

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 23rd , 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 . 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 Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of June 9th 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)-None

Announcements and Proclamations

Mayor Cottam asked everyone to keep former councilor Don Welker in their prayers.

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that NERTPO would be holding their meeting on Wednesday at the community center. He also reported that out of the special session that was held June 8th 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 Balloons over Angel Fire this past weekend was a huge success. There were a lot of people in town and the restaurants were full. Mayor Cottam also thanked everyone that helped to make the event a success .

b. Manager's Report

Manager Tafoya reported that the 2014 audit was at the state office and we should be hearing something any day . Also the village received a certificate of appreciation from the Girl Scouts for our support . He also recognized Burl Smith for getting his flood plain management certification .

c. Staff Reports

Amos Torres , Public Works Director gave an update on the public works department . (see attached)

Burl Smith , Building Official gave an update on building permits. (see attached)

Old Business-None

New Business

A. Discussion/Approval of Resolution 2015-15 a Resolution Appointing Carl Abrams as a Director for the Angel Fire Public Improvement District

Mayor Pro-tem Howe made the motion to approve resolution 2015-15 appointing Carl Abrams as a director for the Angel Fire Public Improvement district replacing Jim LeBus . Councilor Germscheid seconded . With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Lanon -aye, Councilor Colenda -aye.

1 **B. Discussion/ Approval of Resolution 2015-13 a Resolution Establishing the Fiscal**
2 **2015-2016 Holiday Schedule to be Observed by the Village of Angel Fire**
3 Terry Cordova , Village Clerk explained that Council annually approves the holiday
4 schedule . Mayor Pro-tem Howe made the motion to approve resolution 2015-13 for the
5 2015-2016 holiday schedule . Councilor Colenda seconded . With no discussion the
6 motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Gemscheid -aye
7 Councilor Lanon-aye, Councilor Colenda -aye.

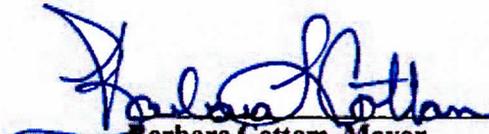
8 **C. Discussion / Approval of Resolution 2015-14 a Resolution for an Existing Dwelling**
9 **Located at 13 Vail Avenue**

10 Burl Smith , Building Official explained the this house was constructed in 1981 ,prior to
11 the village incorporation and annexation of this subdivision . The previous owner would
12 not have had to request a variance as they purchased it in 1990 prior to it being annexed
13 into the village as well. The sale is finale as of this morning . Mayor Pro-tem made the
14 motion to approve resolution 2015-14 ,a resolution granting a side yard setback variance
15 of three feet for an existing dwelling located at 13 Vail Avenue. Councilor Lanon
16 seconded . With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,
17 Councilor Germscheid -aye, Councilor Lanon-aye, Councilor Colenda -aye
18

19 **Adjournment**

20 Councilor Lanon made the motion to adjourn at 6:14pm, Mayor Pro-tem Howe seconded. Motion
21 carried 3-0
22

23 **Passed, Approved and Adopted on this 14th day in July , 2015**
24

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28 
29 **Barbara Cottam, Mayor**

30 **ATTEST:**

31 
32 **Terry Cordova, Village Clerk**
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34
35

Public Works Update

6/23/15

Water/Wastewater Department

- Construction has begun on the Coffey II Well. Visible advancement will be more noticeable next week.
- The Village of Angel Fire metered water customers are currently under a Blue Flag for water use restrictions. Current restrictions allow for outdoor watering 2 days per week.

Streets Department

- Worked the last few weeks on hauling and distributing wood chips to support the Balloons Over Angel Fire Event.
- The Camino Grande Road Project is now underway. Road lane closures will be in effect starting tomorrow morning (Wednesday, June 24th, 2015) from 7am-5pm. The contractors will be working the weekend up towards HWY-434.
- Repairs on current roads continue to be a major focus of the department. Because of this, more road material is being brought in.

