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VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday December 10th, 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. 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 4-0

Approval of Consent Agenda

1. Approval of November 12th Council Work Session Meeting Minutes

2. Approval of November 12th 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 reported that the tree lighting and decorations by staff and the Angel Fire Proud committee was the best he has ever seen and it was an outstanding program. Also the IGC will be having their luncheon on Thursday in Taos, two of our staff members will be attending. I was supposed to be there but I decided to attend the lunch here. Mayor Cottam added that there would be a Christmas pot luck dinner at village hall on Thursday.

b. Manager's Report

Manager Mitchell added to what Mayor Pro-tem Howe reported, that there were two top ICIP priorities that would be sent over for Thursday to the IGC and they were the water/wastewater plant and the water tank refurbishing totaling \$2.5 million. Manager Mitchell also reported that Kit Carson would be working on the light poles to try and get the snowflake decorations working.

Staff Report

Andy Bertges gave a report on a grant that he has applied for. (see attached)

Old Business

A. Discussion/ Approval of an Ordinance Granting a Zone Change From R-3 High Density Residential to R-4 Residential Equestrian on Lot 191 of the Moreno Valley Land 3rd Subdivision (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:36pm. Mark Rivera, Community Development Director stated that there he had received any comments from the public. He also stated that the land is for an equestrian district not a cattle district, although it can be used for grazing. With no further input the public hearing was closed at 5:36pm. Mayor Pro-tem Howe made the motion to approve second reading of ordinance 2013-10, an ordinance granting a zone change from R-3 high density residential to R-4 residential equestrian on lot 191 of the Moreno valley land 3rd subdivision containing forty acres within the Village of Angel Fire. Councilor Welker seconded. With no further discussion the motion carried 4-0. Councilor Germscheid disclosed that she worked for the Angel Fire Resort and were there any objections to her voting. There were none. Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Welker –aye, Councilor Colenda –aye.

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New Business

A. Discussion/ Approval of Resolution 2013-42 Granting a Front Yard Setback Variance of Ten Feet for a Construction of a Home Located on Lot 700 of the Country Club Unit One Subdivision Within the Village of Angel Fire.

Mark Rivera explained that Mr. Drake, owner of lot 700 would like to build a home on the lot. It is a very steep lot, dropping down on the rear of the lot. In order to reduce the cost of extensive retaining walls, he is requesting a front yard setback of ten feet from the required 25 feet. He could build the house without the variance but it would be a much taller house and take it to the maximum height and bring in the wall closer. His adjacent neighbor is in support of the variance as it will help maintain his existing views. Mr. Drake is extending the existing sewer lines approximately 400 feet to the front of his lot. The variance will also allow him to utilize gravity flow into the new sewer line. The Planning and Zoning Commission sends a positive recommendation , along with architectural review . Councilor Colenda asked if this will require other home owners to hook up to the sewer line . Mark said that yes it would when those properties are built on . Manager Mitchell added that we will be able to bill for sewer availability to those lots and that a notice will be sent to those lot owners informing them of this bill. The streets crew has already looked at this and gives its approval. Mayor Pro-tem Howe made the motion to approve resolution 2013-42 a resolution granting a front yard variance of 10 feet for construction of a home located on lot 700 of the country club unit one subdivision within the Village of Angel Fire , Councilor Germscheid seconded . With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda-aye.

B. Discussion 1st Quarter Financial Report

Lupita De Herrera , Finance Director went over the financial report .

C. Discussion/ Approval of Resolution 2013-41 to Increase the Budget to Account for Fire Protection Grant

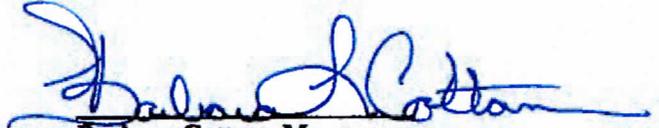
Lupita De Herrera , Finance Director explained that chief Andy Bertges applied for a fire protection grant to purchase equipment for the fire department . This item accounts for the revenues and expenditures for the grant. Lupita added that Andy applied for a grant for a new ambulance in the amount of \$ 97,500 that has been approved and received and the ambulance has been ordered . He also got access to the fire excise tax , something that has never been done before in the amount of \$50,200. To date Andy has brought in \$193,190.00 in grants and revenue for the village . Mayor Pro-tem Howe made the motion to approve DFA resolution 2013-41 to increase the fiscal year 2013-2014 budget in the amount of \$80,490 for the capital projects fund . Councilor Welker seconded . With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye Mayor Cottam thanked fire chief Andy Bertges for all his hard work .

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Adjournment

Councilor Welker made the motion to adjourn at 5:46 pm . Councilor Germscheid seconded . Motion carried 4-0

Passed, Approved and Adopted on this 14th day in January, 2014



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk

Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



December 10, 2013

Council Report

Re: Assistance to FireFighters Grant

The Fire Department has submitted a grant for a new, fully equipped, 4 wheel drive structure fire engine through the Federal Assistance to Firefighters Grant program. This engine is to replace our aging 1986 E-One Cyclone for the total amount of \$533,060 with a 5% match (\$26,680).

^{is contingent on}
This match will be funded through the fire protection fund if awarded.

Andrew Bertges, Fire Chief

Andrew Bertges
Fire Chief
affdchief@afgov.org

575-377-3347 (Station)
575-377-6098 (Fax)

PO Box 610
Angel Fire, NM 87710