

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday July 28th, 2015 at the Village Hall

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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 and Village Attorney Joe Canepa. 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 July 14th 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)

Don Griswold – Had concerns with the slash pickup program and had concerns about the waterlines freezing.

Announcements and Proclamations

Reports:

a. Governing Body Report

Mayor Cottam reported that the first meeting of the economic development committee was held today and that Tim Hagaman with the state attended. Steve Larson is the chairmen and I am looking forward to

Mayor Pro-tem Howe reported that Senator Compos would be visiting Angel Fire and was looking for dates that would be good for council.

b. Manager's Report

Manager Tafoya reported that this afternoon we had a public hearing for both the ICIP and the budget.

c. Staff Reports

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

Tommy Newkirk, Lt. Fire Department gave an update on the fire department (see attached)

Brad McCaslin, Police Chief gave an update on the police department (see attached)

Old Business-None

New Business

A. Discussion/Approval of Revision of the Wildfire Protection Fee Billing Rate and Method for all Undeveloped , Uninhabited and Inaccessible Lots in Chalet Units 3,3A,3B,5,5A and 6 and Request for Credit of Past Payments as Addressed in Legal Opinion Given by Village Attorney Joe Canepa

Mayor Pro-tem Howe made the motion to approve a revision of the wildfire protection fee billing rate and method for all undeveloped , uninhabited and inaccessible lots in Chalet unites 3,3a,3b,5,5A and 6 subdivisions and all AFFPO membership lots therein ,be billed as a single large lot for each subdivisions area . Councilor Germscheid seconded. Councilor Colenda made a motion to amend, see attached Councilor Howe seconded.

1 Councilor Colenda added that basically this would ask the resort to agree to comply with
2 the ordinance as passed. Councilor Germscheid added that it may be a legal line,
3 whether it is legal or prudent that these lots be billed for to begin with, and it is entirely
4 separate from any type of mitigation effort. This is strictly about the fees imposed on
5 these lots. That is seems a bit out of the blue to add this piece on to this piece of
6 legislature. Councilor Lanon said he agreed, that we are trying to put together a fire wise
7 ordinance together and at the point the resort would have to comply .Councilor
8 Germscheid added that these are not just resort properties there are some privately
9 owned lots as well. Councilor Colenda said that if you look at the ordinance it says if
10 you have large lots you have to have a plan to mitigate the lots for fire prevention. All I
11 am doing here is saying to the resort ,sure we will give you the huge concession ,which I
12 think is not a good legal president but am willing to do this if the resort agrees that they
13 will comply with the ordinance and CWPP . Joe Canepa , Village Attorney stated that
14 his opinion was a lawful decision by the council to reconsider the methodology for fire
15 assessments to allow for this exemption for inaccessible lots .Mayor Cottam asked that
16 they postpone this until we have a chance to work this out with the attorney . Mayor
17 Pro-tem Howe made the motion to amend the first motion and amendment to postpone
18 this to give more time to study it. Councilor Lanon second. With no discussion the
19 motion carried 4-0, the first motion to amend did not carry 0-4. The first motion to
20 approve did not carry 0-4

21 **B. Discussion/ Approval of Resolution 2015-25 a Resolution Authorizing the**
22 **Negotiation and Development of a Lease of Village Property a Portion of**
23 **Wastewater Treatment Plant Site for the Development and Use for the Generation**
24 **of Renewable Energy from Solar Photovoltaic Facilities**

25 Mayor Pro-tem Howe made the motion to approve resolution 2015-25 a resolution
26 authorizing the negotiation and development of a lease of village property a portion of
27 wastewater treatment plant site for the development and use for the generation of
28 renewable energy for a solar photovoltaic facilities . Councilor Lanon seconded .
29 Councilor Germscheid made a motion to add to item B to read include a reclamation
30 obligation on the lessee part of the lease to return the land is as good or better condition
31 at the end of lease . Councilor Lanon seconded . Motion carried 4-0 . The first motion
32 carried 4-0 with Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor
33 Lanon-aye, Councilor Colenda –aye.

