

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday February 10th, 2015 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 Interim Village Manager Richard Tafoya, 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 January 13th Regular Council Meeting Minutes

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)

Tim Herfel -- Stated that he checked on the solar panels in the field in back of village hall and will do a report for the village to submit to Kit Carson so we can get our refund.

Announcements and Proclamations --None

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that the military appreciation and adaptive ski program is coming up on January 21. He asked Rick Sprout to stand and thanked him for all his hard work. The program is so well planned that the hotel is sold out as well as the dinner. Councilor Germscheid reported that a meeting with the New Mexico Mortgage and Housing Finance Authority in which council attended went well, she would like to postpone the discussion until the March meeting to give Tim Herfel and his wife to research possible options.

b. Manager's Report- None

c. Staff Reports

Brad McCaslin, Police Chief, gave a report on the police department (see attached)
Amos Torres, Water/Wastewater Superintendent gave an update on the repair to coffee well 2(see attached)
Shay Tibljas, Community Center Supervisor, gave a report on the condition of the roof in the rotunda at the community center.
Rick Sprout, Wildfire Protection Committee Chair, gave an update on the work being done by the committee. (see attached)

Old Business-None

New Business

A. Discussion /Approval of Resolution 2015-02 a Resolution Amending the PID Development Agreement

Sally Sollars, PID District Manager explained that this proposed amendment to section 6 of the development agreement is to recognize the AFPID's use of either statutorily sanctioned collection and foreclosure procedures, or, those procedures detailed in the development agreement. The amendment preserves the district's ability, in its sole

1 discretion ,may either avail itself of all statutes relating to the levy and collection of
2 property taxes ,including statues relating to the collection of delinquent taxes and sale
3 of property for nonpayment of taxes ,or, may opt to use the collection ,foreclosure and
4 redemption procedures for delinquent special levies detailed in the amendment . Joe
5 Canepa, Village Attorney added that he has read and given his approval of this
6 amendment. Mayor Pro-tem Howe made the motion to approve resolution 2015-02 a
7 resolution amending the PID development agreement. Councilor Colenda seconded.
8 With no discussion he motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor
9 Germscheid-aye, Councilor Lanon -aye, Councilor Colenda -aye.

10 **B. Discussion /Approval of Resolution 2015-03 a Resolution Granting a Sign**
11 **Variance of Forty Three Feet for an Entrance Sign Located at 27500 Highway 64**
12 **Burk Smith, Building Official explained that this request is in keeping with the**
13 **recreation area signage, the zone is zone C-2. The requirement of C-2 is that the sign be**
14 **32 square feet in area. On premises signs per 9-12D-5, paragraph C states that a free**
15 **standing entry sign shall be a maximum of seventy five (75) square feet. The resort is**
16 **asking for a variance for a 75 square foot sign at the entrance to the RV park. This was**
17 **approved at the time of submittal in error. Mayor Pro-tem Howe made the motion to**
18 **approve resolution 2015-03 a resolution granting a sign variance of forty three feet for**
19 **the entrance sign located at 27500 highway 64. Councilor Lanon seconded. With no**
20 **discussion the motion carried 4-0. Councilor Germscheid disclosed that she worked for**
21 **the resort, councilors had no objection to her voting. Mayor Pro-tem Howe -aye,**
22 **Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye.**

23 **C. Executive Session Per NMSA 10-15-1H (8)**

24 **1. Disposition of Real Property /Water Rights**

25 **A. Agreement Between the Village of Angel Fire and Angel Fire Resort**
26 **Operations , LLC of Lots 2,3,4,5,6,and 7 a/k/a Plaza Del Sol /Liberty**
27 **Square/Lagoon Property**

28 Mayor Pro-tem Howe made the motion to go into executive session at 6:02pm to discuss an
29 Agreement between the Village of Angel Fire and Angel Fire Resort Operations, LLC of
30 lots 2, 3, 4, 5, 6, and 7 a/k/a Plaza Del Sol/ Liberty Square /Lagoon Property. Councilor
31 Colenda seconded . With no discussion the motion carried 4-0 with Mayor Pro-tem Howe --
32 aye, Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda-aye.

33
34 Mayor pro-tem Howe made the motion to come out of executive session at 7:03pm.
35 Councilor Germscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-
36 tem Howe-aye Councilor Germscheid-aye, Councilor Lanon-aye, Councilor Colenda -aye.

37
38 Mayor Cottam stated the council was out of executive session and the only items on the
39 agenda were discussed and no decisions were made.

