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VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 24th 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. A 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 May 27th Council Work Session Minutes
2. Approval of May 27th Regular Council Meeting Minutes
3. Approval of June 19th Special Council Meeting Minutes
4. Approval to Appoint Mindy Stille to the Lodgers Tax Committee

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 4-0

Requests and Responses from the Audience (Limited to 3 minutes) - None

Announcements and Proclamations -None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that Governor Martinez would be here on Monday, June 30th. He also reported that NERTPO would be meeting in Angel Fire on Wednesday June 25th at the community center.

Councilor Germscheid reported that the sustainability committee will meet on the 24th of June at 9:00am and that the recreation committee will meet on the 24th of June at 11:00 am.

b. Manager's Report

Manager Mitchell reported that there are no new updates on the cell tower. He also reported on the Unifirst trail that was held on June 17th in Taos stating that the judge should be making his determination in about 4 weeks and that he felt it would have a positive outcome.

c. Staff Reports- None

Andy Bertges, Fire Chief reported that on July 5th there would be a critter crawl fundraiser stating that all proceeds benefit the Angel Fire Fire department emergency alert system. Rick Tafoya, Public Works Director gave a brief update on the two water wells that are not working.

Old Business- None

New Business

A. Discussion / Approval of Resolution 2014-20 a Resolution Establishing the Fiscal 2014-2015 Holiday Schedule to be Observed by the Village of Angel Fire

Terry Cordova, Village Clerk explained that annually the council approves the holiday schedule for village employees. There are no changes to the schedule. Mayor Pro-tem Howe made the motion to approve resolution 2014-20 a resolution establishing the fiscal 2014-2015 holiday schedule to be observed by the Village of Angel Fire. Councilor Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem

1 Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye, Councilor Colenda –
2 aye.

3 **B. Discussion/ Approval of Resolution 2014-21 a Resolution Authorizing the Disposal**
4 **of Village Owned Property**

5 Terry Cordova, Village Clerk explained that this resolution allows for the disposal of
6 100 backup tapes and disks that are no longer in use. ITeam Consulting out of
7 Albuquerque has set the village up on a wireless system for the last three years. Randy
8 Smith the village's IT tech will destroy the tapes and disks and make sure that all
9 confidential material is destroyed. Mayor Pro-tem Howe made the motion to approve
10 resolution 2014-21 a resolution authorizing the disposal of certain village owned
11 property. Councilor Colenda seconded. With no discussion the motion carried 4-0 with
12 Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye,
13 Councilor Colenda –aye.

14 **C. Discussion /Approval of Resolution 2014-22 a Resolution to Approve the New**
15 **Mexico Environmental Department Solid Waste Bureau Grant Agreement**

16 Manager Mitchell explained that the village submitted a grant for a conveyor system for
17 the glass crusher and one roll-off open top container. We were notified that we were
18 awarded the grant for the roll off container in the amount of \$5,450 but were not
19 awarded the conveyor. There is an in-kind match of \$1,100 that has been budgeted for.
20 If approved we will order the roll-off in August and have it set up for operation by
21 September. Mayor Pro-tem Howe made the motion to approve resolution 2014-22 a
22 resolution to approve the New Mexico Environmental Department solid waste bureau
23 grant agreement # 15NT-06. Councilor Germscheid seconded. With no discussion the
24 motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye,
25 Councilor Lanon – aye, Councilor Colenda –aye.

26 **D. Discussion / Approval of Resolution 2014-23 a Resolution Increasing and Revising**
27 **Solid Waste Trash Service Rates and Rescinding All Others**

28 Manager Mitchell explained that in accordance with ordinance 7-3-5 and 4-2 annual
29 requirements allow for the village manager to review the detail report of the CPI, in this
30 case for the year 2013. The next five (5) resolutions are in accordance with the
31 ordinance and all rates are being increased at the exact CPI level. Mayor Pro-tem Howe
32 made the motion to approve resolution 2014-23 a resolution increasing and revising
33 solid waste trash service rates and rescinding all others. Councilor Germscheid
34 seconded. Councilor Colenda asked if we had to do this each year. Manager Mitchell
35 stated that we could look at amending the ordinance to give the village manager
36 authority to do this every year and report back to council at that time. With no further
37 discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor
38 Germscheid –aye, Councilor Lanon-aye, Councilor Colenda –aye.

39 **E. Discussion / Approval of Resolution 2014-24 a Resolution Increasing the Schedule**
40 **of Tap Fee and Multiple- Family Structures and Commercial, Institutional and**
41 **Industrial Enterprise and Rescinding All Others**

42 Mayor Pro-tem Howe made the motion to approve resolution 2014-24 a resolution
43 increasing the schedule of tap fee and multiple –family structures and commercial
44 ,institutional and industrial enterprise and rescinding all others . Councilor Germscheid
45 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe –aye,
46 Councilor Germscheid –aye, Councilor Lanon-aye, Councilor Colenda -aye

47 **F. Discussion / Approval of Resolution 2014-25 a Resolution Increasing Meter**
48 **Installation Charges and Bulk Water Fees and Rescinding All Others**

49 Mayor Pro-tem Howe made the motion to approve resolution 2014-25 a resolution
50 increasing meter installation charges and bulk water fees and rescinding all others.
51 Councilor Lanon seconded. With no discussion the motion carried 4-0 with Mayor Pro-
52 tem Howe –aye, Councilor Germscheid-aye, Councilor Lanon-aye, Councilor Colenda –
53 aye.

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G. Discussion / Approval of Resolution 2014-26 a Resolution Increasing Water/Sewer Rates and Rescinding All Others

Mayor Pro-tem Howe made the motion to approve resolution 2014-26 a resolution increasing water/sewer rates and rescinding all others. Councilor Colenda seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

H. Discussion / Approval of Resolution 2014-27 a Resolution Increasing Water/ Sewer Availability Rates and Rescinding All Others

Mayor Pro-tem Howe made the motion to approve resolution 2014-27 a resolution to increasing water/sewer availability rates and rescinding all others. Councilor Lanon seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

Adjournment

Mayor Cottam adjourned the meeting at 5:59 pm.

Passed, Approved and Adopted on this 22nd day in June, 2014


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

**Village of Angel Fire
Angel Fire, NM**



**Records Destruction Report
June 24th, 2014**

Total Records Destroyed: 100 Backup Tapes and Disks

Records were destroyed by Randy Smith Villages IT tech and taken to the solid waste department to be buried at the Wagon Mound land fill.

The total amount of records destroyed is 100 backup tapes and disks

Records for destruction were from the following departments:

Clerk's Office

The Certificate of Destruction will be included in the minutes of June 24th, 2014