

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday May 27th 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 Lanon, Councilor Germscheid, Councilor Colenda. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda with the removal of item C under new business, Councilor Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of May 13th 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)

Bubba Davis – Would like to see permanent lines at the Community Center for Pickle Ball

Rick Hooker – Would like to see permanent lines at the Community Center for Pickle Ball

Announcements and Proclamations –None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that the Angel Fire Proud committee met last week and discussed plans for the summer. He also reported that tomorrow there is a NERTPO meeting and it will be held in Raton. RFTW (Run For The Wall) was a success with 329 riders. Memorial Day Events at the Veterans Memorial went well. Mayor Pro-tem Howe asked Manager Mitchell to explain the process that needed to be taken for cemetery. Manager Mitchell explained that there are 4 documents that the state requires and they are 1) a resolution donating the land to the state, 2) assessor's value from the county, 3) a survey of the land, 4) quick claim deed. This has to go through the village as we are the sponsoring municipality.

Mayor Cottam encouraged everyone to pick up the June edition of New Mexico magazine as there is an article about Angel Fire.

b. Manager's Report

Manager Mitchell updated everyone on the Wild Fire Protection working group, they have met twice already and will be meeting this Friday. There is a draft of the ordinance changes and the group will block three areas this Friday that have already been thinned.

c. Staff Reports- None

Old Business- None

New Business

A. Discussion / Approval of Resolution 2014-19 a Resolution Reappointing Three Members to the Board of Directors of the Angel Fire PID (Public Improvement District)

Mayor Pro-tem Howe made the motion to approve resolution 2014-19 a resolution reappointing three members to the board of directors of the Angel Fire PID, Public Improvement District. Councilor Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon –aye, Councilor Colenda –aye.

1 **B. Discussion/ Approval of Resolution 2014-16 a Resolution Naming Angel Fire Fire**
2 **Station #2 The Andy Le Bus Fire House**

3 Mark Rivera, Community Development Director explained this item by saying that this
4 resolution commemorated the life of Andy LeBus as a member of the Angel Fire
5 community. The LeBus family has a long history associated with Angel Fire and the
6 Moreno Valley. The citizens of Angel Fire wish to honor and remember Andy LeBus by
7 giving fire station #2 an official name the Andy LeBus Fire House. Mayor Pro-tem
8 Howe made the motion to approve resolution 2014-16 a resolution naming Angel Fire
9 fire station #2 the Andy LeBus Fire House. Councilor Lanon seconded. With no
10 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor
11 Germscheid –aye, Councilor Lanon –aye, Councilor Colenda –aye.

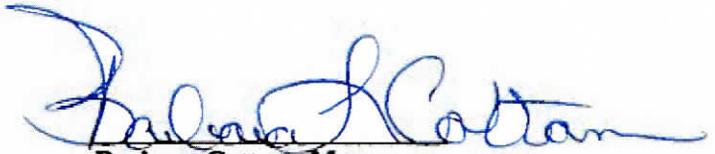
12 **C. Discussion /Approval of Resolution 2014-18 a Resolution to Approve the FY 2014-**
13 **2015 Interim Budget**

14 Manager Mitchell stated that this is our interim budget that was presented to council at
15 the work session this afternoon. Copies of that document are available in his office. The
16 figures may change as we bring forward the final budget in July. Mayor Pro-tem Howe
17 made the motion to approve resolution 2014-18 approval of interim budget for fiscal
18 year 2014/15. Councilor Germscheid seconded. With no discussion the motion carried
19 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon,
20 aye, Councilor Colenda-aye.
21
22

23 **Adjournment**

24 Mayor Pro-tem Howe made the motion to adjourn at 6:06 pm, Councilor Lanon seconded. Motion carried
25 4-0
26

27 **Passed, Approved and Adopted on this 24th day in June, 2014**
28
29

30
31
32
33
34 
35 **Barbara Cottam, Mayor**

36 **ATTEST:**

37 
38 **Terry Cordova, Village Clerk**
39
40