

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday March 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. A quorum was present.

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of February 10th 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)-None

Announcements and Proclamations

Mayor Pro-tem Howe recognized the Angel Fire Fire Department for improving their ISO rating.

Reports:

a. Governing Body Report-None

b. Manager's Report

Manager Tafoya reported about Charter School day at the capital, the NERTPO meeting and budget. (see attached)

c. Staff Reports

Brad McCaslin, Police Chief, gave a report on the police department (see attached)

Frank Salois, Streets Department, gave a report on new street signage. (see attached)

Mayor Cottam introduced new village employees.

Old Business-None

New Business

A. Update Regarding Potential Community Solar Array Project at Allen Fields With Luis Reyes of Kit Carson

Luis Reyes with Kit Carson gave an update on three items. 1.) replacement/upgrade of underground electric lines in Angel Fire. 2.) Broadband progress. 3.) Solar Array project at Allen Fields. A complete recording of these updates can be obtained at the clerk's office.

B. Approval/Ratification of Village Settlement with Angel Fire Resorts Operations, LLC, dated February 16th, 2015 Regarding RV Resort Project and Mobile Home Estates' new Sewer Line Extension, Costs therefor Connection thereto, Decommission of Mobile Home Estates Lagoon and the Village Acceptance of this new Sewer Line Extension and Easements therefor.

Mayor Pro-tem Howe made the motion to approve the settlement with Angel Fire Resort dated February 16th, 2015 regarding RV Resort project and mobile home estates new sewer line extension, cost of \$33,646.20 paid to the resort Connection thereto, decommission of mobile home estates lagoon and the village acceptance of this new

1 sewer line extension and easements therefor. Councilor Lanon seconded. Councilor
2 Germscheid disclosed that she worked for the resort and ask if there were any problems
3 with her voting. Council had no problems with her voting. With no further discussion
4 the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor Germscheid -aye,
5 Councilor Lanon -aye, Councilor Colenda -aye.

6 **C. Discussion/Approval to Accept Grant Monies From the NM State Fire Protection**
7 **Fund in the Amount of \$52,000 for the Design and Plans of Station #3**

8 Andy Bertges, Fire Chief explained that current lease for the substation on Flamingo Rd.
9 is up in less than two years. Rather than paying over \$30,000 a year to lease the building
10 the fire department would like to build a new training facility at the public works yard.
11 We have been awarded a grant for the design and plans of this new station. Mayor Pro-
12 tem Howe made the motion to accept grant monies from the New Mexico state fire
13 protection fund of \$52,000 and increase the Village of Angel Fire fire protection fund
14 budget by that amount for the design and plans of new fire station #3 and the adjoining
15 training facility at 18 Darrell Benjamin Drive. Councilor Germscheid seconded. With no
16 discussion the motion carried 4-0

17 **D. Discussion / Approval to Participate in the Implementation of the 2015 Hazardous**
18 **Fuel Treatments on Non-Federal Lands**

19 Fabian Mascarenas, Projects and Grants explained that the Village of Angle Fire and the
20 Girl Scouts of New Mexico Trails wish to apply for funding for a tree thinning grant
21 through New Mexico Energy, Minerals and Natural Resources. The project area, Camp
22 Elliot Barker is a partially wooded, 270 acres wooded out of 536 total acres, with
23 ponderosa pines in the valley and mixed conifer on the mountainside. The forest is
24 overstocked with a basal area as high as 320 square feet per acre. The forest floor of
25 mixed conifers has an extremely high fuel load of old logging slash and tree blow
26 downs. This loading poses a major rick to the residences, the many visitors and the
27 Village of Angel Fire. A potential risk for the watershed damage also exists. A regional
28 thinning contractor will be hired. The fuel break will encompass 95 acers. The estimated
29 cost of the project is \$325.00; the village will be responsible for a 10% in kind match.
30 Mayor Pro-tem Howe made the motion to participate in the implementation of the 2015
31 hazardous fuel treatment on non-federal lands. Councilor Colenda seconded. Councilor
32 Colenda asked about the hiring of a contractor verses village doing the work. Andy
33 Bertges, Fire Chief explained it was the best way to do it and that the thinning crew
34 would provide additional support for fighting fire in Angel Fire. Councilor Colenda and
35 Councilor Lanon expressed their concerns with the increase in wood chips. Andy started
36 that there would be a lot and was going to look into starting the project in the fall after
37 the village slash program was over to help with the extra slash . Councilor Lanon asked
38 if some of the wood could be used by the Girls Scouts. Andy said that was a good idea
39 and he would look into it. With no further discussion the motion carried 4-0

