

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday September 27th, 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. Also present was Joe Canepa, Village Attorney

IV. Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda with the following change, move item I up to item A under new business and all others move down one. , Councilor May seconded the motion. Motion carried 4-0.

V. Consent Agenda

- 1. Consider Approval of the August 23rd ,2011 Council Work Session Minutes
- 2. Consider Approval of the August 23rd ,2011 Council Meeting Minutes

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** – Thanked the Village for placing John Perkins as acting police chief and asked what we were doing with the roads and how we decided which roads needed repair first.
- 2. **Joyce Vetrano** – Thanked the Village for placing John Perkins as acting police chief.

VII. Announcements and Proclamations – None

VIII. Reports

- a. **Governing Reports** – Councilor Welker reported on the minutes from the road committee meeting. He went over two items 1. The question as to placing the GO bond on the ballot for the next municipal election. That item was tabled until April. 2. The committee also cited the economy and the short time table for preparation as reasons to table. They would also like to know who the next Mayor will be and hear some feedback from the citizens before moving forward. 2. Driveway drainage issue was also discussed. Committee members would like Mark Rivera to forward the nuisance portion of the ordinance to planning and zoning for review. Those were the two items that were discussed. He also shared with council possible options for snow plowing. Mayor Hamilton asked why the GO issues was tabled; Councilor Welker stated that they did not believe there was enough time to prepare for it to be placed on the ballot. Councilor Welker would like to increase members for the roads committee.
Councilor Germscheid - Let everyone know about the handouts that were placed in their packets on behalf of the sustainability committee and two things about the rec. committee, 1. A donation from Triney and Larry Bradley and then 2. The tournament results, from one tournament 240 players and conservative estimate is that we had 450 out of town visitors
- b. **Administrator’s Reports** – Administrator Leahy addressed the need to base course and gravel the parking lot and the road for the sports field. We are looking for a contribution from Northern Mountain; they have indicated that they will be doing something but we are unsure at this time to what that might be. There is a possibility the cost could be close to \$20,000 for materials. We are anticipating a spring start time. Administrator Leahy went on to go over the issues the Village has been having with cows. He also went over the progress the roads department has made this summer (see attached)
- c. **Staff Reports** – None

1 d. **PID Reposts** – Carl Abrams from HDR and Scott Bane from Bohannon Huston gave
2 status reports on the PID ,see attached reports

3 1) **Old Business**

4 **A. Consider Approval of Second Reading of Ordinance Changing 12-6-13.13 9 (C) of the**
5 **Uniform Traffic Ordinance (UTO) (Public Hearing)** Terry Cordova ,Village Clerk explained
6 that is was the second reading for the change to the uniform traffic ordinance . This item is to
7 correct one word in the code. Mayor Hamilton opened the public hearing at 6:09pm, with no input
8 the public hearing closed at 6:09pm. Mayor Pro-tem Howe made the motion to approve the
9 second reading of ordinance changing 12-6-13.13 9 (c) of the uniform traffic ordinance. Councilor
10 Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye,
11 Councilor Germscheid –aye, Councilor Welker –aye, Councilor May-aye
12

13 2)

14 **New Business**

15 **A. Executive Session Per NMSA 10-15-1H (2).(7) & (8)**

16 **1. Village of Angel Fire v. Omar May, et al. // No. 8th Jud. Dist. Cause: D-809-CV-2011-113**
17 **(Stipulated Settlement for Special Master Sale for Delinquent Assessments, County Taxes and**
18 **other liens /Purchase by Village at sale).**

19 Mayor Pro-tem Howe made the motion to go into executive session at 6:11pm, Councilor
20 May seconded. Motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid --
21 aye, Councilor Welker –aye, Councilor May-aye.

22 Council came out of executive session at 6:29pm. Mayor Hamilton stated that they discussed
23 only what was on the agenda and no decision was made. Mayor Pro-tem Howe made the
24 motion to authorize the Village attorney Joe Canepa to proceed to default judgment against
25 Omar May and present a stipulated offer at the special master sale, sufficient to pay off
26 county taxes and Sutton Law Firm. Councilor May seconded. With no discussion the motion
27 carried 4-0.
28

29 **B. Consider Approval of Resolution 2011-33 Establishing Signatory Authority for Checks**
30 **Drawn Against all Village of Angel Fire Checking Accounts**

