

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 2nd, 2016 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 Lanon, Councilor Larson, Councilor Colenda was absent Also present were Manager Rick 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 3-0

Approval of Consent Agenda

1. **Approval of July 26th Council Work Session Minutes**
2. **Approval of July 26th Regular Council Meeting Minutes**
3. **Approval of the Voting Delegates and Alternate for the Annual Business Meeting of the NMML**
4. **Approval of Actual Expenses for Lieutenant JD Harvey to Attend Training in Albuquerque**

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 introduced the village's newest employee Trini Brandy who will be working at the visitor center.

Reports:

a. Governing Body Report

Mayor Pro-tem Howe reported that there has been a contract for the road construction from 434 to Guadalupita and that the road work will start in September and they will work until the weather stops them. He also reported that there are at least 50 people in town for a reunion of the 20th Special Operations Squadron out at the memorial and will be touring around town.

b. Manager's Report

Manager Tafoya reported that he has been updating job descriptions with the assistants of Richard Dickerson, HR Consultant.

c. Staff Reports

Brad McCaslin, Police Chief, gave a report on the police department (see attached)
Amos, Public Works Director, gave a report of the public works departments (see attached)
Bret Wier, Finance Manager, gave an update on the finance department (see attached)

d. Committee Reports-None

Old Business-None

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3 **New Business**
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6 **A. Discussion/Approval to Enter into a Contract with Lesa D. Fraker, Medical**
7 **Director to Provide Medical Direction for the Village of Angel Fire 's Fire and**
8 **EMS**

9 Andy Bertges, Fire Chief explained that Village of Angel Fire's Fire and EMS
10 department is required to have a medical director to allow us to provide EMS services
11 for the Village and surrounding area. The medical director is responsible for all medical
12 procedures and protocols of the department. An RFQ was issued and Dr. Fraker was the
13 only one to respond. Mayor Pro-tem Howe made the motion to approve a contract with
14 Dr. Lesa Fraker to provide medical direction for the Village of Angel Fire's Fire and
15 EMS. Councilor Lanon seconded. With no further discussion the motion carried 3-0

16 **B. Discussion/Approval to Enter into a Contract With Taos County /Taos Emergency**
17 **Communications center to Provide Dispatch Services**

18 Andy Bertges, Fire Chief explained that the Village of Angel Fire requires a service to
19 provide emergency E911, non-emergency and after hours public works dispatch, 24hrs a
20 day and 7days a week. TECC was selected to provide this service after an RFQ was sent
21 out. Mayor Pro-tem Howe made the motion to approve a contract with Taos Emergency
22 Community Center to provide dispatch services to the Village of Angel Fire's police
23 ,public works ,fire and medical services . Councilor Larson seconded. With no further
24 discussion the motion carried 3-0.

25 **C. Discussion / Approval of a Contract with Moreno Valley Pest Control for the**
26 **Community Center**

27 Tracy Orr, Grants and Projects explained that Angel Fire Community Center is
28 requesting council approval of a pest control services contract with Moreno Valley Pest
29 Control for services from August 2016 until June 2017. Mayor Pro-tem Howe made the
30 motion to approve a contract with the Moreno Valley Pest Control for the Angel Fire
31 Community Center from August 2016 to June 2017. Councilor Larson seconded. With
32 no further discussion the motion carried 3-0

33 **D. Discussion / Approval of a Contract with Northern New Mexico Security for Alarm**
34 **Monitoring and Notification for the Community Center**

35 Tracy Orr, Grants and Projects explained that the Angel Fire Community Center is
36 requesting council approval of the alarm monitoring and notification contract with
37 Northern New Mexico Security for services from August 2, 2016 until August 1, 2019.
38 Mayor Pro-tem Howe made the motion to approve a contract with Northern New
39 Mexico Security for alarm monitoring and notification at the Angel Fire Community
40 Center for the period August 2, 2016 to August 1, 2019. Councilor Lanon seconded.
41 With no further discussion the motion carried 3-0.

42 **E. Discussion/ Approval of a NMDOT Contract for the Severance Tax Bond for**
43 **\$70,000**

44 Tracy Orr, Grants and Projects explained that the Village of Angel fire received a
45 \$70,000 allocation from Representative Nick Salazar through a Severance Tax Bond.
46 Initially DFA required us to have a fiscal agent for this project, however it has been
47 determined by DFA that the village does not need a fiscal agent for the project. The new
48 contract was mailed to us for signatures. Mayor Pro-tem Howe made the motion to
49 approve a NMDOT contract for a severance tax bond of \$70,000. Councilor Larson
50 seconded. With no further discussion the motion carried 3-0
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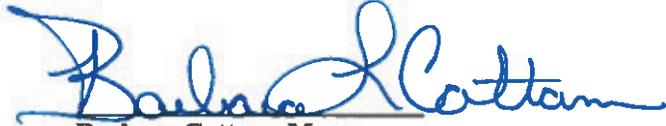
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Before adjourning the meeting Mayor Cottam encouraged everyone to attend the GO Bond Forum on August 10th at the Community Center .

