

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday February 28th, 2017 at the Village Hall**

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 Colenda, Councilor Larson 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 Lanon seconded. Motion carried 3-0

Approval of the Consent Agenda

1. Approval of February 7th Regular Council Meeting Minutes

2. Approval of Actual Expenses for NLC Congressional City Conference

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)

1. Pete Dunavont- encouraged everyone to attend the Airport Advisory Board meetings.

Announcements and Proclamations

Mayor Cottam introduced the village's newest employee Edward Gonzales who will be working in the building maintenance department as staff electrician.

Reports:

a. Governing Body Report

Mayor Cottam thanked everyone that attended the Mardi Gras parade on Sunday.

b. Manager's Report

Manager Tafoya reported that the procurement department would be working on an RFP for vehicle maintenance.

c. Staff Reports-None

d. Committee Reports-None

Old Business-None

New Business

A. Discussion/Approval Resolution 2017-09 a Resolution Authorizing the Execution and Delivery of a Loan and Subsidy Agreement Between Village of Angel Fire and NM Finance Authority

Tracy Orr, Grants and Projects explained that the village has applied for a loan and subsidy from the Drinking Water State Revolving Loan Fund to finance a water project for Coffey Two Well. The project will consist of the following but not limited to, 1. equip existing well with metering, disinfection, electrical and piping, 2. house well meters, electrical, controls and chlorination in new well house and 3. bid solicitation, construction observation and project contingency. The loan amount will be \$323,453 and the subsidy amount is \$107,817, which has been budgeted. Mayor Pro-tem Howe made the motion to approve Village of Angel Fire resolution 2017-09, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AND SUBSIDY AGREEMENT ("LOAN AGREEMENT") BY AND BETWEEN THE VILLAGE OF ANGEL FIRE, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY, EVIDENCING A SPECIAL LIMITED OBLIGATION OF

1 THE GOVERNMENTAL UNIT TO PAY A PRINCIPAL AMOUNT OF NO MORE
2 THAN \$323,453, TOGETHER WITH INTEREST, EXPENSES, IF ANY, AND
3 ADMINISTRATIVE FEES THEREON, AND TO ACCEPT A LOAN SUBSIDY OF
4 NO MORE THAN \$107,817, FOR THE PURPOSE OF FINANCING THE COSTS OF
5 A WATER SYSTEM IMPROVEMENT PROJECT; PROVIDING FOR THE PLEDGE
6 AND PAYMENT OF THE PRINCIPAL, ADMINISTRATIVE FEES AND INTEREST
7 DUE UNDER THE LOAN AGREEMENT SOLELY FROM THE NET REVENUES OF
8 THE WATER SYSTEM OF THE GOVERNMENTAL UNIT; SETTING AN
9 INTEREST RATE FOR THE LOAN; APPROVING THE FORM OF AND OTHER
10 DETAILS CONCERNING THE LOAN AGREEMENT; RATIFYING ACTIONS
11 HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS
12 RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN
13 CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN
14 AGREEMENT. Councilor Colenda seconded. With no further discussion the motion
15 carried 3-0 with Mayor Pro-tem Howe-aye, Councilor Lanon –aye, Councilor Colenda –
16 aye.

17 **B. Discussion /Approval of Resolution 2017-10 a Resolution Establishing Standards for**
18 **the Village of Angel Fire Fire Department Minimum Qualifications for Volunteer**
19 **Firefighters**

20 John Murtagh, Interim Fire and EMS Director explained that he was unable to locate any
21 previous governing body acceptance of minimum training requirements for volunteer
22 firefighters. By approving this resolution, it will allow volunteer firefighters to participate
23 in fire ground activities and suppression, while satisfying a requirement to be covered
24 under Volunteer Fire Insurance Services and to be covered under the New Mexico Line
25 of Duty Death Benefit. Mayor Pro-tem Howe made the motion to approve resolution
26 2017-10 a resolution establishing standards for the Village of Angel Fire Fire Department
27 minimum qualifications for volunteer fire fighters. Councilor Lanon seconded. With no
28 further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor
29 Lanon-aye, Councilor Colenda-aye.

30 **C. Discussion/ Approval of Resolution 2017-11 Authorizing the Submittal of an**
31 **Application for the 2017-2018 NMDOT Municipal Arterial Program**

32 Tracy Orr, Grants and Projects explained that the Village of Angel Fire wishes to submit
33 an application for the 2017-2018 MAP for improvements to Camino Grande, Phase II.
34 This project, if awarded would complete construction on Camino Grande, which services
35 the transfer station and recycling facility, public works building, Moreno Valley High
36 School and Allen Fields Sport Complex. Cost is estimated at approximately \$510,000.
37 NMDOT's share would be 75% and the villages share would be 25%. The Village of
38 Angel Fire will apply for a match waiver if awarded. Mayor Pro-tem Howe made the
39 motion to approve resolution 2017-11 a resolution authorizing the submittal of a 2017-
40 2019 New Mexico Department of Transportation Municipal Arterial Program for
41 improvements to Camino Grande phase II. Councilor Lanon seconded. With no further
42 discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Lanon-aye,
43 Councilor Colenda-aye.

44 **D. Discussion / Approval of Resolution 2017-12 a Resolution Granting a Fifteen Foot**
45 **Front Setback for an Existing House and a Zero Front Yard Setback for a New**
46 **Carport at 13 Colfax Terrace**

47 Burl Smith , Building Inspector explained that Pete and Lori Beale are requesting a
48 variance of ten feet to the front setback for an existing home at 13 Colfax Terrace. They
49 are also requesting a zero lot line at the front to add a carport over the existing drive. The
50 Planning and Zoning Commission sends a positive recommendation. Mayor Pro-tem
51 Howe made the motion to approve 2017-12 a resolution granting a fifteen foot front yard
52 setback for an existing house and a zero front yard setback for a new carport located at
53 13 Colfax Terrace. Councilor Lanon seconded. With no further discussion the motion

1 carried 3-0 with Mayor Pro-tem Howe-aye, Councilor Lanon-aye, Councilor Colenda –
2 aye.

3 **E. Discussion/ Approval of Resolution 2017-13 a Resolution Opposing C/S HB 174 and**
4 **HB 104 Local Election Act**

5 Terry Cordova , Village Clerk explained that this resolution is to oppose house bill 174
6 that wants to combine all elections and takes away all municipal elections and will then
7 be run by the county . The New Mexico Clerks Association and the New Mexico
8 Municipal League are opposing to this bill. There are several issues that I see with this
9 bill that the legislators no not seem to understand. As of Friday February 24th the House
10 passed this bill by a vote of 38 to 29. An effort is being made to stop this at the senate.
11 Once approved by council this resolution will be forwarded to our senators and to the
12 governor's office. Mayor Pro-tem Howe made the motion to approve resolution 2017-13
13 a resolution opposing C/S HB 174 Local Election Act. Councilor Lanon seconded. With
14 no further discussion the motion carried 3-0 with Mayor Pro-tem Howe-aye, Councilor
15 Lanon-aye, Councilor Colenda –aye.
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20 **Adjournment**

21 Mayor Cottam adjourned the meeting at 5:50 PM
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23 **Passed, Approved and Adopted on this 28th day in March, 2017**
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29 **Chuck Howe, Mayor Pro-tem**

30 **ATTEST:**

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32 **Terry Cordova, Village Clerk**
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