Solid Waste

- This is the season for slash pickup. The list is growing. Up to this point, the Solid Waste Department has kept up with the current requests. Many piles have been placed on roadways that have not been called in.

Broadband

- The main line has been completed. Service drops are starting to be placed at both businesses and residences. Any questions concerning drops or time frame to potential service, contact Kit Carson.

FY 14/15 Building Permit Report

Permits Issued	Permits Issued										Total	
	Monthly Total	NSFR	& sheds	Garages	Additions	Decks	Alteration / repair	Comm/ Multi Unit	Valuations	Permit fees		
July	26	4	2	1	2	2	16	3,220,818.00	22,321.78	11,629,263.61	80,675.90	11,629,263.61
August	13	1	2	3	1	1	10	2,824,541.00	15,338.61	11,629,263.61	36,977.61	11,629,263.61
September	16	1	1	1	4	1	6	2,824,541.00	15,338.61	11,629,263.61	36,977.61	11,629,263.61
October	14	2	1	1	1	9	9	928,350.00	7,795.85	11,629,263.61	22,494.99	11,629,263.61
November	4	1				3	3	1,458,208.94	11,270.82	11,629,263.61	2,759.00	11,629,263.61
December	2					2	2	195,588.46	1,686.99	11,629,263.61	1,686.99	11,629,263.61
January	2					2	2	85,000.00	994.25	11,629,263.61	994.25	11,629,263.61
February	2			1		1	1	40,800.00	474.00	11,629,263.61	474.00	11,629,263.61
March	3		1			2	2	40,800.00	474.00	11,629,263.61	474.00	11,629,263.61
April	15	3	1	2		9	9	15,000.00	415.00	11,629,263.61	415.00	11,629,263.61
May	10	2	1		1	6	6	1,550,868.00	10,478.10	11,629,263.61	7,141.50	11,629,263.61
June	0							942,000.00	7,141.50	11,629,263.61	7,141.50	11,629,263.61
Total	107	13	9	10	9	66	0	11,629,263.61	80,675.90	11,629,263.61	80,675.90	11,629,263.61

Total Number of New Units: 13

Valuations:	Residence	Commercial	Total
7,835,209.00	36,977.61	22,494.99	11,629,263.61
577,500.00	5,646.20	2,944.10	585,090.30
1,774,000.00	12,613.00	2,944.10	1,789,557.10
95,550.00	12,613.00	2,944.10	101,107.10
1,347,004.61	22,494.99	22,494.99	1,369,994.60

Average value for New SF

602,708.38

New Units Only

11,629,263.61
80,675.90
36,022.00

FY 13/14 Building Permit Report

Permits Issued	Total Number of New Units:												
	July	August	September	October	November	December	January	February	March	April	May	June	Total
Monthly Total	10	18	14	27	0	1	3	4	4	12	3	1	119
NSFR	2	3	3	2						1			12
Garages & sheds						1				2			4
Additions			1						1				5
Decks	4	6		5					2				21
Alteration / repair	3	12	10	19					7				73
Comm/ Multi Unit	1			1									4
Valuations	944,931.44	299,035.57	2,471,609.50	2,554,330.00	0.00	146,400.00	49,800.00	609,291.00	182,814.00	741,434.66	1,714,502.00	1,571,320.00	11,185,468.17
Permit fees	9,292.91	4,900.59	29,191.20	24,974.58	0.00	234.20	775.25	3,702.21	2,538.07	8,746.37	21,849.63	10,798.36	117,003.37
WR	2482.00	12732.00	7495.00										36,122.11

Total Number of New Units: 12

Valuations:	Residence	Garages	Additions	Decks	Altr/repair/roofs	Commercial*	Total
5,327,840.94	139,594.66	1,470,934.00	392,403.57	1,509,304.00	2,345,391.00	13,211.07	11,185,468.17
59,687.66	1,829.85	15,170.77	4,209.46	22,894.56			117,003.37
Permit fees							

*Includes Alterations

Average value for New SF

443,986.75