

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday January 10th, 2017 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, Councilor Lanon, Councilor Larson, Councilor Colenda, Mayor Pro-tem Howe was absent .Also present were Manager Rick Tafoya, Deputy Village Clerk Linda Arthur . A quorum was present.

Approval of Agenda

Councilor Colenda made the motion to approve the agenda. Councilor Lanon seconded. Motion carried 3-0

Approval of the Consent Agenda

Councilor Colenda 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)

Colfax County Commissioner Landon Newton gave an update on what happens in the county. He also stated that county office would be working a 4 day work week.

Announcements and Proclamations

Mayor Cottam announced that there would be a Veterans Services Town Hall meeting at the Community Center. She added that there would be a Veterans Fund Raiser on February 10th during the Winter Fest, she encouraged everyone

Reports:

a. **Governing Body Report-None**

b. **Manager's Report**

Manager Tafoya went over the new employee name tags/badges.

c. **Staff Reports**

Amos Torres, Water/Wastewater Superintendent/Special Projects, gave an update on the public works building

Burk Smith, Building Inspector, gave an update in the remodel of the Alpine Lumber building

Brad McCaslin, Police Chief gave a report on the police department (see attached)

Andy Bertges, Fire Chief gave an update on the fire department (see attached)

Bret Wier, Finance Manager, gave an update on the finance department.

d. **Committee Reports-None**

Mayor Cottam with the approval of council allowed audience member Bubba Davis to address the council. He expressed his concerns about the conditions of the roads. Eddie Steel Streets Foreman explained how the streets department set its priorities.

Old Business

A. Discussion /Approval of a Bond Ordinance for Issuance of General Obligation Bonds Series 2017 (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 6:02pm. Bret Wier, Finance Manager explained this item. Mayor Cottam closed the public hearing at 6:05pm. Councilor Colenda made the motion to approve a seconded reading for a bond ordinance for issuance of General Obligation bonds series 2017. Councilor Lanon seconded. With no further discussion the motion carried 3-0 with Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

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2 **New Business**

3 **A. Discussion/Approval of Resolution 2017-01 a Resolution Establishing the Open**
4 **Meeting Resolution and Rescinding All Others**

5 Councilor Colenda made the motion to approve resolution 2017-01 a resolution
6 establishing the open meetings resolution and rescinding all others. Councilor Larson
7 seconded. With no further discussion the motion carried 3-0 with Councilor Larson –aye,
8 Councilor Lanon –aye, Councilor Colenda –aye.

9 **B. Discussion/Approval of Resolution 2017-02 a Resolution**
10 **Authorizing the drilling of a domestic well within the service**
11 **Area of the Village of Angel Fire on Lot 1, Halo Estates Subdivision.**

12 Burl Smith , Building Inspector explained that the Crow’s Nest LLC has purchased a lot
13 in the Halo Estates subdivision and intends to build a house there . Currently the village
14 does not have any water lines in that area. They are requesting permission to drill a
15 domestic well. The P and Z commission send a positive recommendation. Councilor
16 Colenda made the motion to approve resolution 2017-02 a resolution authorizing the
17 drilling of a domestic well within the service area of the Village of Angel Fire on Lot 1,
18 Halo Estates subdivision. Councilor Lanon seconded. With no further discussion the
19 motion carried 3-0 with Councilor Larson –aye, Councilor Lanon –aye, Councilor
20 Colenda –aye.

21 **C. Discussion/Approval of awarding the Emergency Manager Position to New Mexico**
22 **Emergency Preparedness Consulting, LLC and approving the contract.**

23 Tracy Orr, Grants and Projects explained that the village was awarded a grant from the
24 New Mexico Department of Homeland Security and Emergency Management to assist
25 the village in preparing for all hazards. The grant amount is for \$36,000 of which \$18,000
26 is the Federal Award amount and \$18,000 is the village match. We issued an invitation to
27 bid for this position and received two responses. The evaluation committee selected New
28 Mexico Emergency Preparedness Consulting, LLC to fulfill the grant requirements.
29 Councilor Lanon asked if the \$18,000 was in the budget. Tracy replied yes that it was.
30 Councilor Colenda made the motion to approve awarding a contract for emergency
31 manager position to New Mexico Emergency Preparedness Consulting, LLC. Councilor
32 Larson seconded. With no further discussion the motion carried 3-0

33 **D. Discussion/Approval of Resolution 2017-03 a Resolution to accept**
34 **the Title VI Plan for the Village of Angel Fire.**

35 Tract Orr, Grant and Projects explained that NMDOT is requiring that all municipalities
36 complete and /or update a Title VI Plan. The plan is designed to assure that no person
37 shall on the grounds of race, color, national origin, gender, age or disability be excluded
38 from participation in, be denied the benefits of, or be subjected to discrimination under
39 any village program or activity. Title VI is also committed to assure every effort is made
40 to prevent the discrimination of low-income and minority populations as a result of any
41 impact of the village’s programs or activities. Councilor Colenda made the motion to
42 approve resolution 2017-03 a resolution to accept the title VI plan for the Village of
43 Angel Fire. Councilor Lanon seconded. With no further discussion the motion carried 3-0
44 with Councilor Larson –aye, Councilor Lanon-aye, Councilor Colenda –aye.