31 Terry Cordova, Village clerk explained that at the August 23rd work session staff was given
32 the directive to take the information that was given by the citizens financial review committee
33 on check signatory authority and place it into a resolution format. This item fulfills that
34 directive. Mayor Pro-tem Howe made the motion to approve resolution 2011-33 establishing
35 signatory authority for checks drawn against all Village checking accounts. Councilor
36 Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe
37 –aye, Councilor Germscheid –aye, Councilor May-aye, Councilor May-aye, and Councilor
38 Welker -aye
39

40 **C. Consider Approval of Resolution 2011-37 Authorizing Sale/Disposal of Certain Village**
41 **Owned Surplus Property**

42 Terry Cordova Village Clerk explained that she and Randy Smith the Villages IT support
43 went around Village hall and gathered up all the out of date and old computers that were
44 ready to be disposed. This resolution gives authority to sale/dispose of this property. Mayor
45 Pro-tem Howe made the motion to approve resolution 2011-37 authorizing sale/disposal of
46 certain Village surplus equipment, Councilor Welker seconded. With no discussion the
47 motion carried 4-0, with Mayor Pro-tem Howe-aye, Councilor Germscheid –aye, Councilor
48 May-aye, Councilor Welker -aye
49

50 **D. Consider Approval of Resolution 2011-35 Adopting 2013-2017 Infrastructure Capital**
51 **Improvements Plan (ICIP) for the Village of Angel Fire**

52 Mark Rivera, Community Development Director briefly went over the changes that were
53 made earlier at the work session. Mayor Pro-tem Howe made the motion to accept the
54

1 resolution 2011-35 adopting the 2013-2017 infrastructure capital improvement plan for
2 Village of Angel Fire, New Mexico with the amendment of move the # 1 project to position
3 5. Move projects 2 thru 5 up one position to become projects 1 thru 4; identify project 2013-
4 09 as complete phase 1 of the sports complex. Councilor Welker seconded. Mayor Hamilton
5 explained that we have identified the Village top 5 items that we can actually try and get
6 funds for and talk with our legislators about. With no further discussion the motion carried 4-
7 0, with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor May-aye
8 Councilor May-aye
9

10 **E. Consider Approval of Resolution 2011-34 Accepting Infrastructure Improvements for**
11 **the Chalets Unit 4 Subdivision**

12 Mark Rivera Community Development Director explained that this was one of four (4)
13 subdivisions with all the same story. Staff is asking for acceptance of the water, sewer and
14 roads for maintenance. Mayor Pro-tem Howe made the motion to approve resolution 2011-34
15 accepting the improvements for the Chalets Unit 4 Subdivision located in the Village of
16 Angel Fire. Councilor Welker seconded. Mayor Pro-tem Howe noted that there were several
17 attempts to get this done and how he remembers sitting in this very room and went point by
18 point on peoples lots and why they should and should not be included . It was a monumental
19 process ahead of them but once we got through that and the lawyers reviewed, it became a
20 project and over the last three years we have a 25, 26 million dollar project in this Village that
21 has gone well. Motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid –
22 aye, Councilor May-aye-Councilor Welker-aye
23

24 **F. Consider Approval of Resolution 2011-36 Accepting the Dedication of a Twenty Foot**
25 **Utility Easement along the North Boundary of Lot 22A of the Agua Fria Estates**
26 **Subdivision**

27 Mark Rivera Community Development Director stated that this is to extend utilities to the
28 resort project for the RV resort .Mayor Pro-tem Howe made the motion to approve case SP-
29 01-11, dedication of a utility easement. Councilor May seconded. Councilor Germscheid
30 disclosed that she worked for the resort, council did not have any problem with her voting.
31 With no discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor
32 Germscheid –aye, Councilor May –aye, Councilor Welker –aye
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34 **G. Consider Approval of Resolution 2011-38 Accepting Improvements for Angel Fire**
35 **Village North Subdivision Located in the Village of Angel Fire**

36 This item is the same as item E in description. Mayor Pro-tem Howe made the motion to
37 approve resolution 2011-38 accepting the subdivision improvements for Angel Fire Village
38 north subdivision located in the Village of Angel Fire. Councilor May seconded. With no
39 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –
40 aye, Councilor Welker-aye, Councilor May-aye
41

42 **H. Consider Approval of Resolution 2011-39 Accepting Improvements for Angel Fire West**
43 **Village Subdivision Located in the Village of Angel Fire**

