

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday November 12<sup>th</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 arrived at 5:44pm . 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 October 29<sup>th</sup> Council Work Session Meeting Minutes**

2. **Approval of October 29<sup>th</sup> 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)**

Rick Hooker – Pickle Ball at the Community Center

**Announcements and Proclamations- None**

**Reports:**

**a. Governing Body Report**

Mayor Pro-tem Howe reported that the Veterans Day ceremonies at the memorial went great. He returned from Lubbock, TX on November 10<sup>th</sup>, where at the Texas Tech football game there were over 400 Purple Heart recipients with 850 people at the banquet. There was a scheduled Angel Fire Proud meeting but they did not have a quorum. He and Jay will be attending the IGC meeting in Taos tomorrow.

Councilor Germscheid reported on the visit by staff from Senator Heinrich office and the services they provide.

Mayor Cottam reported that the tree lighting will be December 12<sup>th</sup> at 5:30 here at village hall.

**b. Manager's Report**

Manager Mitchell reported that a representative from Congressman Ben Ray Lujan's office would be here on Friday. He was in Albuquerque last week for his annual safety training which covered law suite prevention. He also reported that he has had the distinct privilege for the second year of serving on Senator Udall's academy selection board of high school seniors.

**c. Staff Report**

Lupita De Herrera, Finance Director gave a brief update on the finance department.

Andy Bertges, Fire Chief reported that there would be a prescribed burn in Carson National forest just behind the Girl Scout camp the date has not been determined.

Manager Mitchell reported that Mauro Rosales was in his second week of training to meet the state statues for building inspectors. After this training he will be the only one in Colfax County.

**Old Business- None**

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**New Business**

**A. County Update with County Commissioner Landon Newton**

County Commissioner Landon Newton gave an update on the county. The following are items he touched on: New County Manager, Patricia Gonzalez

- Amtrak through Colfax County
- County Comprehensive Plan
- Oil and Gas Ordinance in draft form
- Spending: Valle Verde Fire Station and forest thinning
- Airport upgrades
- Philmont burn building
- County jail upgrades
- Possible Colfax County Day on February 7<sup>th</sup> 2014 at the round house during the Legislative session.
- Possible early voting station in the Moreno Valley

**B. Discussion / Approval of Resolution 2013-40 for the 2014 Regular Municipal Election**

Mayor Pro-tem Howe made the motion to approve Resolution 2013-40 for the 2014 regular municipal election. 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.

**Adjournment**

Mayor Cottam adjourned the meeting at 6:11pm

**Passed, Approved and Adopted on this 10<sup>th</sup> day in December, 2013**



**Barbara Cottam, Mayor**

**ATTEST:**



**Terry Cordova, Village Clerk**