45 **E. Discussion of Legislative Initiatives.**

46 Mayor and Councilors went over some of the issues that they would be attending in Santa
47 Fe during the legislative session.
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Adjournment

Mayor Cottam adjourned the meeting at 6:17 PM

Passed, Approved and Adopted on this 7th day in February, 2017


Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk

**Village
●
Angel Fire
Public Utilities
January 10, 2017**

Public Works Building

- Offices have been completed with new carpet, paint, ceiling tiles, floor tiles, electrical, and alarm system. Randy has checked all computer cables and connections. Just waiting on Electrical Inspection in order start moving in furniture and utilizing the offices.
- Bay has also had substantial amount of work, Insulation has been completed, new LED lights installed, heaters replaced, two of the garage doors replaced (still need adjustment on one), paint of all rooms in bay area, windows replaced (still lacking two) and concrete repaired at lift area.
- Shred It was here yesterday and shred 150 boxes of documents, still need to shred approximately 300 more boxes. I will let Terry know when she returned so she can set that up.

Public Utilities

- Have been working on Booster Pumps, adding redundant pumping to our most critical pumping stations. Pumps are installed, just need to connect to the system.
- Have ordered and received items to get Coffey II well ready once that is bid out for construction.
- We have five bleeders going to prevent water from freezing in those areas.

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 01/10/2017
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Calls For Service Totals By Call Type

01/01/2016 to 12/31/2016

Call Type	Totals
10-17 Traffic Hazard	2
10-44 Property Accident	29
10-45 Injury Accident	5
10-57 Drunk Person	11
10-59 Mental Person	3
10-75 Stolen Vehicle	5
10-89 Welfare Check	19
911 911 Call	9
AOA Assist Other Agency	48
B&E Breaking and Entering	6
CHILD AB Child Abuse	2
CIVIL PR Civil Process	4
CIVSTBY Civil Standby	2
COMPOL Community Policing Activity	1
CONFIDE CONFIDENTIAL INFORMATION AND INTEL	2
COWS OUT Cattle Out	8
CRUANIM CRUELTY TO ANIMALS	2
DRTEST Driving Test	10
EDUACT Education Activity	1
FINGERPR Fingerprints	11
HW House Watch	3
INFORMAT Informational	36
JUVY Juvenile Problem	3
LARCENY Larceny	5
LITTER Littering	1
MA Motorist Assist	4
PARKING Parking Problem	2
PRACC Private Property Accident	13
S11 Abandoned Vehicle	8
S13 Suspicious Vehicle	10
S13A Suspicious Activity	19
S13P Suspicious Person	7
S15 Special Detail	2
S16 Obstruction on Roadway	2
S21 Burglary	6
S21A Burglary Alarm	1
S21V Burglary of Vehicle	2
S22 Disturbance	35

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
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Calls For Service Totals By Call Type

01/01/2016 to 12/31/2016

Call Type	Totals
S22D Domestic	13
S22N Noise Complaint	12
S25 Fire	4
S29 Wanted Person	5
S3 Hit and Run Accident	4
S33 Shoplifting	2
S34 Criminal Damage	16
S35 Narcotics	7
S37 Suspicious Incident	11
S38 Theft	11
S40 Alarm	52
S42 Trespassing	2
S42N Trespass Notice	2
S45 Shots Fired	5
S48 Animal Complaint	32
S48B Dog Bite	2
S49 Harassment	9
S52 Assault	11
S52A Aggravated Assault	2
S55 Open Door	3
S57 Fraud	10
S66 Lost / Found Property	10
S7 Unattended Death	1
S8 Lost / Missing Person	3
TOWED V Towed Vehicle	1
TRAFCON Traffic Control	1
TRAINING Officer Training	1
UNSECR Unsecured Residence	3
WEAPON Weapon Charge	1
Grand Total for all calls	575