34 **C. Discussion / Approval of Resolution 2015-21 a Resolution for the Dedication of**
35 **Lodgers Tax Revenues for FY 2015-2016**

36 Mayor Pro-tem Howe made the motion to approve resolution 2015-21 a resolution for
37 the dedication of lodger’s tax revenues for the FY 2015-2016 . Councilor Germscheid
38 seconded . Mayor Pro-tem Howe disclosed that he is involved with two if the recipients
39 . Council had no issue with him voting. With no discussion the motion carried 4-0 with
40 Mayor Pro-tem Howe –aye, Councilor Germscheid –aye, Councilor Lanon-aye,
41 Councilor Colenda –aye.

42 **D. Discussion / Approval of Resolution 2015-22 a Resolution to Accept the New**
43 **Mexico Environment Department Solid Waste Bureau’s Grant Agreement for**
44 **\$30,000**

45 Mayor Pro-tem Howe made the motion to approve resolution 2015-22 a resolution to
46 accept the New Mexico Environment department solid waste bureau’s grant agreement
47 for \$30,000. Councilor Germscheid seconded . With no discussion the motion carried 4-
48 0 with Mayor Pro-tem –aye, Councilor Germscheid –aye, Councilor Lanon-aye,
49 Councilor Colenda –aye.

50 **E. Discussion/Approval of Resolution 2015-26 a Resolution to Approving Budget**
51 **Adjustments for Fiscal Year Ending June 30th 2015**

52 Mayor Pro-tem Howe made the motion to approve resolution 2015-26 a resolution to
53 approve budget adjustments for fiscal year ending June 30th ,2015 . Councilor

1 Germerscheid seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem
2 Howe –aye, Councilor Germerscheid –aye, Councilor Lanon-aye, Councilor Colenda-aye.

3 **F. Discussion/Approval of Resolution 2015-24 a Resolution to Approve Final**
4 **Quarterly Report for Fiscal Year Ending June 30th, 2015**

5 Mayor Pro-tem made the motion to approve resolution 2015-24 a resolution to approve
6 final quarterly report for fiscal year ending June 30th, 2015 . Councilor Germerscheid
7 seconded . Councilor Colenda stated that this was discussed in the public hearing this
8 afternoon . With no discussion the motion carried 4-0 with Mayor-pro-tem Howe-aye,
9 Councilor Germerscheid –aye, Councilor Lanon-aye, Councilor Colenda –aye.

10 **G, Discussion /Approval of Resolution 2015-23 a Resolution to Approve the Final**
11 **Budget for FY 2015-2016**

12 Mayor Pro-tem Howe made the motion to approve resolution 2015-23 a resolution to
13 approve the final budget for FY 2015-2016 . Councilor Lanon seconded . With no
14 discussion the motion carried 4-0 with Mayor Pro-tem Howe-aye, Councilor
15 Germerscheid –aye, Councilor Lanon-aye, Councilor Colenda –aye.

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18 **Adjournment**

19 Councilor Lanon made the motion to adjourn at 6:09pm .Councilor Colenda seconded. Motion carried 4-0

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21 **Passed, Approved and Adopted on this 11th day in August, 2015**

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28 Barbara Cottam, Mayor

29 **ATTEST:**

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31 Terry Cordova, Village Clerk
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**Village
Of
Angel Fire
Public Works
July 28, 2015**

Public Utilities

Coffey II well

Coffey II well house is continuing to proceed, walls are close to completion. Building project is expected to be completed by mid to late August.

Next step in the project is to clean and equip well and install electrical components.

Solid Waste

Slash

The Solid Waste Dept. has continued to collect slash and we encourage everyone to review the Slash Policy which is available online and at Village Hall.

Streets

Roadways

Street Department has been working on roadway maintenance. Paved roads are now being patched with Cold Mix asphalt. Gravel roads are being bladed as needed.

Camino Grande Paving project is progressing with the sub grade preparations and expect to start with the concrete curb within the next two weeks (weather permitting).

Village of Angel Fire Fire Department

P.O. Box 610

Angel Fire, New Mexico 87710

(575) 377-3347 FAX: (575) 377-6098



July 28, 2015

Mid-Year Report

Calls to Date 2015:

EMS- 213

Fire- 90

Total: 303

Total calls for calendar year 2014 (including Fire and EMS) was 296.

