

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday February 26<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. 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 with the removal of item C, Councilor Welker seconded. Motion carried 4-0

**Approval of Consent Agenda**

**1. Approval of February 12<sup>th</sup> Regular Council Meeting Minutes**

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

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

**Announcements and Proclamations –None**

**Reports**

**a. Governing Body Report**

Mayor Pro-tem Howe stated that there will be a NERPO meeting tomorrow. He also added that HB 233 was going before the appropriations and Finance committee on Thursday February 28<sup>th</sup>.

Councilor Welker explained that because his item on the work session to form a safety committee was not discussed due to time running out he just wanted to let council know that the format he sent out to everyone was just a suggestion but he would like to see a committee formed in a manner that council agrees too. The Mayor added that after she talked with the Chiefs that if we could do something specific like the evacuation plan and things of that nature. Manager Mitchell added that he agreed that the chiefs needed to be involved to determine their needs.

**b. Administrator’s Report**

Manager Mitchell informed council that we have two new employees; first employee is Crystal Romero for the MVD she will start Monday March 11<sup>th</sup> as Lori Long will be joining the staff in finance as the new utility billing clerk. Also there is a new hire in water /wastewater department, Pablo Archuleta will start Monday March 4<sup>th</sup>. He also went over the presentation that he will be presenting to NERPO tomorrow.

**c. Staff Report-** Tracy Orr gave a report about a donation of \$10,000.00 from the Hubbard Foundation for the sports complex. The money will be used for various projects for the sport complex

**Old Business –None**

**New Business**

**A. Discussion/Approval of Resolution 2013-06 Appointing Don A. Borgeson as a Director of the Angel Fire Public Improvement District (PID) Replacing Steve Oliver**

Mayor Pro-tem Howe made the motion to appoint Don A Borgeson as a director of the Angel Fire Public Improvement District replacing Steve Oliver. Councilor Colenda seconded. With no discussion the motion carried 4-0 with Mayor –Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker-aye, Councilor Colenda-aye.

1 **B. Discussion/ Approval of Resolution 2013-07 Granting an Extension to Roadrunner Tour**  
2 **Conditional Use Permit 02-10 to Change Primary Operation Location**

3 Mark Rivera, Community Development Director explained this item by saying that in 2010 the  
4 council granted a conditional use permit to Roadrunner Tours to operate out of the Elliot Barker  
5 Girl Scout Ranch . I am not sure what happened but Nancy Burch(Owner) is no longer  
6 operating out of there and has moved her operation to the southeast corner of US 64 and  
7 Mountain View. We informed her that was not an approved location. Nancy did submit a letter  
8 showing she was permitted to use that property. This amendment does not extend the expiration  
9 date of the original permit which will expire December 2020. The Planning and Zoning  
10 Commission reviewed this request and sends a positive recommendation. Mayor Pro-tem Howe  
11 made the motion to approve resolution 2013-07 a resolution granting an amendment to Road  
12 Runner Tours conditional use permit 02-10 to change primary operating location. Councilor  
13 Germscheid seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem  
14 Howe-aye, Councilor Germscheid-aye, Councilor Welker-aye, Councilor Colenda-aye  
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17 Before adjournment Councilor Welker announced that there is a creation of MVCSG, Moreno  
18 Valley Cancer Support Group. The group is planning on a start in April.  
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20 **I. Adjournment**

21 Mayor Pro-tem Howe made the motion to adjourn at 5:47pm, Councilor Welker seconded. Motion  
22 carried 4-0  
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24 **Passed, Approved and Adopted on this 12<sup>th</sup> day in March, 2013**

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30 **Barbara Cottam, Mayor**

30 **ATTEST:**   
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32 **Terry Cordova, Village Clerk**  
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