Adjournment

Mayor Cottam adjourned the meeting at 6:00 PM

Passed, Approved and Adopted on this 23rd day in August, 2016


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 08/02/2016
Page : 1
Agency : AFPD

Calls For Service Totals By Call Type

07/01/2016 to 07/31/2016

Call Type	Totals
10-44 Property Accident	1
10-89 Welfare Check	3
AOA Assist Other Agency	6
COWS OUT Cattle Out	4
FINGERPR Fingerprints	3
INFORMAT Informational	2
PRACC Private Property Accident	3
S13 Suspicious Vehicle	2
S22 Disturbance	5
S22D Domestic	2
S34 Criminal Damage	2
S35 Narcotics	1
S37 Suspicious Incident	1
S40 Alarm	4
S45 Shots Fired	2
S48 Animal Complaint	6
S52 Assault	1
S55 Open Door	1
S66 Lost / Found Property	3
S8 Lost / Missing Person	1
Grand Total for all calls	53

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 08/02/2016
Page : 1
Agency : AFD

Citation Totals By Violation

07/01/2016 to 07/31/2016

Violation		Total
12-10-6(B)	UNINSURED MOTOR VEHICLE	3
12-6-1.1	SPEEDING	6
12-6-12.3	Reckless Driving	1
12-6-12.4	CARELESS DRIVING	4
12-6-12.5	DRIVERS TO BE LICENSED	1
12-6-13.12	Child Restraint	1
12-6-6.1	Parking Prohibited in Specified Pla	1
5-2B-1(B)	BATTERY	1
5-2B-4(K)	DISORDERLY CONDUCT(harassment)	1
5-2C-4(C)(2)	SHOPLIFTING (Concealing, convert w/	2
	Grand Total	21

**ANGEL FIRE
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3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 08/02/2016
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Arrest Totals By Violation

07/01/2016 TO 07/31/2016

Violation		Total
30-3-15	BATTERY AGAINST HOUSEHOLD MEMBER	1
30-31-23	POSSESSION OF CONTROLLED SUBSTANCE	1
30-31-25.1	POSSESSION OF DRUG PARAPHERNALIA	1
5-2B-1(B)	BATTERY	1
5-2B-4(K)	DISORDERLY CONDUCT(harassment)	1
5-2C-4(C)(1)	SHOPLIFTING (Poss, converting w/o...	1
5-2C-4(C)(2)	SHOPLIFTING (Concealing, convert w/o...	1
WANTED PERSON	WANTED PERSON	2
Grand Total		9

**Village
Of
Angel Fire
Public Works
August 2, 2016**

Public Works Building

- The Building has been emptied as much as needed for the repairs. Items have been stored in storage bins.
- Roof Insulation is approx.. 90% removed and expected to be completely removed by tomorrow. Wall insulation removal has also started and is about 50% completed.
- Fuel Tanks- an issue with the temporary power supply has stalled this process and will need to get an Electrical Engineer on site.
- Waiting on appraiser to evaluate vehicles in order to get the packer truck to an approved DOT inspector in Las Vegas. Need to get inspected and fixed prior to placing back in service.
- Expected Completion of building is 6-8 weeks.

Public Utilities

- The department has been experiencing several water leaks during the last month and has been working to fix this as soon as possible.
- We met with NMED in regards to the Clean Water State Revolving Fund. This is the Grant/Loan for the upgrade of the Wastewater System (Bar screen and Ultra Violet disinfection).

Solid Waste

- The Department has received the new Grapple Truck and has put it to use. This truck will be used as the primary truck and the existing truck will be utilized as a backup truck while this one is being serviced. Older truck will also be used to assist in the hauling when the list is getting long.
- The department has been picking up slash within the Village as calls come in. Grinding of the slash has also been accomplished as needed.

- The Department has been assisting with the removal of garbage from Public Works Building by providing and moving roll-off containers and other equipment needs.

Streets

- The street department has been working on several drainage bar-ditches as well as correcting several road slopes to prevent damage to properties.
- The department has been taking advantage moisture and blading gravel roads.
- We have ordered the Asphalt Zipper and expect delivery on August 3rd. We plan on using the Asphalt Zipper on chip seal roadways that have failed.

Village Council Meeting August 02, 2016

Finance Department Report

The Finance Department issued an unaudited year end Income Statement to the Council. Several items on the Income Statement were discussed including the fact that Village was over budget on revenue and under budget on expense for the year. The General Fund, Lodger's Tax Fund, Wastewater Fund, Solid Waste Fund and the Water Fund were discussed in greater detail. The Directors of the Village and the Village Manager were congratulated on their successful budget year.