40 **E. Discussion/ Approval of Resolution 2015-04 a Resolution Authorizing the**
41 **Submittal of an Application for the 2015-2016 NM Department of Transportation**
42 **Municipal Arterial Program Improvements to Camino Grande ,Phase III**

43 Fabian Mascarenas, Projects and Grants explained that the Village of Angel Fire is
44 seeking funding for the construction, reconstruction, drainage improvements and
45 construction management of Camino Grande from NMSR 434 to just past Darrell
46 Benjamin Road. The first phase of this project is anticipated to begin in spring
47 2015. Planning and design for the project has been completed. Mayor Pro-tem Howe
48 made the motion to approve resolution 2015-04 authorizing submittal of an application
49 for the 2015-2016 NMDOT municipal arterial program for street and drainage
50 improvements to Camino Grande phase III. Councilor Germscheid seconded, with no
51 discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor
52 Germscheid -aye, Councilor Lanon -aye, Councilor Colenda -aye.

1 **F. Discussion/ Approval of Resolution 2015-05 a Resolution Approving a Grant**
2 **Agreement Between the NM Department of Transportation and the Village of**
3 **Angel Fire for the Recreational Trails Program**

4 Fabian Mascarenas, Projects and Grants explained the Village of Angel Fire has been
5 awarded \$2,926.03 from NMDOT to purchase trail maintenance equipment. The match
6 is \$426.03 and items purchased with this grant will include a lawnmower, spot sprayer,
7 earth auger, mini cultivator, chainsaw and a blower. Mayor Pro-tem Howe made the
8 motion to approve resolution 2015-05 a grant agreement between NMDOT and the
9 Village of Angel Fire for the recreational trail program funds for the purchase of trail
10 maintenance equipment. Councilor Germscheid seconded. With no further discussion
11 the motion carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye,
12 Councilor Lanon-aye, Councilor Colenda- aye.

13 **G. Discussion / Approval of Resolution 2015-06 a Resolution for Approval to**
14 **Participate in the Local Government Road Fund Cooperative Agreement Program**
15 **for FY 2015-2016**

16 Fabian Mascarenas, Projects and Grants explained that the Village of Angel Fire is
17 expressing their intention to participate in the LGRF cooperative agreement 2015-2016
18 program. We have participated in this program before. The project will be for the plan,
19 design, construction management, construction, reconstruction, pavement rehab,
20 drainage improvements and miscellaneous construction for approximately 1300 feet of
21 San Felipe circle at the northeast corner of the intersection of Via del Rey and San
22 Felipe Circle. This project has an estimated cost of \$48,526.34 with matching funds of
23 \$12,132 which will consist of primarily in-kind services. Mayor Pro-tem Howe made
24 the motion to approve resolution 2015-06 a resolution for approval to participate in the
25 local government road cooperative agreement program for FY 2015-2016 administered
26 by the NM department of transportation. Councilor Colenda seconded. Councilor
27 Colenda asked why they picked San Felipe Circle. Manager Tafoya stated that is was for
28 two reasons, one to improve the water lines on that road and two to improve the road
29 surface. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe-
30 aye, Councilor Germscheid –aye, Councilor Lanon-aye, Councilor Colenda –aye.

