

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday December 11th, 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

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. A full quorum was present.

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of November 13th Regular Council Meeting Minutes

2. Approval to Appoint Steve Larson to the Planning and Zoning Commission

3. Approval to Appoint Tom Leitch to the Citizens Financial Review Committee

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) None

Announcements and Proclamations –None

Reports

a. Governing Body Report

Councilor Welker stated that he was working on ideas for the formation of an Ordinance Committee that he will go over at a future work session, that he has spoken with Stuart Hamilton and Judge Hill and both were interested in serving on the committee.

b. Administrator’s Report

Administrator Mitchell reported that he was working on revising the administrative policies and they are available in his office to anyone that wishes to review them. He also affirmed what Councilor Welker had stated, that there will be a discussion about committees at a work session in January.

Staff Report

Fire Chief, Andy Bertges reported on the activities of the fire department. He stated that the department sent the ladder truck to a fire in Raton and that it was a great training experience for staff.

Business

Old Business

A. Discussion/ Approval of Revision of Personnel Policy Regarding Holidays , Second (2) Reading (Public Hearing)

Mayor Cottam opened up the public hearing at 5:40pm, with no input the hearing was closed at 5:40pm. Administrator Mitchell stated that this item was distributed on 12/6/2012. There are no changes from the first reading. This item is one of several revisions that will take place come January 2013. Mayor Pro-tem Howe made the motion to approve revision of personnel policy regarding holidays. Councilor Welker seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda –aye.

New Business

A. Discussion / Approval of Resolution 2012-35 Supporting Improvements to Carson National Forest Road 76

1 Administrator Mitchell stated that this item was distributed on 12/6/2012 and that there were no
2 questions from the council or the public. Mayor Pro-tem Howe made the motion to approve
3 resolution 2012-35 supporting improvements to Carson National Forest road 76. Councilor
4 Welker seconded. Councilor Colenda stated that he talked with Stan Harrell and he expressed
5 his concerns with increased traffic but that he supported the improvements. Mayor Cottam
6 added that this was something that the motorized trails committee would be working on. With
7 no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor
8 Germscheid -aye, Councilor Colenda-aye, Councilor Welker-aye.

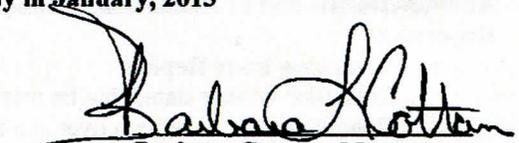
9 **B. Discussion/ Approval of Resolution 2012-36 DFA Budget Increases to FY 2012/2013**
10 **Annual Budget**

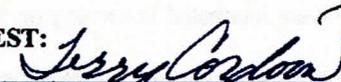
11 Administrator Mitchell stated that this item was distributed on 12/6/2012 and that questions
12 were answered today at the work session. Mayor Pro-tem Howe made the motion to approve
13 resolution 2012-36 DFA budget increases to FY 2012/2013 annual budget. Councilor Welker
14 seconded. Lupita De Herrera, Finance Director gave a brief recap of the discussion that took
15 place during the work session earlier that day. With no further discussion the motion carried 4-0
16 with Mayor Pro-tem -aye, Councilor Germscheid-aye, Councilor Welker -aye, Councilor
17 Colenda -aye.

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20 **I. Adjournment**

21 Mayor Pro-tem Howe made the motion to adjourn at 5:46pm, Councilor Welker seconded. Motion
22 carried 4-0

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24 **Passed, Approved and Adopted on this 8th day in January, 2013**

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30 **Barbara Cottam, Mayor**

31 **ATTEST:** 
32 **Terry Cordova Village Clerk**
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