40
41 Mayor Pro-tem Howe made the motion to authorize the Mayor, Manager and Village
42 Attorney to negotiate a final agreement regarding Mobile Homes Estates. Councilor
43 Colenda seconded With no discussion the motion carried 4-0. Councilor Germscheid
44 disclosed that she worked for the resort , councilors had no objection to her voting . Mayor
45 Pro-tem Howe-aye, Councilor Germscheid -aye, Councilor Lanon-aye. Councilor Colenda-
46 aye.

47
48 Joe Canepa , Village Attorney added that Mobile Home Estates was an issue as part of this
49 agreement concerning Plaza Del Sol.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

Adjournment

Councilor Lanon made the motion to adjourn at 7:00pm, Councilor Germscheid seconded. Motion carried 4-0

Passed, Approved and Adopted on this 10th day in March, 2015


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

Calls For Service Totals By Call Type in Beat

12/31/2014 to 01/31/2015

Call Type		Totals
Beat	AF	
10-44	Property Accident	2
10-57	Drunk Person	5
AOA	Assist Other Agency	3
B&E	Breaking and Entering	2
LARCENY	Larceny	1
LITTER	Littering	1
PRACC	Private Property Accident	2
S11	Abandoned Vehicle	3
S13	Suspicious Vehicle	1
S13P	Suspicious Person	1
S21A	Burglary Alarm	1
S21V	Burglary of Vehicle	1
S22D	Domestic	3
S22N	Noise Complaint	1
S3	Hit and Run Accident	2
S33	Shoplifting	1
S34	Criminal Damage	3
S37	Suspicious Incident	2
S38	Theft	1
S40	Alarm	3
S42	Trespassing	1
S42N	Trespass Notice	1
S45	Shots Fired	1
S48	Animal Complaint	6
S66	Lost / Found Property	1
S7	Unattended Death	1
Beat	AF	
Total for Beat		50
Grand Total for all calls		50

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 02/10/2015
Page : 1
Agency : AFPD

Citation Totals By Violation

12/31/2014 to 01/31/2015

Violation		Total
12-6-1.1	SPEEDING	1
12-6-12.6(A)(6)	DRIVING ON A SUSPENDED LICENSE	1
12-6-6.1	Parking Prohibited in Specified Pla	1
5-2B-4(A)	DISORDERLY CONDUCT (Violent, Abusive	1
5-2C-1(A)	CRIMINAL DAMAGE (Private Property)	1
5-2C-4(C)(1)	SHOPLIFTING (Poss, converting w/o p	1
5-3A-3	NOISY ANIMALS	1
	Grand Total	7

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 02/10/2015
Page : 1
Agency : AFPD

Arrest Totals By Violation

12/31/2014 TO 01/31/2015

Violation		Total
30-14-8A	BREAKING & ENTERING	1
30-15-1	CRIMINAL DAMAGE TO PROPERTY	1
5-2B-4 (A)	DISORDERLY CONDUCT...	1
5-2C-1 (A)	CRIMINAL DAMAGE (Private Property) <...	1
5-2C-4 (C) (1)	SHOPLIFTING (Poss, converting w/o...	1
5-3A-3	NOISY ANIMALS	1
Grand Total		6

Village of Angel Fire Coffey II Well Repair update

Dennis Engineering, on behalf of the Village, has submitted the plans and specifications for the construction of the building to CID for their approval. These plans have been reviewed and approved by CID. Approval is for the building alone and does not include any electrical or other components. Construction of the building must start by May 12, 2015 with this approval. The following is a time line that is expected in order to meet this building time deadline.

1. Advertise for construction – week of February 9-13.
2. Pre –Bid showing – March 4th
3. Bid opening – March 17th
4. Presented to Village Council for award consideration – March 24th.

Well and electrical components of the project will be completed at a later date as funding is available. Complete project is expected to be completed within the next fiscal year.

Wildfire Protection Committee Update for Village Council
February 10, 2015

- **Work since Last Fall**
 - Develop new ordinance proposal incorporating community input
 - Begin five-year update of CWPP
 - Recommendation for Village Forester recruitment and hire
 - Continue E&O
- **New Ordinance**
 - Approved as "Committee Draft" for further community input
 - No deadline to bring to Council, but perhaps in June after thorough vetting
- **Five-Year Update to Community Wildfire Protection Plan**
 - Necessary for many grant and funding opportunities
 - Previous contractor bid was minimum of \$18K to maximum of \$63K
 - Committee motion recommended Village do as much in house as possible and Committee will help.
 - Committee workgroup has created a new Appendix that addresses are original CWPP recommendations for status, priority, responsibility and completion date.
- **Village Forester**
 - Top priority of any actions for the Village, Committee voted that Village proceed
- **Education and Outreach**
 - Committee will use media, community groups, and Open House in Spring