

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday September 11<sup>th</sup>, 2012 at the Village Hall

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**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.

After the pledge the Mayor asked that we have a moment of silence for those that we lost in 911  
And for those that still serve.

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Welker,  
and Councilor Colenda. Also present Village Clerk Terry Cordova. A full quorum was present.

**Approval of Agenda**

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

**Approval of Consent Agenda**

**1. Approval of August 14<sup>th</sup> ,2012 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 the Audience (Limited to 3 minutes)**

- 1. **Fidel Valdez** – Would like to see the Village buy locally when purchasing their auto parts.
- 2. **Bubba Davis** – Would like to see the policy changed that requires the property owner to be reasonable for renter’s water bills.

**Announcements and Proclamations**

**Reports**

**a. Governing Body Reports**

Mayor Pro-tem Howe reported that the Brick laying at the memorial was outstanding  
this year.

**b. Administrator’s Report –None**

**c. Staff Reports** –Mark Rivera gave a report on the proposed changes to Miller Lane at  
the Resort. The Village has approved new signage and given the Resort the green  
light to proceed.

**1) Old Business**

**A. Discussion / Approval of an Ordinance Amending the Uniform Traffic Ordinance (UTO) Second Reading (2nd ) (Public Hearing)**

Mayor Cottam opened the public hearing at 5:46pm, with no input the  
public hearing was closed at 5:46pm. Mayor Pro-tem Howe made the  
motion to approve second reading of proposed ordinance amending the  
Uniform Traffic Code. Councilor Germscheid seconded. With no  
discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye,  
Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda-  
aye

**B. Discussion / Approval of an Ordinance Granting a Zone Change From R-2 Medium Density Residential to HC Heavy Commercial on a Portion of Lot 179 of the Moreno Valley 3rd Land Subdivision Second Reading (2nd) (Public hearing)**

Mayor Cottam opened the public hearing at 5:47pm, with no input the  
public hearing was closed at 5:48pm. Mayor Pro-tem Howe made the  
motion to approve second reading of a zone change from R-2 to HC for a

1 portion of lot 179 of the Moreno Valley 3<sup>rd</sup> land subdivision. Councilor  
2 Germscheid seconded. With no discussion. Motion carried 4-0 with Mayor  
3 Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye,  
4 Councilor Colenda-aye.

5 **C. Discussion/Approval of changes to the Village Code for Fees for Petty**  
6 **Misdemeanors. Second Reading (2nd ) (Public Hearing )**

7 Mayor Cottam opened the public hearing at 5:48pm; Bubba Davis stated  
8 that he was in support of the change as it helps the small business person.  
9 With no further commits the hearing was closed at 5:49pm. Mayor Pro-tem  
10 Howe made the motion to approve second reading of changes to Village  
11 code by increasing the amount of certain crimes classified as petty  
12 misdemeanors from \$100.00 to \$250.00. Councilor Welker seconded. With  
13 no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –  
14 aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor  
15 Colenda-aye.

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17 **2) New Business**

18 **A. Discussion / Approval of the 2014-2018 Infrastructure Capital**  
19 **Improvement Plan (ICIP)**

20 Mayor Cottam stated that Council had a work session this afternoon and  
21 that Mark Rivera took Councils suggestions and changes and reworked  
22 the ICIP for it final approval .Councilor Colenda further explained that  
23 some of the changes were needed to maintain the water/wastewater  
24 system. Mayor Pro-tem Howe made the motion to approve resolution  
25 2012-28 adopting the 2014-2018 Infrastructure Capital Improvement  
26 Plan for the Village of Angel Fire. Councilor Welker seconded. With no  
27 further discussion the motion carried 4-0 with Mayor Pro-tem Howe –  
28 aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor  
29 Colenda-aye.

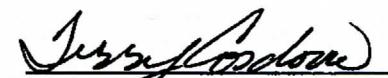
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32 **Adjournment**

33 Mayor Pro-tem Howe made the motion to adjourn at 5:55pm, Councilor Germscheid  
34 seconded. Motion carried 4-0  
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38 **Passed, Approved and Adopted on this 25<sup>th</sup> day of September, 2012.**

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45 **Barbara Cottam, Mayor**

46 **ATTEST:**

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49 **Terry Cardova, Village Clerk**  
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