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33 **Adjournment**

34 Councilor Lanon made the motion to adjourn at 6:29 pm, Councilor Colenda seconded. Motion
35 carried 4-0

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37 **Passed, Approved and Adopted on this 14th day in April, 2015**

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45 **Barbara Cottam, Mayor**

46 **ATTEST:**

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48 **Terry Cordova, Village Clerk**

Village Manager's Report

Charter Days at the Capitol – Attended last week, Wed. Saw presentations and gathered information about other charter schools around the state. Met Senator Campos discussed arranging a future meeting in order to talk about Village needs.

NERTPO – Attended this meeting last week on Thursday in Las Vegas. They presented information about available grants and the various parameters of the grants.

Budgets – I have received budget worksheets from each department and have started to meet with them, discussing their budget needs.

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 03/10/2015
Page : 1
Agency : AFPD

Calls For Service Totals By Call Type in Beat

02/01/2015 to 03/01/2015

Call Type		Totals
Beat AF		
10-44	Property Accident	3
10-45	Injury Accident	1
10-54	Traffic Contact	1
10-59	Mental Person	1
ID THEFT	Identity Theft	1
JUVY	Juvenile Problem	1
LARCENY	Larceny	1
PARKING	Parking Problem	3
PRACC	Private Property Accident	2
PUBASS	Public Assist	1
S13	Suspicious Vehicle	1
S13A	Suspicious Activity	1
S15	Special Detail	1
S21	Burglary	1
S22	Disturbance	1
S22D	Domestic	1
S22N	Noise Complaint	4
S29	Wanted Person	2
S3	Hit and Run Accident	1
S35	Narcotics	2
S42N	Trespass Notice	2
S48	Animal Complaint	1
S55	Open Door	1
S66	Lost / Found Property	3
S7	Unattended Death	1
Beat AF	Total for Beat	38
Grand Total for all calls		38

**ANGEL FIRE
POLICE DEPARTMENT**

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Date : 03/10/2015
Page : 1
Agency : AFD

Citation Totals By Violation

02/01/2015 to 03/01/2015

Violation		Total
12-10-4 (C)	EXPIRED REGISTRATION	1
12-6-1.1	SPEEDING	1
12-6-12.6 (A) (6)	DRIVING ON A SUSPENDED LICENSE	1
12-6-13.14	OPEN CONTAINER	1
5-2B-3	UNREASONABLE NOISE	1
5-2D-3 (B)	POSSESSION OF LESS THAN 1oz OF MAR	2
5-2D-4 (C)	POSSESSION OF DRUG PARAPHERNALIA	1
	Grand Total	8

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
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Date : 03/10/2015
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Arrest Totals By Violation

02/01/2015 TO 03/01/2015

Violation		Total
12-6-12.6(A)...	DRIVING ON A SUSPENDED LICENSE	1
12-6-13.14	OPEN CONTAINER	1
5-2D-3(B)	POSSESSION OF LESS THAN 1oz OF...	1
5-2D-4(C)	POSSESSION OF DRUG PARAPHERNALIA	1
WANTED PERSON	WANTED PERSON	2
Grand Total		6

Village of Angel Fire

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3232 FAX: (575) 377-3280



Date: March 9, 2015

To: Honorable Mavor and Village Council.

Subject: New Street Signage.

This is information on the Street Dept. plan to put up new street signage and to replace old signage with the new high reflectivity signs that are now required by Federal DOT.

The Federal DOT has given states, towns, and Villages until 2017 to comply with these new standards. This includes street name signs, and stop and yield and any directional signs.

The Streets Dept. plans to replace and put up signage in three stages.

First stage is to put up signs on the PID roads that were accepted by the Village, these roads have no signage at all.

Second Stage is to replace signs in the core area and along 434. Streets will contact Marvin Sheriff about the signs along 434. I believe they can stay the same.

Third stage will be to replace signs up the Mountain roads. IE: Up El Camino Real and the Aspens area.

I brought to Mayor and Council a street name sign to show what high reflectivity looks like and to get council approval on the color that I am showing them. I believe this is the best color of street name sign that will be most visible in daytime and at night and also go with the mountain environment.

Thank you,

**Frank Salois
Streets Dept.**