Citation Totals By Violation

01/01/2016 to 12/31/2016

Violation		Total
12-10-1.16(1)	Brakes	2
12-10-1.5	12-10-1.5	3
12-10-1.6(A)	DIMMING OF HEADLIGHTS	1
12-10-1.7	Taglight required	1
12-10-1.9	Stop Lamps, Signal Lamps, Signal De	2
12-10-4	Display of Current Valid Registrati	3
12-10-4(A)	DISPLAY OF CURRENT VALID REGISTRATI	13
12-10-4(C)	EXPIRED REGISTRATION	5
12-10-6(B)	UNINSURED MOTOR VEHICLE	26
12-4-6	IMMEDIATE NOTICE OF ACCIDENTS	2
12-6-1.1	SPEEDING	107
12-6-12.23	Permitting Unauthorized Persons To	1
12-6-12.3	Reckless Driving	1
12-6-12.4	CARELESS DRIVING	17
12-6-12.5	DRIVERS TO BE LICENSED	10
12-6-12.6(A) (6)	DRIVING ON A SUSPENDED LICENSE	1
12-6-12.6(A) (7)	DRIVING ON A REVOKED LICENSE	1
12-6-13.12	Child Restraint	1
12-6-13.13(A)	MANDATORY USE OF SEATBELTS	8
12-6-13.2	Unlawful Riding	1
12-6-2.12	Driving On Streets Laned For Traffi	1
12-6-2.13(A)	FOLLOWING TOO CLOSELY	2
12-6-2.14	Driving on Devided Street	1
12-6-2.7	No Passing Zone	1
12-6-3	Failure to Yield	1
12-6-4.1	VEHICLE APPROACHING OR ENTERING INT	1
12-6-4.3(D)	STOP SIGN VIOLATION	7
12-6-5.8	Turning and Stopping Movements Requ	1
12-6-6.1	Parking Prohibited in Specified Pla	4
12-6-7.3	STOPPING FOR SCHOOL BUS	2
12-9-9	Parking In Designated Disabled Park	1
30-15-1	CRIMINAL DAMAGE TO PROPERTY	1
30-3-18	CRIMINAL DAMAGE PROPERTY OF HOUSEHO	1
30-3-4	BATTERY	1
30-31-23	POSSESSION OF CONTROLLED SUBSTANCE	1
5-2B-1(A) (3)	ASSAULT (Insults, taunts, or challe	1
5-2B-1(B)	BATTERY	3

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Citation Totals By Violation

01/01/2016 to 12/31/2016

Violation		Total
5-2B-4(A)	DISORDERLY CONDUCT (Violent, Abusive	4
5-2B-4(B)	DISORDERLY CONDUCT (Communications b	1
5-2B-4(K)	DISORDERLY CONDUCT (harassment)	3
5-2B-5	PUBLIC AFFRAY	2
5-2C-1(A)	CRIMINAL DAMAGE (Private Property)	1
5-2C-4(B)	PETTY LARCENY \$250.00 or less	1
5-2C-4(C) (2)	SHOPLIFTING (Concealing, convert w/	2
5-2D-3(B)	POSSESSION OF LESS THAN 1oz OF MAR	4
5-2D-4(C)	POSSESSION OF DRUG PARAPHERNALIA	2
5-2E-2	Minor in Possession of Alcohol	1
5-3B-1	DOGS RUNNING AT LARGE	6
60-7B-1	MINOR IN POSSESSION OF ALCOHOL	3
	Grand Total	266

**ANGEL FIRE
POLICE DEPARTMENT**

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Arrest Totals By Violation

01/01/2016 TO 12/31/2016

Violation	Total
	1
12-6-12.1 DWI	1
12-6-12.6(A)... DRIVING ON A SUSPENDED LICENSE	1
12-6-12.6(A)... DRIVING ON A REVOKED LICENSE	1
26-1-3 PROHIBITED ACTS	1
30-09-14 INDECENT EXPOSURE	1
30-15-1 CRIMINAL DAMAGE TO PROPERTY	6
30-16-3 BURGLARY	1
30-3-12 ASSAULT ON HOUSEHOLD MEMBER	1
30-3-13 AGGRAVATED ASSAULT ON HOUSHOLD MEMBER	1
30-3-15 BATTERY AGAINST HOUSEHOLD MEMBER	1
30-3-16 AGG BATTERY ON HOUSEHOLD MEMBER	1
30-3-18 CRIMINAL DAMAGE PROPERTY OF HOUSEHOLD...	1
30-3-2A AGGRAVATED ASSAULT W/DEADLY WEAPON	2
30-3-4 BATTERY	1
30-31-20 TRAFFICKING CONTROLLED SUBSTANCE	1
30-31-23 POSSESSION OF CONTROLLED SUBSTANCE	3
30-31-23(B) (2) POSS OF MORE THAN 1OZ BUT LESS 8OZ...	1
30-31-25.1 POSSESSION OF DRUG PARAPHERNALIA	3
30-6-1 ABANDONMENT OR ABUSE OF A CHILD	2
30-7-2 UNLAWFUL CARRYING OF A DEADLY WEAPON	1
30-7-4 NEGLIGENT USE OF A DEADLY WEAPON	1
30-9-12 CRIMINAL SEXUAL CONTACT	1
5-2B-1(A) (3) ASSAULT (Insults, taunts, or...	1
5-2B-1(B) BATTERY	2
5-2B-2(A) CRIMINAL TRESPASS (Consent denied or...	3
5-2B-4(A) DISORDERLY CONDUCT...	3
5-2B-4(B) DISORDERLY CONDUCT(Communications by...	2
5-2B-4(K) DISORDERLY CONDUCT(harassment)	3
5-2B-5 PUBLIC AFFRAY	2
5-2C-1(A) CRIMINAL DAMAGE (Private Property) <...	1
5-2C-4(B) PETTY LARCENY \$250.00 or less	1
5-2C-4(C) (1) SHOPLIFTING (Poss, converting w/o...	1
5-2C-4(C) (2) SHOPLIFTING (Concealing, convert w/o...	3
5-2D-3(B) POSSESSION OF LESS THAN 1oz OF...	6
5-2D-4(C) POSSESSION OF DRUG PARAPHERNALIA	1
5-3A-2 ANIMALS RUNNING AT LARGE	1

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Arrest Totals By Violation

01/01/2016 TO 12/31/2016

Violation	Total
5-3B-1 DOGS RUNNING AT LARGE	4
60-7B-1 MINOR IN POSSESSION OF ALCOHOL	1
66-3-18A DISPLAY OF REG PLATES	1
66-8-102 DRIVING UNDER THE INFLUENCE (D.W.I.)	1
66-8-102D1 AGG. DWI	3
66-8-113 RECKLESS DRIVING	2
WANTED PERSON WANTED PERSON	9
Grand Total	85

Calls For Service Totals By Call Type

12/01/2016 to 12/31/2016

Call Type	Totals
10-44 Property Accident	3
10-57 Drunk Person	2
10-59 Mental Person	1
10-89 Welfare Check	3
AOA Assist Other Agency	4
B&E Breaking and Entering	1
CIVSTBY Civil Standby	1
CRUANIM CRUELTY TO ANIMALS	1
HW House Watch	1
INFORMAT Informational	4
MA Motorist Assist	1
PARKING Parking Problem	1
PRACC Private Property Accident	2
S11 Abandoned Vehicle	1
S13A Suspicious Activity	2
S21 Burglary	3
S21A Burglary Alarm	1
S22 Disturbance	5
S22N Noise Complaint	1
S34 Criminal Damage	2
S40 Alarm	3
S48 Animal Complaint	1
S49 Harassment	2
S52 Assault	1
S7 Unattended Death	1
UNSECR Unsecured Residence	1
Grand Total for all calls	49

Citation Totals By Violation

12/01/2016 to 12/31/2016

Violation		Total
12-10-4	Display of Current Valid Registrati	1
12-10-4 (A)	DISPLAY OF CURRENT VALID REGISTRATI	3
12-10-6 (B)	UNINSURED MOTOR VEHICLE	2
12-6-1.1	SPEEDING	9
12-6-12.4	CARELESS DRIVING	1
12-6-2.13 (A)	FOLLOWING TOO CLOSELY	1
12-6-4.3 (D)	STOP SIGN VIOLATION	1
5-2B-4 (A)	DISORDERLY CONDUCT (Violent, Abusive	1
5-2B-4 (B)	DISORDERLY CONDUCT (Communications b	1
5-2C-1 (A)	CRIMINAL DAMAGE (Private Property)	1
5-2D-3 (B)	POSSESSION OF LESS THAN 1oz OF MAR	1
5-3B-1	DOGS RUNNING AT LARGE	2
Grand Total		24

Arrest Totals By Violation

12/01/2016 TO 12/31/2016

Violation		Total
30-16-3	BURGLARY	1
5-2B-4 (A)	DISORDERLY CONDUCT...	1
5-2B-4 (B)	DISORDERLY CONDUCT (Communications by...	1
5-2C-1 (A)	CRIMINAL DAMAGE (Private Property) <...	1
5-2D-3 (B)	POSSESSION OF LESS THAN 1oz OF...	1
5-3B-1	DOGS RUNNING AT LARGE	1
WANTED PERSON	WANTED PERSON	2
Grand Total		8

ANGEL FIRE FIRE DEPT CALLS

EMS RUNS FOR THE MONTH OF DECEMBER: 62 CALLS

CHRISTMAS THROUGH JANUARY 1ST: 32 CALLS

FIRE CALLS

FOR THE MONTH OF DECEMBER: 19 CALLS

CHRISTMAS THROUGH JANUARY 1ST: 8 CALLS

YEAR TOTAL: 621

Dec

1 death

2 saves

1 House Fire

Tommy Neukirk leaving @ end of Jan