Winter is anticipated to be very good this year, with well above average snow fall. This means that we can expect a slow start to wildland season for the upcoming year.

We are becoming active on the RMP list with Forestry to be deployed on Sunday. We anticipate our Type 3 Engine being deployed to the fires in Northern California.

Andrew Bertges
Fire Chief
affdchief@afgov.org

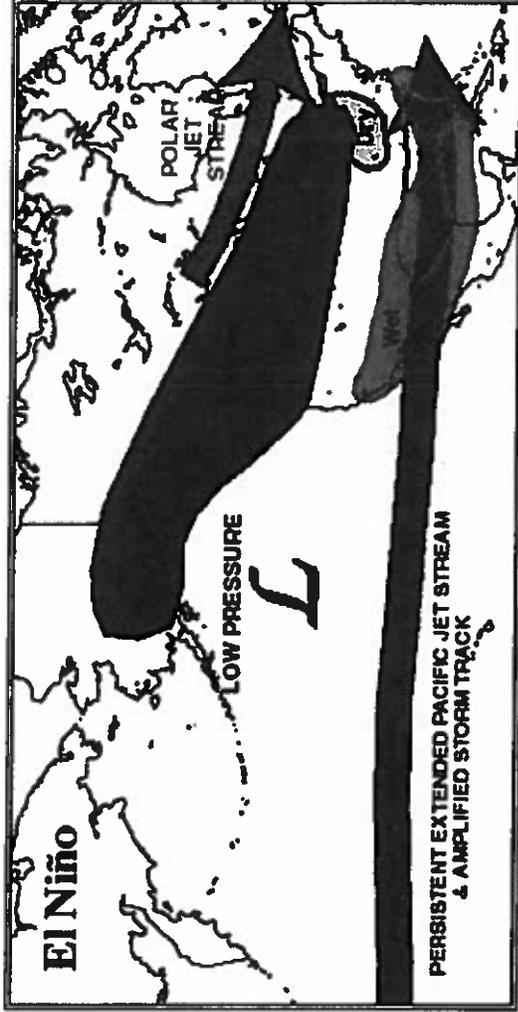
575-377-3347 (Station)
575-377-6098 (Fax)

PO Box 610
Angel Fire, NM 87710

El Niño Advisory Awareness



FEMA



- Nearly all models predict El Niño to continue into winter 2015-16, with some predicting a strong event at its peak strength
- Forecaster consensus favors significant El Niño event
- Across the contiguous U.S., temperature and precipitation impacts associated with El Niño are expected to remain minimal during the summer and increase into the late fall and winter
- El Niño will likely contribute to a below normal Atlantic hurricane season, and to above-normal hurricane seasons in both the central and eastern Pacific hurricane basins
- This does not indicate the number of tropical cyclones that may impact the U.S. or its territories
- There is a greater than 90% chance that El Niño will continue through winter 2015-16, and around an 80% chance it will last into early spring 2016

Fabian Mascarenas

From: Carla Gallegos-Ortega <carlago@swcp.com>
Sent: Friday, July 24, 2015 11:22 AM
To: Fabian Mascarenas
Subject: Technology Award Letter
Attachments: 2015 Tech Award Letter Angel Fire PD.doc

Fabian,

Attached you will find the award letter. The equipment was ordered today. As soon as you receive the equipment I will need a copy of the shipping receipt or packing slip in the package for my records. Thank you!

Carla Gallegos-Ortega
Resource and Sexual Violence Prevention Coordinator
New Mexico Coalition of Sexual Assault Programs, Inc.
3909 Juan Tabo Blvd NE, Suite 6
Albuquerque, NM 87111
Tel: 505.883.8020
Toll-Free: 888.883.8020
Fax: 505.883.7530
Email: carlago@swcp.com

Law Enforcement Technology Scholarship Award Letter

The New Mexico Crime Victims Reparation Commission STOP Violence Against Woman Grant Program through the New Mexico Coalition of Sexual Assault Programs, Inc. has awarded your agency a **\$492.90** scholarship for technology to purchase equipment used specific to responding or investigating sexual assault, domestic violence, stalking and/or teen dating violence.

