

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday November 13th, 2012 at the Village Hall

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

Roll Call

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

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Germscheid seconded.

Motion carried 4-0

Approval of Consent Agenda

1. Approval of October 30th Council Work Session Minutes

2. Approval of October 30th 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 Audience (Limited to 3 minutes)

1. Julie Kulhan- Invited the governing body to the Moreno Valley Toy Run being held at Zeb's on December 7th, 2012

2. Bubba Davis – Asked about the roads in the PID and how the acceptance process works .

3. Steve Fuhlendor with Kit Carson – Gave an update on the fiber project

Announcements and Proclamations –None

Reports

a. Governing Body Report

Mayor Pro-tem Howe stated that he would be out of town November 20th through the 28. He also stated that there is a veteran's wellness and healing retreat this week with six couples attending . Councilor Germscheid gave an update on the 434south road improvements that will be done by NMDOT . She also explained the cost of the new sign for the recycling park and that the materials were being donated but not the labor. Administrator Mitchell stated that the cost for labor would be coming out of the lodger's tax budget.

b. Administrator's Report

Administrator Mitchell went on to add that Mr. Hoffmann was doing most of the work on the sign for free and that as soon as the Village gets his w-9 he would continue the work. He also stated that on October 31st there was a meeting to discuss the wetland mitigation area adaptive plan as part of the PID , also went out to visit the site . On November 1st Deanna Cummings with the US Army Corp of Engineers came to the Village and said that everything looks good. He also mentioned that the Village has reinstated Andrew King to the Fire Department and that his rank will be a Lieutenant . Also the administrator had a meeting with Louis Reyes of Kit Carson along with Village finance director Lupita De Herrera to discuss the franchise agreement issues and to consider consolidating some of the Village's meters . Gave a brief report of the budget conference that he , Lupita De Herrera and Rick Tafoya attended in Albuquerque .

c. Staff Report

Warren Morey , Police Chief was proud to present the new uniforms for the police department . Officer Jarod Kornelson modeled the new uniform.

Business

Old Business –None

New Business

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2 **A. Discussion / Approval of Resolution 2012-34 Accepting the Subdivision Improvements for**
3 **Chalet Unit 2G Subdivision Located in the Village of Angel Fire**

4 Administrator Mitchell stated that this item was posted and distributed on 11/8/2012 and that
5 there were no questions or comments from the public. Councilor Colenda asked for a copy of
6 the PID budget .Sally Sollars with the PID provided that to Administrator Mitchell and they
7 were distributed to mayor and council (see attached) .We received an updated punch list
8 today from Carl Abrams (see attached).Councilor Welker expressed his disappointment that
9 in the PID project there were not any guardrails mentioned anywhere . He understands that
10 even in our code the word “suggest “ and not “shall” is used so therefore not even the PID
11 would have had to work them into their project and that this is something the Village will
12 have to address later . Councilor Colenda endorsed that comment. Mayor Pro-tem Howe
13 made the motion to approve resolution 2012-34 accepting the subdivision improvements for
14 chalet unit 2G subdivision located in the Village of Angel Fire. Councilor Germscheid
15 seconded .Councilor Germscheid asked Councilor Welker to explain the temporary fix to the
16 guardrails that he had discussed with administrator Mitchell . Councilor Welker made the
17 suggestion to possibly placing some of the rocks in some of the areas until something more
18 permanent could be done . With no further discussion the motion carried 4-0 with Mayor Pro-
19 tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda-aye
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21 **B. Executive Session Per NMSA 10-15-1H-7**

22 **1. Threatened/ Pending Litigation Update**

23 **1. Angel Fire Resort v Village of Angle Fire**
24 **(Felder/Oetman Claims)**

25 Mayor Pro-tem Howe made the motion to go into executive session to discuss threatad /pending
26 litigation update ,Angel Fire Resort v Village of Angel Fire ,Felder/Oetman. Councilor Welker
27 seconded. Councilor Germscheid disclosed that she works for the resort ,Village Attorney Joe
28 Canepa stated that, that was the appropriate thing to do but that there was no reason for her not
29 to be involved in the executive session. Motion carried 4-0 with Mayor Pro-tem Howe –aye,
30 Councilor Germscheid –aye, Councilor Welker-aye, Councilor Colenda –aye.

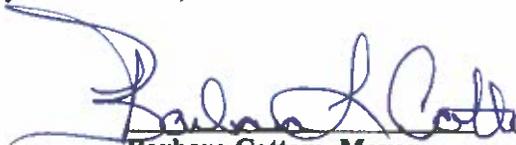
31 Mayor Pro-tem Howe made the motion to return to regular session at 6:40pm, Councilor
32 Welker seconded . Motion carried 4-0 with Mayor Pro-tem –aye, Councilor Germscheid –
33 Aye, Councilor Welker –aye, Councilor Colenda-aye.

34 Mayor Pro-tem Howe made the motion to approve the settlement agreement between Angel
35 Fire Resort and the Village of Angel Fire dated September 18,2012,amended September
36 25,2012 regarding Felder/Oetman claims. Councilor Welker seconded . Motion carried 4-0
37 With Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye
38 Councilor Colenda-aye.
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41 **I. Adjournment**

42 Councilor Welker made the motion to adjourn at 6:42pm, Councilor Germscheid seconded. Motion
43 carried 4-0
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45 **Passed, Approved and Adopted on this 11th day in December, 2012**

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51 **Barbara Cottam, Mayor**

52 **ATTEST:** 
53 **Terry Cordova, Village Clerk**