

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday October 1<sup>st</sup>, 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 Germscheid seconded. Motion carried 3-0

**Approval of Consent Agenda**

1. Approval of September 10<sup>th</sup> Regular Council Meeting Minutes
2. Approval of Lease Agreement Between the Village of Angel Fire and Angel Fire Resort Operations LLC for Bus Stop Shelters

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)**

Bubba Davis – Community Center fees for pickle ball

Rick Hooker – Community Center fees for pickle ball

Stephanie Smith – Community Center fees for pickle ball

Paula Steves – Village roads

**Announcements and Proclamations**

Mayor Cottam introduced the newest village employee JD Harvey a police officer with the Angel Fire Police Department.

**Reports:**

**a. Governing Body Report**

Mayor Pro-tem Howe reported that he would be in Santa Fe both Thursday and Friday for meetings. He also reported that on October 16<sup>th</sup> there would be a town hall meeting hosted by the New Mexico Department of Veterans Services to address the need for veteran's cemeteries. The meeting will be held at the Angel Fire Community Center at 9:00am and the public is welcome to attend.

**b. Manager's Report**

Manager Mitchel reported that the 2011 audit has been approved. 2012 and 2013 will be done simultaneously. We may not meet the December 1<sup>st</sup> deadline but we will be very close. He also added that, himself, Lupita De Herrera, Finance Director, Rick Tafoya, Public Works Director would be attending the New Mexico Infrastructure Conference October 22, 23, 24.

**c. Staff Report**

Rick Tafoya, Public Works Director gave a report on public utilities and streets departments (see attached)

Andy Bertges, Fire Chief gave a brief update on the prescribed burn stating that the village provided support with 2 engines and the tender truck.

**Old Business**

**A. Discussion/ Approval of an Ordinance Amending Title 7 of the Village Code (2<sup>nd</sup> Reading ) (Public Hearing )**

Mayor Cottam opened the public hearing at 6:12pm, with no input the hearing was closed at 6:12pm. Mayor Pro-tem Howe made the motion to approve second reading of ordinance 2013-08 amending chapters three and four of title seven, public ways and property. Clarifying the annual water and sewer consumer price index adjustment language. Councilor Germscheid

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

3 **New Business**

4 **A. Discussion/ Approval of an Ordinance Amending the Uniform Traffic Ordinance (1<sup>st</sup>**  
5 **Reading ) (Public Hearing )**

6 Mayor Cottam opened the public hearing at 6:13pm, with no input hearing was closed at  
7 6:13pm. Mayor Pro-tem Howe made the motion to approve the first reading of an ordinance  
8 amending the uniform traffic ordinance. Councilor Germscheid seconded. With no discussion  
9 the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor  
10 Colenda -aye.

11 **B. Discussion / Approval of Resolution 2013-37 Accepting the New Mexico Tourism**  
12 **Department FY 2013/2014 Grant in the Amount of \$1,500**

13 Manager Mitchell explained that this was a 50/50 grant where we expend \$1,500 in advertising  
14 and marketing and receive \$1,500 in return .The \$1,500 is budgeted in the lodgers tax budget.  
15 Mayor Pro-tem Howe made the motion to approve resolution 2013-37 accepting the New  
16 Mexico Tourism Department FY 2013/2014 grant in the amount of \$1,500. Councilor  
17 Germscheid seconded. With no further discussion the motion carried 3-0 with Mayor Pro-tem  
18 Howe -aye, Councilor Germscheid -aye, Councilor Colenda -aye.

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20 **Adjournment**

21 Mayor Pro-tem Howe made the motion to adjourn at 6:16 pm, Councilor Germscheid seconded. Motion  
22 carried 3-0.

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25 **Passed, Approved and Adopted on this 29<sup>th</sup> day in October, 2013**

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32 **Barbara Cottam, Mayor**

31 **ATTEST:**

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35 **Terry Cardova, Village Clerk**

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**Village  
Of  
Angel Fire  
Public Utilities Department**

October 1, 2013

**Water Division**

- On September 26<sup>th</sup> at approx.. 4:30 pm, the pressure reducing valve that regulates the flow from the million gallon water tank to Village failed. The failure was a sensing copper line that had corroded and broke. When this happened the valve opened completely sending a rush of water at high pressure to the village infrastructure, Resort area, Condos, and homes. The high pressure caused some damage to the resort properties like the Hotel fire line, Village House service line, and a service line to the hotel laundry area. Condos unit care takers reported several issues with water heaters. The village infrastructure (water line) was damaged on Vail and Crystal Mountain intersection.

Future plans to prevent this from happening is to contact vendor to determine what needs to be placed on existing PRV to shut down when there is a failure. The valve would shut down and would not allow water to flow. The calls would be for no water instead of high pressure, preventing damage to the Village area infrastructure.

- During the PRV issue the water line on Vail and Crystal Mountain intersection was damaged. The Public Utilities Dept. began the repair on Monday September 30<sup>th</sup>. In order to work on the water line several homes and condos were without water. The work was not completed on Monday and continued on Tuesday. Reason is that the existing water line is an older water line and would break in another location. The parts were ordered to complete the repair with the proper fittings. The fittings should be delivered on October 2<sup>nd</sup> and the repair completed. This will require the Dept. to shut off the water once again to work on the repair.

**Date: October 1, 2013**

**Subject: Report to Council on Street Department.**

**COOP Project:**

**San Felipe Circle and Calle De San Felipe are finished. The Water Dept. put in new line and buried the line deeper. The Street Dept. came in and put a foot of road base and rebuilt 500' of San Felipe Circle and all of Calle de San Felipe including drainage.**

**Road Projects:**

**Currently the Streets Dept. is patching El Camino Real. We started patching around the core area and then are working up El Camino Real.**

**Streets is currently working on the section of Valle Grande North from intersection to Armijo. This includes redoing drainage, ripping up old chip seal and laying back down as a sub grade and then finishing off with 2- road material.**

**Rebuilt a 200' section of Buena Vista including drainage and put down a layer of 2- material.**

**Broad Ban:**

**The crews are working to try and get as much conduit lay as possible before the winter shut down. One crew is hauling base course up the top of El Camino to repair the roads that were done up there.**