The following equipment was chosen from Bestbuy by your agency:

Description of items requested	Quantity	Item Price	Total Price
JVC Everio GZ-R70 Quad Proof Full HD Video Camera Camcorder	1	\$479.95	\$479.95
Shipping	1	\$12.95	\$12.95
		TOTAL	\$492.90

Agency: Angel Fire Police Department
Contact: Fabian Mascarenas
Number: 575-377-3232

The following restrictions apply:

1. Your agency has no internal resources available to purchase this technology
2. The technology purchased will be used exclusively for investigating, documenting, or reporting violence against women cases (sexual assault, domestic violence, stalking, and/or teen dating violence) for a period of at least 3 years.
3. The technology may ***not exceed*** \$1,000.00
4. All technology ***must*** be purchased by May 31, 2016
5. Check will be made out to vendor or NMCSAP will purchase and ship
6. Our agency will be responsible for ordering requested technology unless otherwise specified
7. Upon receiving technology your agency ***must*** provide shipping receipt and itemized receipt (if you ordered) to NMCSAP, Inc.

Attached is a copy of the original application with supervisor's signature agreeing to all terms.

Questions? Contact Carla Gallegos-Ortega, Contract Manager
New Mexico Coalition of Sexual Assault Programs, Inc.
3909 Juan Tabo Blvd. NE, Suite 6 | Albuquerque, NM 87111
Email: carlago@swcp.com | Phone: 505-883-8020 Fax: 505-883-7530

I make a motion to amend the previous motion to read: Angel Fire Council approves the revision of the Wildfire Protection Fee Billing rate and method for all undeveloped, uninhabited and inaccessible lots in Chalet Units 3, 3A, 5, 5A and 6 and granting credit for past payments providing:

provided that:

33

The Angel Fire Resort develops a Risk Reduction Plan that addresses the risk reduction priorities of the Community Wildfire Protection Plan (CWPP) specifically including the above-mentioned subdivisions and individual Resort-owned green belts. The Plan will include specific actions and completion dates/milestones that provide an efficient and effective means of achieving the CWPP standards. Some untreated areas may remain to meet agreed upon objectives, providing there is sufficient treated area surrounding the untreated areas to mitigate crown fire spread.

The Plan will be presented to the Village Fire Chief/Forester for approval. Once approved, compliance with the Plan will constitute compliance with this motion. However, circumstances such as severe drought or fires may require the Plan to be revised and re-approved by the Village Fire Chief/Forester. Failure to comply with the Plan will result in rescission of this fee exemption retroactive to the last approved milestone.

within 90 days of passing of the ordinance.

Should the Resort choose to develop any of the above subdivisions, at the first sale, the fee exemptions will be revoked for the entire subdivision.

**STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2015-27**

**REQUEST TO ESTABLISH A \$200,000.00 CD ACCOUNT
FOR THE MANAGEMENT OF CASH RESERVES**

WHEREAS, the Governing Body for the Village of Angel Fire, State of New Mexico, has developed a budget for Fiscal Year 2015-2016 that requires \$341,292 be held in reserve:
and

WHEREAS, it has been determined by the Finance Department that establishing an interest bearing Certificate of Deposit in the amount of \$200,000.00 will allow for better management of the cash reverses required by the New Mexico Department of Finance:
and

WHEREAS, it is hereby certified that the contents in this resolution are true and correct to the best of our knowledge and that this resolution complies with the policies of the Village of Angel Fire.

NOW THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Angel Fire, State of New Mexico, hereby approves the establishment of a certificate of deposit in the amount of \$200,000.00 and respectfully requests approval from the Local Government of the Department of Finance and Administration.

Resolved: In the Regular Council Session the 11th day of August, 2015.

Village of Angel Fire



Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

Washington Federal.
invested here.

PO Box 1017
3380 State Highway Route 434
Angel Fire, NM 87710
o: 575-377-6481
f: 505-377-6891
www.washingtonfederal.com

August 11, 2015

To: The Village of Angel Fire

Washington Federal is please to be offered an opportunity to partner with the Village of Angel Fire for your banking and investment needs. As a qualified depository for State of New Mexico public funds we assure you that your funds will be FDIC insured or collateralized per New Mexico guidelines.

