

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday April 8th, 2014 at the Village Hall**

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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 Lanon, Councilor Germscheid 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 February 25th Council Work Session Minutes
2. Approval of February 25th Regular Council Meeting Minutes
3. Approval of March 18th Council Work Session Minutes
4. Approval of March 18th Organizational / Regular Council Meeting Minutes

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

Requests and Responses from Audience (Limited to 3 minutes)

Trini Bradley – Invited everyone to the Kentucky Derby Party to be held on May 3rd. The proceeds from this event will benefit MVAC Missoula Children’s Theater Program and Rotary Random Acts of Kindness Program.

Announcements and Proclamations –None

a. Governing Body Report

Mayor Pro-tem Howe gave an update on Run For The Wall by stating that it looked as though there would be 300 to 350 riders and the new mid route would not be taking that many riders. RFTW will be Friday May 16th this year.

b. Manager’s Report

Manager Mitchell gave a brief report on the International Wild Land Urban Interface conference in Taos last week. He brought back some material and has it available in his office. He gave an update on the audits saying that the auditors were here three times in the last three weeks and has completed 85-90 % of their field work. He has a preliminary finding report that he will be working with the auditors on. The auditors are working on both 2012 and 2013 audits. The budget public hearing had a light turnout, but there will be a second public hearing on April 15th.

c. Staff Reports - In Mark Riviera’s Community Development Directors absence Manager Mitchell gave an update on the property on 55 Santo Domingo. (See Attached). He also reported that the gas station at Halo Pines has come down.

Old Business- None

New Business

A. Discussion / Approval of Resolution 2014-10 a Resolution to Increase the FY 2013/2014 Budget

Mayor Pro-tem Howe made the motion to approve resolution 2014-10 DFA resolution to increase budget to account for the increased amount of the Small Cities Assistance Grant. Councilor Colenda seconded. Manager Mitchell explained that the village budgeted for the small cities assistance grant for the amount received in prior years. This year the village received an increase in the amount of \$55,000. This will help

1 supplement the decrease in receipt in GRT. With no further discussion the motion
2 carried 3-0 with Mayor Pro-tem Howe-aye, Councilor Lanon-aye, and Councilor
3 Colenda -aye.

4 **B. Discussion/ Approval of Resolution 2014-11 a Resolution to Increase the FY**
5 **2013/2014 Budget to Account for Donations Received for Allen Fields and Lodgers**
6 **Tax Fund**

7 Mayor Pro-tem Howe made the motion to approve resolution 2014-11 DFA resolution
8 to increase the budget to account for donations received for the Allen Fields and the
9 Lodgers Tax Fund. Councilor Lanon seconded. Tracy Orr explained this item by saying
10 that this year the Allen Fields received a donation for \$5,000 dollars from an anonymous
11 donor. The increase in the lodgers tax fund was due to the money collected for the lamp
12 post decorations. Manager Mitchell added that a part of the money for Allen Fields is
13 earmarked at a specific request to recover the dugout. With no further discussion the
14 motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Lanon-aye, Councilor
15 Colenda -aye

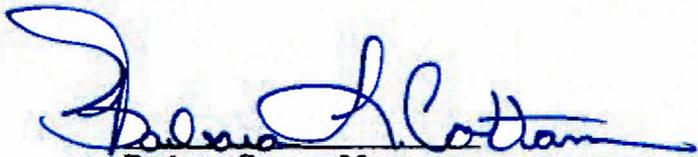
16 **C. Discussion/ Approval of Resolution 2014-12 a Resolution Rescinding Resolution**
17 **2011-05**

18 Terry Cordova, Village Clerk explained that because the Citizen Financial Review
19 Committee was formed by a resolution in order to disband the committee the resolution
20 needed to be rescinded. Mayor Pro-tem Howe made the motion to approve resolution
21 2014-12 rescinding resolution 2011-05 directing the creation of a citizens financial
22 review committee. Councilor Colenda seconded. With no discussion the motion carried
23 3-0 with Mayor Pro-tem Howe-aye, Councilor Lanon -aye, Councilor Colenda -aye
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28 **Adjournment**

29 Mayor Cottam adjourned the meeting at 5:47PM

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31 **Passed, Approved and Adopted on this 22nd day in April, 2014**

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38 **Barbara Cottam, Mayor**

38 **ATTEST:**

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42 **Terry Cordova, Village Clerk**
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