44 This item is the same as item E in description. Mayor Pro-tem Howe made the motion to
45 approve resolution 2011-39 accepting the subdivision improvements for Angel Fire West
46 Village subdivision located in the Village of Angel Fire .Councilor Welker seconded. With no
47 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –
48 aye, Councilor May-aye, Councilor Welker –aye
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50 **I. Consider Approval of Resolution 2011-40 Accepting Improvements for Country Club 1**
51 **and 2 Re-Amended Subdivision Located in the Village of Angel Fire**

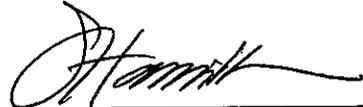
52 This item is the same as item E in description. Mayor Pro-tem Howe made the motion to
53 approve resolution 2011-40 accepting the subdivision improvements for Country Club units 1

1 and 2 Re-amended subdivision located in the Village of Angel Fire, Councilor Germscheid
2 seconded. With no discussion the motion carried 4-0 with Mayor pro-tem Howe –aye,
3 Councilor Germscheid –aye, Councilor May-aye, Councilor Welker –aye.
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7 **X. Adjournment**

8 Mayor Pro-tem Howe made the motion to adjourn the meeting at 6:51 pm Councilor May
9 Second the motion. Motion carried 4-0.

10 **Passed, Approved and Adopted on this 25th day in October 2011.**
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Stuart Hamilton, Mayor

17 **ATTEST:**

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20 Terry Cordova, Village Clerk
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September 16th, 2011
Roads Redone Spring and summer 2011

1. Blue Hill Way – All of it with new sub grade
2. Road to Pine Tree Condo's – All of it with new base
3. Corner of Lakeview Park Drive and Lakeview Park Terrace-Rebuild with subgrade and base course 100 yards of road
4. Lakeview Park Drive –Approx. 50 yards of chip seal removed and redone with base course
5. Pinehurst and Pine Valley –Rebuild corner with subgrade and base course and approx. 100 yards of Pine Valley
6. Alpine Lake Way – Rebuild with subgrade and base course 75 yards of road
7. Sarazan (by wetlands) –Rebuild and lifted road 2 feet with subgrade and base course approx. 300 yards of road
8. Peralta and Sacramento – Rebuild and lift intersection with subgrade and base course
9. Starshine Overlook – All of it with subgrade and base course
10. Calle de los Caballeros- Rebuild approx. 300 yards with subgrade and base course
11. Wingfoot Way – All of it was rebuilt and lift road with subgrade and base course
12. Build Recycle Park by Village Hall
13. Grade and reshape Taos Drive and rebuilt low areas with subgrade and base course
14. With our new Port A Mole machine we have cleaned out approx. 90 culverts with a substantial savings in man hours
15. As of this date the street department has saved approx. \$65,000.00 in fuel and material costs by getting our own subgrade out of the pit.

Pending:

San Felipe Circle – grade and build up

San Francisco Terrace – grade and build up

Alta /Boyne Mountain –PID interface, widen road to match PID –grade and build up

El Camino Real – 1.5 miles –Coop Project, build up with new subgrade and base course

Village of Angel Fire Council
3388 Mountain View Blvd.
P.O. Box 610
Angel Fire, NM 87710

September 27, 2011

Subject: Status Report

Dear Village of Angel Fire Council:

Upon behalf of the Angel Fire Public Improvement District 2007-1 (District) please find below a Status Report for the above project as presented at the Village Council Meeting September 27, 2011. This summary is not intended to be comprehensive, but to provide brief documentation of status.

Please do not hesitate to contact us if you have any questions regarding this information.

Sincerely,
HDR Engineering, Inc.



Carl Abrams, P.E.
Project Manager

Status Report

Design Schedule:

- Final Construction Plans (**bold = update**): Water Storage Tank Country Club 1B; AF West Village; Country Club Units 1&2; AF Village North/Village Unit 2 Block G; Country Club 1A; Country Club 1B; Chalets Unit 4; Chalets Unit 2G, including Water Storage Tank; **Chalets Unit 1A Caballo Lane; Chalets Unit 1A El Vado Place, including Bridge (Reiman) – submittal to Village pending**
- 100% Design Plans (**bold = update**): n/a
- 90% Design Plans (**bold = update**): n/a

Design Review Process: HDR reviews design submittals on behalf of PID & Village for conformance to Village Standards. HDR provided Statement of No Objection to Glenn Boone, Village Public Works Director, or Larry Leahy, Village Administrator for each of the above Construction Plan sets.