We would like to offer the Village the following options for investment of your excess funds. At this time our limit for Deposits from the Village would be \$200,000.00 and the longest term is 12 months. Per our verbal agreement, if an emergency arises and the Village would like to withdraw the funds prior to the maturity date, we will waive our early termination fee.

Certificates of Deposit

Choice of Term	Rate/APY%
14 Day – 2 Months	0.100/0.10%
3 Months	0.200/0.20%
4-5 Months	0.200/0.20%
6-11 Months	0.300/0.30%
12 Months	0.400/0.40%

We would be interested in talking with the Village in the future about your day-to-day banking needs.

Thank you again for this opportunity.

Trini Bradley, Sr. Customer Service Rep
Angel Fire Branch
Washington Federal
575-377-6481

Lauri Beaudry, VP & Relationship Manager
Government Banking
Washington Federal
206-626-8586

Russ Coyle, Branch Manager
Angel Fire Branch
Washington Federal
575-377-6481

A quick overview of our current deposit rates.

Business Accounts

WA OR ID UT AZ NV NM TX

Effective 7/31/15 and subject to change. Ask us about rates and Annual Percentage Yields (APYs) for Personal Accounts.

Account fees or withdrawals will reduce earnings. Please ask us for details.

Business Savings

Interest Rate/APY%

.10/0.10

\$25 minimum to open. \$100 minimum to earn interest and avoid \$5 a month fee.

Stellar Business Interest Checking

\$1,000-\$9,999

Interest Rate/APY%

.02/0.02

\$100 minimum to open. \$1,000 minimum to earn interest. \$2,000 minimum to avoid avoid \$15 a month fee.

\$10,000-\$7,999,999

Interest Rate/APY%

.05/0.05

Business Money Market

\$1,000-\$89,999

Interest Rate/APY%

.10/0.10

\$100 minimum to open. \$1,000 minimum to earn interest and avoid \$12 a month fee.

\$90,000-\$250,000

Interest Rate/APY%

.15/0.15

Fixed Rate Certificates of Deposit

\$1,000 minimum to open. A penalty may be assessed for early withdrawal. Terms on amounts over \$250,000 must be approved in advance.

Choice of Terms	\$1,000-89,999 Rate/APY%	\$90,000-250,000 Rate/APY%	Renewal Term
14 Days - 2 Months	N/A	0.10/0.10	1-2 Months
3 Months	0.15/0.15	0.20/0.20	3 Months
4-5 Months	0.15/0.15	0.20/0.20	3 Months
6-11 Months	0.25/0.25	0.30/0.30	6 Months
12-17 Months	0.35/0.35	0.40/0.40	12 Months
18-23 Months	0.60/0.60	0.65/0.65	18 Months
24-35 Months	0.85/0.85	0.90/0.90	24 Months
36-47 Months	1.00/1.01	1.05/1.06	36 Months
48-59 Months	1.69/1.70	1.74/1.76	48 Months
60 Months	1.93/1.95	1.98/2.00	60 Months

**STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2015-28**

ESTABLISHMENT

WHEREAS, the Governing Body for the Village of Angel Fire, State of New Mexico, has developed a budget for Fiscal Year 2015-2016: and

WHEREAS, it has been determined by the Finance Department that establishing separate checking accounts for the 201 Corrections Fund, 360 MAP Fund, 361 COOP Fund will allow for better management of the revenue received by these funds: and

WHEREAS, it is hereby certified that the contents in this resolution are true and correct to the best of our knowledge and that this resolution complies with the policies of the Village of Angel Fire.

NOW THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Angel Fire, State of New Mexico, hereby approves the establishment of individual checking accounts for the 201 Corrections Fund, 360 MAP Fund, 361 COOP Fund and respectfully requests approval from the Local Government of the Department of Finance and Administration.

Resolved: In the Regular Council Session the 11th day of August, 2015.

Village of Angel Fire



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk

A quick overview of our current deposit rates.

Business Accounts

WA OR ID UT AZ NV NM TX

Effective 7/31/15 and subject to change. Ask us about rates and Annual Percentage Yields (APYs) for Personal Accounts.

Account fees or withdrawals will reduce earnings. Please ask us for details.

