

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday February 12<sup>th</sup>, 2013 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 Colenda, Councilor Welker was absent . Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

**Approval of Agenda**

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

Motion carried 3-0

**Approval of Consent Agenda**

- 1. **Approval of Destruction of Eligible Records**
- 2. **Approval of January 22<sup>nd</sup> Council Work Session Minutes**
- 3. **Approval of January 22<sup>nd</sup> Regular Council Meeting Minutes**

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

Motion carried 3-0

**Requests and Responses from Audience (Limited to 3 minutes)-None**

**Announcements and Proclamations –None**

**Reports**

**a. Governing Body Report**

Mayor Pro-tem Howe went over House Bill 233for Veterans wellness and healing that will be going before this year’s legislative session. If this bill passes it could mean that 95% of those dollars could be spent here in the Moreno Valley. He went on to say that Run For The Wall will be May 17<sup>th</sup> this year. This year marks the 25<sup>th</sup> year of the run. The students at the Moreno Valley High school will be designing a patch that each rider will receive, after that they will be sold for \$5.00 dollars. Also this year is the 50<sup>th</sup> anniversary of President Kennedy’s order to send troops to Vietnam. There will be pins that will be sold at \$5.00 dollars each commemorating that event. On October 13<sup>th</sup> of this year we will be celebrating the late Victor Westphall’s 100<sup>th</sup> birthday. There are three projects being done this year at the memorial they are as follows 1. The columns going up to the memorial are being redone and will display 18’service medallions this is a \$13,000 dollar project 2. There will be new signage 3. Scanning of all photos, there will be a kiosk for people to print out the pictures.

**b. Administrator’s Report**

Manger Mitchell stated that representatives from Martin Heinrich’s office came to Angel Fire go over the village’s priorities and needs. He also stated that the 2013/2014 FY budget was under way and that he and Lupita were working initial numbers on payroll and personnel. Lupita is running a three and a half year report on actuals to be used in comparison with the new budget.

**c. Staff Report-None**

**Old Business**

**A. Discussion / Approval of an Ordinance Amending Chapters 6,7, and 9 of Title 1 of the Village Code (Second Reading) (Public Hearing )**

Mayor Cottam opened the public hearing at 5:37pm ,with no input the hearing was closed at 5:38pm . Mayor Pro-tem Howe made the motion to approve ordinance 2013-01 an ordinance amending chapters 6,7,and 9 of title 1 of the village code . Councilor Colenda seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Colenda –aye.

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**New Business**

**A. Discussion of Village of Angel Fire’s Legislative Priorities**

Mayor and Council went over their priorities. With the upcoming trip to Santa Fe they agreed that the top five on the Villages ICIP were to be their priorities.

**B. Discussion/ Approval of Resolution 2013-05 Approving the Extension Agreement to Contract for Refuse Transportation Service**

Manager Mitchell stated that the materials for this item were passed out 2/7/13 and other then a few questions that Councilor Germscheid had that were answered there have been no other inquires . This contract was allowed to expire and fortunately the contractor continued to provide the services under the same terms . This extension gives us two more years to the contract. Mayor Pro-tem Howe made the motion to approve resolution 2013-05 approving the extension agreement to contract for refuse transportation service .Councilor Germscheid seconded . With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Colenda-aye.

**C. Discussion/ Approval of Resolution 2013-04 Directing Staff to Apply for NMDOT Municipal Arterial Program Funds for Street and Drainage Improvements to Camino Grande**

Mayor Pro-tem Howe made the motion to approve resolution 2013-04 a resolution directing staff to apply for NMDOT municipal arterial program funds for street and drainage improvements to Camino Grande. Councilor Colenda seconded. Mayor Pro-tem Howe asked if the 20-25% match could be in-kind. Manager Mitchell stated that it could not it was a cash match. The original design was for a 34 feet wide road along with side gutters and drainage with a bike lane. After a re scope of the design there will be a widening of the road that can be shared with bikes along with drainage and curb on one side. The current proposal is to start at Louise Trammel Way and work west towards Mountain View. With no further discussion the motion carried 3-0 with Mayor Pro-tem –aye, Councilor Germscheid –aye, Councilor Colenda-aye.

**I. Adjournment**

Mayor Pro-tem Howe made the motion to adjourn at 5:48pm, Councilor Colenda seconded. Motion carried 3-0

**Passed, Approved and Adopted on this 26<sup>th</sup> day in February, 2013**

  
Barbara Cottam, Mayor

ATTEST:   
Terry Cordova, Village Clerk