

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday October 11<sup>th</sup>, 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. 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 Colenda seconded. Motion carried 4-0

**Approval of Consent Agenda**

**1. Approval of September 20<sup>th</sup> Regular Council Meeting Minutes**

**2. Approval of Actual Expenses for NLC Annual Conference**

**3. Approval of Actual Expenses for Linda Arthur to attend NMML Clerks Institute**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Larson seconded.

Motion carried 4-0

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

**Announcements and Proclamations-None**

**Reports:**

**a. Governing Body Report**

Cathy Bolsinger, Eagle Nest Senior Program Director and Councilor Bill Lowery invited and encouraged everyone to visit the Eagle Nest Senior Center.

Mayor Cottam introduced the village's newest employee, Austyn Wolff who will be working in the police department as a police officer.

Mayor Cottam also reported that Governor Martinez would be in Los Alamos on Thursday to announce the latest results of the economic impact of tourism in New Mexico.

Mayor Pro-tem Howe reported that there were over 50 people that attended cleanup day and collected 75 bags of trash. He also reported that the 23<sup>rd</sup> Wellness and Healing retreat was held and that so far that makes 291 couples that have attended with 2 couples planning on moving here as results of attending the retreat .

**b. Manager's Report**

Manager Tafoya reported that he has been working on a reorganization of the public works department and will have a full report at the next council meeting.

**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 the outcome of the budget cuts made by the state during the Special Session. (see attached)

Bret Wier, Finance Manager gave a finance department report (see attached)

Terry Cordova, Village Clerk reported on the dates for mobile voting for the general election.

**d. Committee Reports-None**

1 **Old Business**

2 **A. Discussion/Approval of an Ordinance Amending Title 9 , Chapter 8 (Signs)**  
3 **(2nd Reading) (Public Hearing)**

4 Mayor Cottam opened the public hearing at 5:47pm. With no input the public hearing  
5 was closed at 5:47pm. Councilor Colenda mad the motion to delay discussion and  
6 approval of the ordinance title 9, chapter 8. Councilor Lanon seconded. Mayor Pro-tem  
7 Howe asked why we needed to delay. Councilor Colenda explained that there are some  
8 errors and inconstancies. With no further discussion the motion carried 4-0 with Mayor  
9 Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda  
10 –aye.

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12 **New Business**

13 **A. Discussion/Approval of Resolution 2016-47 a Resolution Authorizing and**  
14 **Approving the TAP Application and Maintenance Commitment**

15 Tracy Orr, Grants and Projects explained that the Village of Angel Fire applied for the  
16 Transpotation Alternative Program for crosswalks, sidewalks and pedestrian warning  
17 signage and lighting. The amount we are requesting is \$650,000. Our match would be  
18 14.56%. Crosswalks would be located at the four corners of North Angel Fire Road,  
19 Highway 434 and Valle Grande Trail. The sidewalks on North Angel Fire Road would be  
20 brought up ADA standards. Sidewalks would be installed on the east and west sides of  
21 Highway 434 going north for a total of one mile. Mayor Pro-tem Howe made the motion  
22 to approve resolution 2016-47 a resolution of sponsorship for a Transportation  
23 Alternative Program application and maintenance commitment. Councilor Larson  
24 seconded. With no further discussion the motion was carried 4-0 with Mayor Pro-tem  
25 Howe –aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

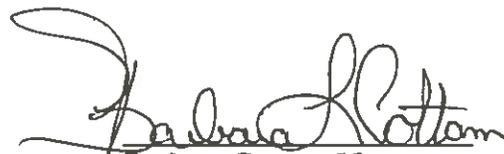
26 **B. Discussion/ Approval of Resolution 2016-48 a Resolution Approving Budget**  
27 **Adjustments for the First Quarter of FY 2016-2017**

28 Bret Wier, Finance Manager explained that the attached budget adjustment requests  
29 forms contain several needed changes to the 2016-2017 fiscal budget. These changes are  
30 the result of unanticipated and unbudgeted revenues and expenses that the village has  
31 encountered in the fourth quarter of the year. Had these expenditures not been made a  
32 reduction tot the residents and quest of the village would have occurred. Several of the  
33 changes are due to emergency situations and the expenses have already been expended.  
34 Mayor Pro-tem Howe made the motion to approve resolution 2016-48 a resolution  
35 approving budget adjustments for first quarter of FY 2016-2017. Councilor Colenda  
36 seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem Howe –  
37 aye, Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

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40 **Adjournment**

41 Mayor Cottam adjourned the meeting at 5:56 PM

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43 **Passed, Approved and Adopted on this 8<sup>th</sup> day in November, 2016**

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Barbara Cottam, Mayor

50 **ATTEST:**

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Terry Cordova, Village Clerk

## **Village Council Meeting October 11, 2016**

### **Finance Department Report**

The Finance Department issued a reported that 1<sup>st</sup> quarter Water Availability billing sent out incorrect. The error occurred when rates were updated to reflect the recent increases. The monthly rate was entered into the billing system when the quarterly rate should have been entered. The system has been corrected and the correct bills will be mailed out on October 14<sup>th</sup> with a cover letter explaining what occurred.