Construction Schedule:

- AUI: 5-day/8-hour schedule
- AUI has begun demobilizing some equipment and crews
- H-Excavation: 4-day/10-hour schedule
- Traffic control signage to remain at Chalets 2G; all other signage to be taken down
- To date AUI has been paid \$23.5M out of their \$24M contract
 - Dry Utilities complete (Substantial Completion pending Chalets Unit 2G)
 - Sewer complete
 - Water complete (testing ongoing & Substantial Completion Pending Chalets Unit 2G)
 - Roads 95% (base course & Substantial Completion Pending Chalets Unit 2G)
- Current construction status & activities:
 - Chalets Unit 2G: Water Storage Tank complete, road rough grading complete, base course ~1/3 complete; dry utilities complete; waterline complete; waterline testing underway
 - Chalets Unit 1A El Vado Place (Reiman): Bridge piers installed; Back wall installed; bridge being set today; utilities to be constructed

Completion Schedule:

- Country Club Unit 1B (Aspens) Water Storage Tank: Substantial Completion 12-08-10
- Country Club 1A: Substantial Completion 10-28-10
- Chalets Unit 1A Caballo Lane: Substantial Completion 6-07-11
- Chalets Unit 4: Substantial Completion 7-24-11
- Country Club Units 1&2: Substantial Completion 8-29-11
- AF West Village: Substantial Completion 9-08-11
- AF Village North: Substantial Completion 9-08-11
- Country Club 1B: Substantial Completion 9-14-11
- Chalets 2G: October 2011
- Chalets 1A El Vado Place (Reiman): October 2011

MEMORANDUM

DATE: September 27, 2011
TO: Angel Fire Village Council
FROM: Scott C. Bane, P.E.
SUBJECT: Angel Fire PID Infrastructure Betterments

Courtyard I
7500 Jefferson St. NE
Albuquerque, NM
87109-4335
www.bhinc.com
voice: 505.823.1000
facsimile: 505.798.7988
toll free: 800.877.5332

The following is a list of Design Build Team betterments performed in the field during implementation of the Angel Fire Public Infrastructure District project. Bohannon Huston Inc. worked closely with AUI Contractors Inc. to ensure the Village of Angel Fire (VAF) receives a superior product enhancing the local community for years to come.

- PID roadways were made as safe as possible where site conditions permitted. Roadways were over built providing extra shoulder safety zone for winter snow storage.
- PID roadways were enhanced with extra basecourse thickness above and beyond the baseline requirements increasing the wearing surface lifecycle.
- PID/VAF interfaces received additional basecourse beyond the project limits to provide a smooth and safe transition into existing VAF roadways
- PID/VAF interfaces received additional drainage culverts to divert surface flows away from unimproved VAF infrastructure.
- Manhole and valve can concrete collars were thickened beyond the basic VAF standard to provide a more robust utility protection against winter plowing operations.
- AUI took it upon themselves to provide the Public Utilities with new reinforced concrete collars on existing infrastructure throughout the valley at PID/VAF interfaces.
- AUI performed extra wetland mitigation improvements to assist the 404 permittee's with appeasing the USACE
- We worked diligently to involve the Village Public Utilities, Village Roadway and Drainage Department and Village Fire Department to obtain appropriate stakeholder input. Thus, ensuring the final improvements provide the best possible product for ease of maintenance resulting in a long lifecycle.
- AUI worked with VAF Public Utilities and per request installed extra water services near existing homes to minimize effort during cross over connection activities.
- Contractor's flexibility enabled the VAF Public Utilities to provide waterline appurtenances and have them installed for future improvements and/or maintenance operations.
- The Design-Build Team worked with local residents to accommodate their existing driveway, landscape and utility improvements. These were historically built well out into platted ROW to marry up with the existing unimproved Jeep track. Grading and utility operations were modified to minimize impact and leave the existing improvements intact.
- Supported the resort by improving things such as the roadway tie slope aesthetics along Woodlands Dr. between signature Green #6 and Tee #7.
- To minimize impact to local residence and health concerns AUI mitigated dust production along gravel roads during haul operations.
- The large ramp up of construction resulted in additional retail sales Village wide and generated additional gross receipts tax for the Village government.
- The Design Build Team appreciates the villages' limited water rights and treatment expense so we coordinated with VAF Public Utilities to minimize fresh potable water usage during infrastructure construction. Crews recycled potable water for downstream line testing. Crews also utilized reuse water from the sewage treatment plant for moisture conditioning of trench backfill and final roadway preparation.