

VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday October 14<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 Germscheid, Councilor Colenda, Councilor Lanon. Also present were Village Manager Jay Mitchell, Village Clerk Terry Cordova and Village Attorney Joe Canepa. A 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 September 23<sup>rd</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 the Audience (Limited to 3 minutes)**

**Bret Wier** – Thanked the Village for all its help with the Oktoberfest that was held in September. He also thanked the following employees for their help Shay Tibiljas, Christine Breault, Rick Tafoya, Brian Bredthauer, Manager Jay Mitchell and the Mayor and Council.

**Announcements and Proclamations –None**

**Reports:**

**a. Governing Body Report**

Rick Sprout, Chairmen for the Wildfire Protection Ordinance Committee gave an update on the work of the committee and its upcoming plans. We have broken into workgroups to handle 3 major tasks that were reflective in the motion. The first one is to help Andy update the community fire protection plan, the second is a new revision of the ordinance based on feedback and other research being done, and the third is a work session for council. An open house that was considered before has been placed on hold for now. Jay is taking the lead to invite the village manger and forester from Ruidoso to come here and go over their plan and process that they went through and to also have an open session for council to ask questions. Mayor Pro-tem Howe reported that fall clean-up was this Saturday and encouraged everyone to attend. He also reported that the Governors' house bill 2 for \$350,000 was awarded to Angel Fire for the PTSD retreat program. It is a four year contract for \$350,000 each year. About 80% of that money stays here in the Moreno Valley, which is great news.

**b. Manager's Report -**

Manager Mitchell added to what Mayor Pro-tem said by announcing that Angel Fire will be hosting the Legislative Military Affairs Committee meeting on October 29<sup>th</sup> at the memorial. He also reported that the 2012 audit has been submitted to the state auditor's office and that 2013 should be submitted sometime the week of October 22<sup>nd</sup>.

**c. Staff Reports**

Terry Cordova, Village Clerk went over the holiday meeting schedule with council.

1 **Old Business**

- 2 **A. Discussion / Approval of an Ordinance Amending Title 7, Chapter 4, Section 1;**  
3 **Connection to Public System Requirements (2<sup>nd</sup> Reading ) ( Public Hearing )**  
4 Mayor Cottam opened the public hearing at 5:49pm , with no input the hearing was  
5 closed at 5:49 . Mayor Pro-tem Howe made the to approve the second reading of an  
6 ordinance amending title 7 , chapter 4, section 1 ,connection to public system  
7 requirements . Councilor Germscheid seconded . With no discussion the motion carried  
8 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon-  
9 aye, Councilor Colenda-aye.

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11 **New Business**

- 12  
13 **A. Discussion /Approval to Submit an Application for the Volunteer Fire Assistance**  
14 **(VFA) Grant**  
15 Andy Bertges, Fire Chief stated he was asking for approval to submit an application for  
16 the volunteer fire assistance grant for funding to conduct the community wildfire  
17 protection plan update. The requested funding of \$14,400 is 90% of the \$16,000  
18 required for the update. The one thing that we may not have to show compliance is audit  
19 reports for 12 and 13 and if we do not have those I can still use funds from the fire fund  
20 or excise tax fund . Mayor Pro-tem Howe made the motion to approve the submission of  
21 an application for a volunteer fire assistance grant for funding to update the community  
22 wildfire protection plan. Councilor Germscheid seconded . With no discussion the  
23 motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye,  
24 Councilor Lanon-aye, Councilor Colenda -aye.
- 25  
26 **B. Discussion /Approval of Resolution 2014-43 a Resolution Authorizing the Drilling**  
27 **of a Domestic Well Within the Service Area of the Village of Angel Fire on Lot 8,**  
28 **Halo Estate Subdivision**  
29 Mayor Pro-tem Howe made the motion to approve resolution 2014-43 a resolution  
30 authorizing the drilling of a domestic well within the service area of the village of Angel  
31 Fire on Lot 8, Block 2,Halo Terrace estates subdivision . Councilor Germscheid  
32 seconded . With no discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye,  
33 Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.
- 34  
35 **C. Executive Session Per NMSA 10-15-1H (7)**  
36 **1. Threatened Litigation**  
37 **A. Transfer Agreement Dispute with Resort – Re: RV Resort**  
38 **Project , Approval of Mobile Home Estates Well Lease**  
39 **therefor; Dedication and Acceptance of Water and Sewer**  
40 **Lines, Easements therefor Relating to RV Resort Project and**  
41 **Mobile Home Estates Subdivision**

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44 Mayor Pro-tem Howe made the motion to go into executive session at 5:54pm to discuss  
45 transfer agreement dispute with resort –Re: RV resort project , approval of mobile home  
46 estates well lease therefor; dedication and acceptance of water and sewer lines, easements  
47 therefor relating to RV resort project and mobile home estates subdivision , Councilor  
48 Colenda seconded . Motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Colenda  
49 aye, Councilor Gerrnscheid -aye, Councilor Lanon-aye.

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51 Mayor Pro-tem Howe made the motion to come out of executive session at 7:20pm,  
52 Councilor Germscheid seconded . Motion carried 4-0 with Mayor Pro-tem Howe-aye,  
53 Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.

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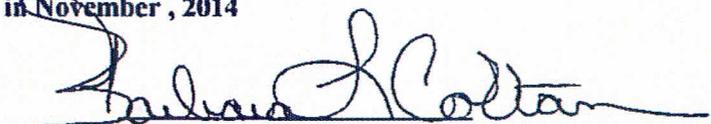
Mayor Cottam stated that council was out of executive session and only the items listed on the agenda were discussed and no decisions were made .

Mayor Pro-tem Howe made the motion to approve water and sewer line extension lease for RV resort project, as modified . Authorize the mayor to send acceptance of dedication as set forth in draft letter dated October 14,2014 . The village attorney is instructed to send a letter to the resort regarding the Bateman act. Councilor Colenda seconded . With no discussion motion carried 4-0 .

**Adjournment**

Councilor Lanon made the motion to adjourn at 7:23 pm, Councilor Colenda seconded. Motion carried 4-0

**Passed, Approved and Adopted on this 4<sup>th</sup> day in November , 2014**

  
Barbara Cottam, Mayor

**ATTEST:**

  
Terry Cordova, Village Clerk