Business Savings

Interest Rate/APY%
.10/0.10

\$25 minimum to open. \$100 minimum to earn interest and avoid \$5 a month fee.

Stellar Business Interest Checking

\$1,000-\$9,999
Interest Rate/APY%
.02/0.02

\$100 minimum to open. \$1,000 minimum to earn interest. \$2,000 minimum to avoid avoid \$15 a month fee.

\$10,000-\$7,999,999
Interest Rate/APY%
.05/0.05

Business Money Market

\$1,000-\$89,999
Interest Rate/APY%
.10/0.10

\$100 minimum to open. \$1,000 minimum to earn interest and avoid \$12 a month fee.

\$90,000-\$250,000
Interest Rate/APY%
.15/0.15

Fixed Rate Certificates of Deposit

\$1,000 minimum to open. A penalty may be assessed for early withdrawal. Terms on amounts over \$250,000 must be approved in advance.

Choice of Terms	\$1,000-89,999 Rate/APY%	\$90,000-250,000 Rate/APY%	Renewal Term
14 Days - 2 Months	N/A	0.10/0.10	1-2 Months
3 Months	0.15/0.15	0.20/0.20	3 Months
4-5 Months	0.15/0.15	0.20/0.20	3 Months
6-11 Months	0.25/0.25	0.30/0.30	6 Months
12-17 Months	0.35/0.35	0.40/0.40	12 Months
18-23 Months	0.60/0.60	0.65/0.65	18 Months
24-35 Months	0.85/0.85	0.90/0.90	24 Months
36-47 Months	1.00/1.01	1.05/1.06	36 Months
48-59 Months	1.69/1.70	1.74/1.76	48 Months
60 Months	1.93/1.95	1.98/2.00	60 Months

**STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2015-29**

**SCHEDULE OF BUDGET ADJUSTMENTS
FOR NEW CHECKING ACCOUNTS AND CD**

WHEREAS, the Governing Body for the Village of Angel Fire, State of New Mexico, has developed a budget for Fiscal Year 2015-2016: and

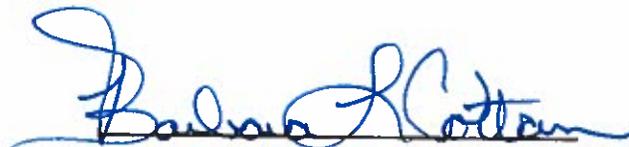
WHEREAS, there are adjustments as stated in the Schedule of Budget Adjustments form that are not currently reflected in the 2015-2016 budget: and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts the required adjustments and transfers to establish these accounts.

NOW THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Angel Fire, State of New Mexico, hereby approves the Schedule of Budget Adjustments for the establishment of three new checking accounts and a certificate of deposit and respectfully requests approval from the Local Government of the Department of Finance and Administration.

Resolved: In the Regular Council Session the 11th day of August, 2015.

Village of Angel Fire



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk

VILLAGE OF ANGEL FIRE

Resolution 2015-30

A Resolution Increasing Water/Sewer Availability Rates and Rescinding All Others

WHEREAS, the Village of Angel Fire ordinance (7-3-5-E.3. & 7-4-2-B.4) requires an annual rate adjustment to be effective each year on July 1 at a rate equal to the Consumer Price Index (CPI) report for the end of the previous calendar year, and;

WHEREAS, the CPI report published for December 2014 reports a 3.0% change for the 2014 calendar year for Water and Sewerage Maintenance, and;

WHEREAS, the purpose of this increase is to, as a minimum, maintain the current level of services available; provide better service, fulfill debt obligations and meet system growth requirements, and;

WHEREAS, the rates for Fiscal Year 2015-2016 as now hereby established as a Water Availability Fee of \$9.47 per month to be billed at a quarterly rate of \$28.41 and a Sewer Availability Fee of \$21.04 per month to be billed at a quarterly rate of \$63.12.

NOW, THEREFORE, BE IT RESOLVED by the Village of Angel Fire Council, on behalf of the Village of Angel Fire, New Mexico, hereby establishes the Water and Sewer Rates for Fiscal Year 2015-2016.

PASSED, ADOPTED AND APPROVED THIS 11TH DAY OF August, 2015



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk