

**VILLAGE OF ANGEL FIRE
Special Council Meeting Minutes
Monday April 18th, 2016 at the Village Hall**

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Call to Order

Mayor Cottam called the meeting to order at 9:00 AM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance.

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Larson, 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 Larson seconded. Motion carried 4-0

New Business

- A. Discussion / Approval and FIRST READING OF ORDINANCE NO. 2016-_____ APPROVING A GROUND LEASE AGREEMENT LEASING 6.1 ACRES OF VILLAGE OF ANGEL FIRE REAL PROPERTY LOCATED NEAR EXISTING WASTEWATER TREATMENT PLANT TO GoSolarGo, INC. BY AND THROUGH ITS SUBSIDIARY, CIELOS DE MONTANA, LLC FOR A SOLAR ARRAY PROJECT: [TERMS] AT THE APPRAISED VALUE OF LEASE OF \$158,600.00, PAID OVER 25 YEARS AS FOLLOWS: \$55,000.00 IN CASH THE FIRST YEAR AND \$103,600.00 PAID OVER 24 YEARS AT \$4,316.66 A YEAR IN CASH OR BY INKIND IMPROVEMENTS TO THE VILLAGE’S ALLEN FIELDS OR PROVISION OF SOLAR PANELS OR ELECTRICITY TO VILLAGE.**

(1st Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 9:01am. Councilor Lanon expressed his concerns that the lease did not guarantee that the in-kind improvements will be done. Councilor Larson stated that he felt that the lease is a bit lose, that it could sell out to Kit Carson and then we are negotiating with a different party. All in all I think the appraisal covers the pricing. Councilor Lanon said he supports the solar array, that it goes hand in hand with the recycling but that he feels the lease is a little vague. Mayor Pro-tem Howe added that if it were a larger dollar amount it would be a concern. Mayor Cottam added that this is time sensitive so that the project can start this summer and that is why we called a special meeting and that she too has a lot of the same concerns. She added that the Herfels have put a lot of effort into this and it would be hard to believe that they would not do the things that are in the lease. Councilor Larson asked if the money collected from the lease would go into the general fund. Manager Tafoya stated yes it does but we will pay the attorney first which will come off of the first portion. Then it will come into the general fund and transferred over to Allen Field. Tracy Orr, Grants went over some of the changes to the wording with council. Mayor Cottam suggested that some of the wording be done and reviewed by Manager Tafoya and be ready for the second reading in May. Manager Tafoya added that the village’s attorney has already given his blessing and we move forward as is. Mayor Cottam closed the public hearing at 9:14am. Mayor Pro-tem Howe made the motion to approve the first reading of ORDINANCE NO. 2016-_____ APPROVING A GROUND LEASE AGREEMENT LEASING 6.1 ACRES OF VILLAGE OF ANGEL FIRE REAL PROPERTY

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Adjournment

Mayor Cottam adjourned the meeting at 9:16AM

Passed, Approved and Adopted on this 24th day in May, 2016


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk