision. Councilor May seconded. Dan Rakes with the Angel Fire Resort went over the
23 plans for the sign. Before the vote Councilor Germscheid disclosed that she works for the
24 resort and asked if there would be any issue in her voting, there were none. With little
25 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –
26 aye, Councilor May-aye, Councilor Welker -aye
27

28 **D. Consider Approval of Resolution 2011-28 Granting Site Plan Approval to Angel Fire**
29 **Resort Operations for a Recreational Vehicle Park on US 64**

30 Mark Rivera, Community Development Director went over this item. Dan Rakes, with the
31 resort, further explained the plans for the park. Before the motion Mayor Pro-tem Howe
32 disclosed what could be a conflict of interest because Wellness and Healing may receive land
33 as a part of this project. Councilor Germscheid disclosed that she worked for the resort and
34 asked if there was an issue in either one of them voting, there were none. Mayor Pro –tem
35 Howe made the motion to approve resolution 2011-28 granting site plan approval to Angel
36 Fire Resort Operations ,LLC for a recreational vehicle resort on US 64 east of the Agua Fria
37 Estates subdivision. Councilor Welker seconded. After some discussion the motion carried 4-
38 0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor May-aye,
39 Councilor Welker –aye.
40

41 **E. Consider Approval of Resolution 2011-29 to Increase the Fee for the Placement and**
42 **Release of Liens form \$25.00 to \$100.00**

43 Lupita De Herrera explained this item and the need for the increase. Mayor Pro-tem Howe
44 made the motion to approve resolution 2011-29 to increase the fee for the placement and
45 release of liens for the Village of Angel Fire. Councilor Germscheid seconded .With some
46 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –
47 aye, Councilor Welker –aye, Councilor May-aye.
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49 **F. Consider Approval of the Voting Delegate and Alternate for the 2011 Annual**
50 **Conference of the New Mexico Municipal League**

51 Councilor Welker explained why he asked for this item to be taken off the consent agenda
52 and moved to item F. Mayor Pro-tem made the motion to approve Larry Leahy as the voting
delegate and Mayor Stuart Hamilton as the alternate . Councilor May seconded. Councilor
Welker amended the motion to have Don Welker as the delegate and Larry Leahy as the

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alternate. Councilor May seconded. Mayor Hamilton explained his reason for placing Larry Leahy as the delegate. With little discussion the amended motion carried 3-1

X. Adjournment

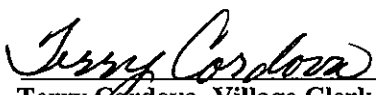
Mayor Pro-tem Howe made the motion to adjourn the meeting at 6:52 pm Councilor May second the motion. Motion carried 4-0.

Passed, Approved and Adopted on this 23rd day in August 2011.



Stuart Hamilton, Mayor

ATTEST:



Terry Cordova, Village Clerk