The person that made the error has been instructed that they must have a second person review and sign off on all future changes in the billing system.

10/11/16

## Severance Tax Bond Council Report

I, Tracy Orr, reported that the \$70,000 Severance Tax Bond was cut from the State budget October 3<sup>rd</sup> during the Special Session. We had several things go wrong with the Severance Tax Bond. The main issue was the State Price Agreement Contract we used for GM Emulsions. GM Emulsions is on the State contract list however, the State is claiming GM Emulsions is on the list for construction only, not roads. We argued that part of their construction duties include fog seal, chip seal and crack seal. The second issue is the Notice of Obligation. The State released an email on September 6<sup>th</sup> stating that all Capital Outlay spending was to be frozen. The Village, and other communities, were not told about this freeze until September 22<sup>nd</sup>. Our project started just after the first of September but was not completed until mid-September. The third issue was the problems we have had with the STB from the beginning. We were delayed in the bond sale because our audits were behind. We were told that we would need a fiscal agent to handle the project for us. We selected Angel Fire Public Improvement District (PID) but it took a couple of months to get them approved through DFA. A contract was finally issued however it was not correct and left PID completely responsible for the entire project, which they were not willing to do. We called DFA and explained that the contract should be issued to the Village of Angel Fire, not PID and that we should not have a fiscal agent as we were current on the State Auditors website. DFA agreed and the contract was re-written to the Village. That contract was dated August 5, 2016.

I also reported that on October 3<sup>rd</sup>, with the help of Chuck Howe, Terry Cordova and Fabian Mascarenas, we emailed letters to a handful of Representatives and Senators explaining the history and asking them not to cut our funding. Representative Bob Wooley has really stepped up and made a trip to DFA and NMDOT to fight for our cause. Chuck Howe has also been instrumental in getting people to listen to our cause.

I did report that because we did not get MAP grant this year, we still have un-used match funds that can be used to cover the cost of our loss should we lose the entire \$70,000.

**ANGEL FIRE  
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD  
ANGEL FIRE, NM 87710

Date: 10/11/2016  
Page: 1  
Agency: AFD

**Calls For Service Totals By Call Type**

09/01/2016 to 09/30/2016

Call Type	Totals
10-44 Property Accident	5
10-75 Stolen Vehicle	1
911 911 Call	1
AOA Assist Other Agency	5
COMPOL Community Policing Activity	1
COWS OUT Cattle Out	2
DRTEST Driving Test	2
FINGERPR Fingerprints	1
INFORMAT Informational	5
JUVY Juvenile Problem	1
S11 Abandoned Vehicle	1
S13 Suspicious Vehicle	2
S22 Disturbance	1
S22D Domestic	1
S22N Noise Complaint	1
S3 Hit and Run Accident	1
S37 Suspicious Incident	1
S40 Alarm	4
S42 Trespassing	1
S42N Trespass Notice	1
S48 Animal Complaint	1
S52 Assault	2
S57 Fraud	2
S66 Lost / Found Property	1
S8 Lost / Missing Person	1
UNSECR Unsecured Residence	1
<b>Grand Total for all calls</b>	<b>46</b>

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**Citation Totals By Violation**

09/01/2016 to 09/30/2016

<b>Violation</b>		<b>Total</b>
12-6-1.1	SPEEDING	3
12-6-12.6(A)(7)	DRIVING ON A REVOKED LICENSE	1
5-2B-1(B)	BATTERY	1
	<b>Grand Total</b>	<b>5</b>

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**Arrest Totals By Violation**

09/01/2016 TO 09/30/2016

<b>Violation</b>	<b>Total</b>
12-6-12.1      DWI	1
12-6-12.6(A)...    DRIVING ON A REVOKED LICENSE	1
26-1-3            PROHIBITED ACTS	1
5-2B-2(A)        CRIMINAL TRESPASS (Consent denied or...	3
66-3-18A         DISPLAY OF REG PLATES	1
66-8-113         RECKLESS DRIVING	1
WANTED PERSON    WANTED PERSON	1
<b>Grand Total</b>	<b>9</b>