

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 9th, 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 Lanon, Councilor Colenda was absent. Also present were 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 3-0

Approval of Consent Agenda

1. Approval of May 19th Council Work Session Minutes
2. Approval of May 19th Regular Council Meeting Minutes

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Lanon seconded. Motion carried 3-0

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

Announcements and Proclamations

Mayor Cottam read proclamation 2015-01 proclaiming June 10th as RED Day

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that the out of the special session that was held today that the state parks budget will be increased by \$302,500 on behalf of the Westphall Memorial for maintenance and upkeep .

Mayor Cottam reported that the 2014 audit was signed and should be in the state office by end of the week .

b. Manager's Report

Manager Tafoya congratulated Fabian Mascarenas for passing his procurement class.

Mayor Cottam also added that the Balloons over Angel Fire was only two weeks away.

c. Staff Reports

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

Tracy Orr, Grants and Projects gave a report on grants activity. (see attached)

Old Business-None

New Business

A. Thomas Vigil , Colfax County Emergency Manager will Speak about the Process for Dealing with Expanding Incidents and Coordination Between the City, County and State

Thomas vigil gave a brief talk about the counties role in emergency situations

B. Discussion/ Approval of Resolution 2015-10 a Resolution to Participate in the FY 2015-2016 New Mexico Clean and Beautiful Grant Program

Tracy Orr explained that the Village applied for a \$3,000 grant from New Mexico Clean and Beautiful for the FY 2015-2016 grant cycle. We received \$2,500 for flowers, shrubs and plants. We will be using this grant in the spring of 2016 to plant flowers at Village Hall, the Community Center, and the median on N. Angel Fire road. Mayor Pro-tem Howe made the motion to approve resolution 2015-10 a resolution to participate in the 2015-2016 New Mexico Clean and Beautiful grant program to be used for

1 beautification. Councilor Germscheid seconded. With no discussion the motion carried
2 3-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon -
3 aye.

4 **C. Discussion / Approval of Resolution 2015-11 a Resolution to Participate on Local**
5 **Government Road Fund Hardship Match Waiver Program**

6 Tracy Orr, Grants and Projects explained that the Village of Angel Fire has received
7 funding for the plan, design, construction management, construction, reconstruction,
8 payment rehab, drainage improvement and miscellaneous construction of various village
9 streets. Total cost of the project is \$48,527. NMDOT's share is 75% or \$36,395 and the
10 village's share is 25% or \$12,132. The village is applying for a match waiver for the
11 \$12,132 match due to our recent infrastructure failures such as the failure of Coffey
12 Well II and the need for a new roof at the community center. The cost of repairing these
13 two projects will cause a financial hardship for the village. Mayor Pro-tem Howe made
14 the motion to approve resolution 2015-11 for a match waiver for NMDOT local
15 government road fund in the amount of \$12,132 for road project SP-4-16 (912).

16 Councilor Lanon seconded. With no discussion the motion carried 3-0 with Mayor Pro-
17 tem Howe-aye, Councilor Germcheid -aye, Councilor Lanon-aye.

18 **D. Discussion/Approval of Resolution 2015-12 a Resolution to Accept the New Mexico**
19 **Association of Counties Award for \$15,000 to update the Community Wildfire**
20 **Protection Plan**

21 Tracy Orr, Grants and Projects explained that the National Fire Plan through the Bureau
22 of Land Management funds in cooperation with the NM Association of Counties
23 awarded the Village of Angel Fire \$15,000 to be used to update the Community
24 Wildfire Protection Plan. The village will have a 10% in-kind match for this project.
25 Mayor Pro-tem Howe made the motion to approve resolution 2015-12 to accept the New
26 Mexico Association of Counties award to the Village of Angel Fire for \$15,000 to
27 update our Community Wildfire Protection plan. Councilor Germscheid seconded. With
28 no discussion the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor
29 Germscheid -aye, Councilor Lanon-aye.

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38 **Adjournment**

39 Councilor Lanon made the motion to adjourn at 6:14pm, Mayor Pro-tem Howe seconded. Motion
40 carried 3-0

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42 **Passed, Approved and Adopted on this 23rd day in June, 2015**

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49 **Barbara Cottam, Mayor**

49 **ATTEST:**

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52 **Terry Cordova, Village Clerk**
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**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 06/09/2015
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Calls For Service Totals By Call Type

05/01/2015 to 05/31/2015

| Call Type | Totals |
|----------------------------------|-----------|
| 10-47 DWI | 1 |
| 10-54 Traffic Contact | 1 |
| 10-57 Drunk Person | 1 |
| 10-75 Stolen Vehicle | 1 |
| 10-89 Welfare Check | 1 |
| 911 911 Call | 2 |
| AOA Assist Other Agency | 2 |
| CIVIL PR Civil Process | 3 |
| CIVSTBY Civil Standby | 1 |
| DRTEST Driving Test | 1 |
| INFORMAT Informational | 1 |
| PARKING Parking Problem | 1 |
| S13A Suspicious Activity | 4 |
| S22 Disturbance | 3 |
| S22D Domestic | 1 |
| S34 Criminal Damage | 3 |
| S35 Narcotics | 1 |
| S37 Suspicious Incident | 1 |
| S38 Theft | 1 |
| S40 Alarm | 3 |
| S42N Trespass Notice | 1 |
| S48 Animal Complaint | 2 |
| S49 Harassment | 4 |
| S57 Fraud | 1 |
| S66 Lost / Found Property | 1 |
| Grand Total for all calls | 42 |

**ANGEL FIRE
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Citation Totals By Violation

05/01/2015 to 06/01/2015

| Violation | | Total |
|-------------------|---------------------------------------|--------------|
| 12-10-4 (C) | EXPIRED REGISTRATION | 1 |
| 12-10-6 (B) | UNINSURED MOTOR VEHICLE | 2 |
| 12-6-1.1 | SPEEDING | 15 |
| 12-6-12.1 | DWI | 1 |
| 12-6-12.5 | DRIVERS TO BE LICENSED | 1 |
| 12-6-12.6 (A) (6) | DRIVING ON A SUSPENDED LICENSE | 1 |
| 5-2B-4 (A) | DISORDERLY CONDUCT (Violent, Abusive) | 2 |
| 5-3A-2 | ANIMALS RUNNING AT LARGE | 1 |
| | Grand Total | 24 |

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Arrest Totals By Violation

05/01/2015 TO 05/31/2015

| Violation | | Total |
|--------------------|-----------------------|----------|
| 12-6-12.1 | DWI | 1 |
| 5-2B-4 (A) | DISORDERLY CONDUCT... | 2 |
| 5-3B-1 | DOGS RUNNING AT LARGE | 1 |
| Grand Total | | 4 |

Staff Meeting Report for Council Meeting June 9, 2015 from Tracy Orr and Fabian Mascarenas

New Mexico Clean & Beautiful

- Applied for \$3,000
- Received \$2,500 due to a high response and limited funds
- Will be used for flowers, shrubs and plants

COOP FY 2015-2016

- Resolution for a match waiver of \$12,132 for Road Project SP-4-16(912)

New Mexico Association of Counties

- Grant for \$15,000 to update our Community Wildfire Protection Plan
- 10% in-kind match

Upcoming Grants

- \$30,000 from Recycling and Illegal Dumping grant for a study to identify a long term, beneficial and sustainable solution to the organic material challenge, the slash and forest waste, that we are facing. Unless a sustainable organic material management solution can be identified, the goal of evolving to a safe and sustainable wildland urban interface may be jeopardized by the quantity of organic material we are trying to manage. The results of the study could become a model to be used in other communities with similar challenges.
- Fabian Mascarenas passed his Chief Procurement Officer test!!!

Intro- Colfax OEM, Floodplain, E911, Rural addressing- came to speak about the process for calling on additional resources during expanding incidents.

Job of OEM

Help prepare county and municipal partners for EM

Help through process of dealing with EM and cleanup

Brief breakdown of potential incidents, snowstorm, flood, wildfire, hazmat, tornado etc.

Can provide training to staff in handling expanding incidents. I can give brief explanation in 5 minutes, but need at min 4 hours with staff to really lay out process for dealing with exp incidents. Can do that at your convenience.

Story of Cimarron flood

Stress importance of life. Distant secondary thoughts of property, paying for stuff.

Incident start- call me, I'll inform EOC, can begin to gather info, consider declaring EM. Begin documentation.

Grows beyond capabilities- already up to date, can more easily call county/ state resources, can work as intermediary or pass off direct contact to EOC, go back and fill in missing documentation.

Grows beyond city- can take lead, continue with documentation.

Documentation is important for tracking of incident, management of resources, defense of actions/ litigation, potential reimbursement of funds, grants, rebuilding. Can't promise money, but can work towards it.

Outline reverse notification system- uses, availability

Outline shelter trailer- need for training to deploy and use, can use Red Cross.

I have training and links to sources, County pays me to be the expert for the county and municipalities.