

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 27th , 2013 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 Colenda, Councilor Germscheid, 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 Colenda seconded. Motion carried 3-0

Approval of Consent Agenda

1. Approval of August 13th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 3-0

Requests and Responses from Audience (Limited to 3 minutes)

Don Borgeson gave his support to the resolution that was going before council supporting the veteran's cemetery.

Announcements and Proclamations

Mayor Pro-tem Howe announced that on Saturday August 31st at the veteran's memorial they would be laying over 450 bricks and would also be celebrating Doc. Westphall's 100th birthday.

Reports

a. Governing Body Report

Councilor Germscheid reported there was no sustainability meeting for the month of August so there would be no notes forthcoming. Mayor Pro-tem Howe reported that the Angel Fire Proud fall cleanup day would be September 21st and that the committee has raised over \$10,000 dollars selling the decorations and banners for the light poles going up north Angel Fire road.

b. Manager's Report

Manager Mitchell reported that he would be out of the office Wednesday and Thursday to attend the New Mexico Municipal Leagues annual conference in Taos. He also reported that he would be in Raton on Friday for the foreclosure sale of the Omer May property. On his return he will be meeting with water master Buster Chavez and the state engineer to discuss water rights.

c. Staff Report

Mark Rivera, Community Development Director reported on a Wild land -Urban Interface workshop he attended on August 12. Please see attached.

Old Business -None

New Business

A. Peter Hofstetter, CEO of Holy Cross Hospital ,Update on Changes Affecting Health Care and the Hospital

Peter Hofstetter, CEO of Holy Cross Hospital gave a presentation on the changes in health care. Please see attached.

B. Discussion / Approval of Resolution 2013-32 to Approve the Fourth and Final Quarterly Financial Report

Mayor Pro-tem Howe made the motion to approve resolution 2013-32 to approve the fourth and final quarterly financial report submitted to Department of Finance and Administration.

Councilor Germscheid seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem -aye, Councilor Germscheid -aye, Councilor Colenda-aye.

1 **C. Discussion/ Approval of Resolution 2013-33 Supporting the Veterans Cemetery**
2 Mayor Pro-tem Howe made the motion to approve resolution 2013-33, a resolution in support
3 of a veteran's cemetery to be located adjacent to the Vietnam Veterans Memorial. Councilor
4 Germscheid seconded. Mayor Pro-tem Howe asked that the last now, therefore should be
5 changed to read adjacent. Councilor Colenda made the motion to amend the first motion to
6 change the now therefore to read veterans cemetery program at a proposed location adjacent to
7 the Vietnam Veterans Memorial. Mayor Pro-tem Howe seconded. With no further discussion
8 the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Colenda -aye, Councilor
9 Germscheid -aye. The first motion did not carry 0-3 with Mayor Pro-tem -nay, Councilor
10 Germscheid -nay, Councilor Colenda -nay.

11 **D. Discussion / Approval to Submit an Application for the FY 2014 State Fire Protection**
12 **Grant in the Amount of \$78,444**

13 Andy Bertges, Fire Chief explained that this grant would be used to complete the training
14 tower. Training is very important and having a training tower will positively impact the ISO
15 rating not only for Angel Fire, but the Moreno Valley and Eagle Nest as well. This year Kit
16 Carson donated 6 long poles along with installation to the areas local fire departments for this
17 tower. The grant will provide the material to finish the tower and fire department personnel
18 would do the construction of the tower. Along with the proposed materials for the training
19 tower, we will be requesting equipment for our 2011 type 3 engine which has been equipped
20 primarily for wildland use. After recommendations from the State Fire Marshall's office, the
21 addition of the requested equipment will upgrade its status to a structural engine company. This
22 will increase our current ISO engine capacity rating by a third. The fire fund would pay the
23 match as not to burden the general fund. Mayor Pro-tem Howe made the motion to approve the
24 submission of an application for the completion of a training tower and required equipment for
25 vehicle 3573 to fulfill the requirements as an engine company under the ISO. Councilor
26 Colenda seconded. With no discussion the motion carried 3-0.

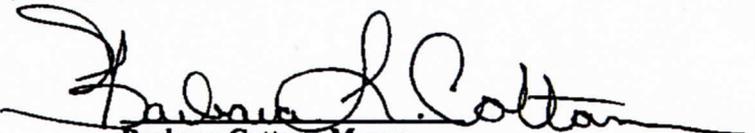
27 **E. Discussion / Approval of an Ordinance Amending Title 7 of the Village Code (1st Reading)**
28 **(Public Hearing)**

29 Mayor Cottam opened the public hearing at 6:55pm. With no input the hearing was closed at
30 6:55pm. Mayor Pro-tem Howe made the motion to approve the first reading of an ordinance
31 amending chapters 3 and 4 of title 7, public ways and property. Councilor Germscheid
32 seconded. Manager Mitchell explained that recently council approved CPI rate adjustments and
33 noted that that there is a likelihood that some annual CPI adjustments may not always result in
34 rate increases. The current wording is in conflict with approved language used in subsequent
35 CPI adjustments sections of the village code. Amending the two chapters regarding water and
36 sewer rate adjustments provides consistent language. With no further discussion the motion
37 carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Colenda -
38 aye.

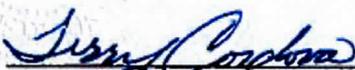
39 **Adjournment**

40 Mayor Pro-tem Howe made the motion to adjourn at 6:57pm, Councilor Colenda seconded. Motion
41 carried 3-0

42 **Passed, Approved and Adopted on this 10th, day in September, 2013**

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Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk