

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday January 28<sup>th</sup>, 2014 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 Colenda seconded. Motion carried 4-0

**Approval of Consent Agenda**

1. **Approval of January 14<sup>th</sup> Regular Council Meeting Minutes**

2. **Approval of Precinct Board of the Regular Municipal Election**

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**

**a. Governing Body Report**

Mayor Pro-tem Howe reported that he delivered another packet yesterday to Santa Fe for the Veterans Cemetery. There are over 1,200 signatures on the petitions along with 20 to 30 letters of support that were given to Secretary Hale to delivery to the governor. He is watching HB2 for possible money for the PTSD retreats. The Angel Fire Proud committee met to day. He asked Tracy Orr to report on some of the summer projects that the committee would like to do. She reported that they would like to do a simmer banner program and a wildflower planting program. May 10<sup>th</sup> is the tentative date for cleanup day. Mayor Pro-tem Howe also added that Run For The Wall would be May 17<sup>th</sup>. There will be two routes this year and we are unsure what the impact of that will be. Mayor Cottam reported that the legislative chamber reception in Santa Fe last night was a huge success. She also attended the TANM meeting in Santa Fe reporting that this year the tourism budget will be over \$7 million dollars which is up considerable from last year's \$2 million.

**b. Manager's Report**

Manager Mitchell stated that there will be a story in the paper about our water rights. I had asked for an audit from the state engineers' office, there were a few memos that I had not received until today. There are a few documents that we do not have, therefore I will be setting up a meeting with our former water master Mr. Hollis for his advice and how we should proceed. On February 7<sup>th</sup> I have set up meetings in Santa Fe for Mayor and Council to meet with both our senator and representative.

**c. Staff Reports**

Lupita De Herrera , Finance Director gave an update on the audits stating that the auditors would be here February 10<sup>th</sup> and would like to do all of the field work at one time . She also stated that since the lien letters have gone out that the finance department has collected \$19,000 in past due accounts.

**Old Business**

- A. Discussion/ Approval of an Ordinance Authorizing the Execution of an Amendment to Water Project Fund Loan/ Grant Agreement Between the Village of Angel Fire and the New Mexico Water Trust Board (2<sup>nd</sup> Reading ) (Public Hearing )**

1 Mayor Cottam opened the public hearing at 5:46pm, with no input the public hearing  
2 was closed at 5:46pm. Mayor Pro-tem Howe made the motion to approve the second  
3 reading of ordinance 2014-01 authorizing the execution of an amendment to a water  
4 project fund loan/ grant agreement between the Village of Angel Fire and the New  
5 Mexico Water Trust Board. Councilor Welker seconded. Manager Mitchell explained  
6 that this extension is required to expend remaining grant funds already allocated three  
7 years ago. The remaining almost \$10,000 dollars will be used for the purpose of an  
8 addendum to the completed wastewater reuse PER in order to add the possible  
9 Fairgrounds and newly zoned recreational lands as a possible wastewater discharge  
10 /reuse area. With no further discussion the motion carried 4-0. Councilor Germscheid  
11 disclosed that she worked for the resort and asked if there is any issue with her voting,  
12 there was none. Mayor Pro-tem Howe -aye, Councilor Germscheid-aye, Councilor  
13 Welker -aye, Councilor Colenda -aye.  
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15 **New Business**

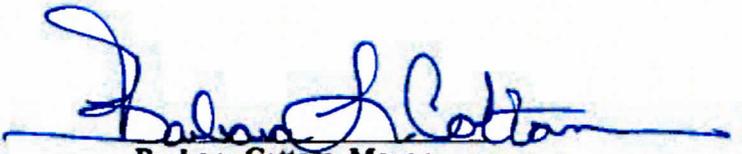
16 **A. Discussion/ Approval of Resolution 2014-05 a Resolution Authorizing the Sale of**  
17 **Unused Village Property**

18 Warren Morey, Police Chief stated that the police department has several firearms it is  
19 going to sale. The firearms are not being used nor is there a plan to use them. Mayor  
20 Pro-tem Howe made the motion to approve resolution 2014-05 a resolution authorizing  
21 the sale of Mayor Pro-tem Howe made the motion to approve resolution 2014-05 a  
22 resolution authorizing the sale of certain village owned property . Councilor Germscheid  
23 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,  
24 Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda - aye.

25 **Adjournment**

26 Mayor Cottam adjourned the meeting at 5:49

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28 **Passed, Approved and Adopted on this 11<sup>th</sup> day in February, 2014**  
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Barbara Cottam, Mayor

ATTEST:

  
Terry Cordova, Village Clerk