

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday April 22<sup>nd</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 Lanon, Councilor Germscheid. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova and Village Attorney Joe Canepa. 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 April 8<sup>th</sup> Regular Council Meeting Minutes**

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

Motion carried 4-0.

**Requests and Responses from Audience (Limited to 3 minutes)**

Janet Sailor – Asked for council support for the Angel Fire Community Garden Project

**Announcements and Proclamations**

**1. Proclamation 2014-01 Keller Williams , Red Day**

**2. Proclamation 2014-02 Building Safety Month**

Mayor Cottam presented proclamations to Stuart Hamilton of Keller Williams and Burl Smith, Village Building Inspector.

**a. Governing Body Report**

Mayor Pro-tem Howe reported that Angel Fire was awarded one of the rural veteran's cemetery sites. He thanked the committee members Michael Turri, Rick Sprott, Brinn Colenda, Richard Dickerson and the many others that helped on this project. There are four locations, Carlsbad, Ft Stanton, Gallop and of course Angel Fire. There will be a meeting in Santa Fe for all four communities to go over the details. All the paperwork that is needed is ready to go. We are on our way to becoming the veterans capital of the world.

**b. Manager's Report**

Manager Mitchell reported that he will be in Santa Fe tomorrow at the Water Trust Board meeting where he will be giving a presentation on the sewer and tank rehabilitation projects. He also announced that the village has found a new planning director and that he will be here on May 19 or 20 to fill out paperwork and will start May 28<sup>th</sup>

**c. Staff Reports –None**

**Old Business**

**A. Discussion / Approval of an Ordinance Amending Section 13 of Chapter 7 of Title Nine of the Village Code (Supplemental 2<sup>nd</sup> Reading ) (Public Hearing )**

Mayor Cottam opened the public hearing at 5:50pm. Mark Rivera, Community Development Director explained that these amendments are part of a bigger project. In 2009 the council approved the community wildfire protection plan, a long term plan that will take a long time to implement. This is good for the village and that in the next few years we may see legislation on this issues. This rewrite was an attempt to lighten the load. Mayor Cottam added that this was discussed in the work session this afternoon and that we have a committee that will be meeting soon to take on this issue. With no further commits the public hearing was closed at 5:55pm. Manager Mitchell asked that council defeat these ordinance changes. The amendments with no fault to staff fall short to what is needed and our intent to be a fire adaptive community. I would like to take

1 this back to staff and committee to rework. Mayor Pro-tem Howe made the motion to  
2 disapprove a supplemental 2<sup>nd</sup> reading of an ordinance amending section 13 of chapter 7  
3 of title nine of village code. Councilor Germscheid seconded. Motion carried 4-0 with  
4 Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Lanon -aye,  
5 Councilor Colenda -aye.  
6

7 **New Business**

- 8 **A. Discussion / Approval of Resolution 2014-14 a Resolution Accepting The**  
9 **Dedication of a 380.4 Foot Sewer Line Extension on Via Del Rey for Maintenance**  
10 Amos Torres, Water/Wastewater Superintendent explained that the owner Mr. Drake  
11 has already constructed a 380.4 foot sewer line extension to include 2 manholes to his  
12 lot. The public works department has monitored and inspected this construction work  
13 and now recommends that the council accept the dedication and maintenance of the  
14 sewer extension. Manager Mitchell added that this extension added 5 additional lots to  
15 the system and would be added to the fire protection billing. Mayor Pro-tem Howe made  
16 the motion to approve resolution 2014-14 a resolution accepting the dedication of a  
17 380.4 foot sewer line extension on Via Del Rey for maintenance. Councilor Colenda  
18 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,  
19 Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Lanon -aye.  
20 **B. Discussion / Approval of Resolution 2014-15 a Joint Resolution on the Development**  
21 **of Renewable Energy in Taos County and North Central New Mexico**  
22 Manager Mitchell explained that is was the same group that came before council several  
23 months ago. Rick Sprott, sustainability committee member has reviewed and has had his  
24 questions answered and concurs with the resolution as written. Mayor Pro-tem Howe  
25 made the motion to approve resolution 2014-15 a joint resolution on the development of  
26 renewable energy in Taos county and north central New Mexico. Councilor Colenda  
27 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,  
28 Councilor Germscheid- aye, Councilor Lanon-aye, Councilor Colenda-aye.  
29 **C. Executive Session Per NMSA 10-15-1H (2) (7)**  
30 **1. Limited Personnel Issues**  
31 **A. Finance Directors Contract**  
32 **2. Novotny Matter**  
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35 Mayor Pro-tem Howe made the motion to go into executive session at 6:01pm, per NMSA 10-15-  
36 1H (2) (7) for limited personnel issues, finance directors contract and Novotny matters. Councilor  
37 Colenda seconded. Motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -  
38 aye, Councilor Colenda-aye, Councilor Lanon-aye.  
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40 Mayor Pro-tem Howe made the motion to come out of executive session at 7:30pm, Councilor  
41 Colenda seconded. Motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -  
42 aye, Councilor, Councilor Colenda -aye, Councilor Lanon -aye.  
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44 Mayor Cottam stated that they were out of executive session and that only the items listed on the  
45 agenda were discussed and the no decisions were made.  
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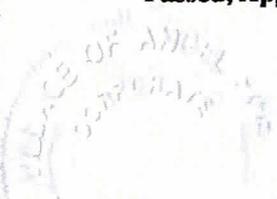
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49 Mayor Pro-tem Howe made the motion that council not extend or renew the finance directors  
50 contract. Councilor Lanon seconded. Motion carried 4-0 with Mayor Pro-tem Howe -aye,  
51 Councilor Germscheid -aye, Councilor Colenda -aye, Councilor Lanon-aye.  
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**Adjournment**

Mayor Cottam adjourned the meeting at 7:31PM

**Passed, Approved and Adopted on this 13<sup>th</sup> day in May, 2014**



A handwritten signature in blue ink, which appears to read "Barbara Cottam", is written over a horizontal line.

**Barbara Cottam, Mayor**

**ATTEST:**

A handwritten signature in blue ink, which appears to read "Terry Cordova", is written over a horizontal line.

**Terry Cordova, Village Clerk**