

**VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 13th, 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, 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 the Consent Agenda

1. Approval of the May 23rd Council Work Session Minutes

2. Approval of the May 23rd Regular Council Meeting Minutes

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-None

Reports:

a. Governing Body Report

Commissioner Landon Newton gave a brief update on the county

Mayor Pro-tem Howe reported the KOB Channel 4 news crew was up here filming a lot at the memorial. He also reported that the Wellness and Healing retreat ended today.

Councilor Larson reported that the Summer Concert Series starts this Friday

Mayor Cottam reported that the Balloons over Angel Fire was this weekend, Friday, Saturday and Sunday. She also thanked everyone for their help.

b. Manager's Report

Manager Tafoya reported that the auditors will be here July 17th to start on the audit.

c. Staff Reports

Brad McCaslin, Police Chief gave an update of the Police Department (see Attached)

Mayor Cottam introduced new Village employees, Chris Goodwyn and John Perryman both with the Fire Department and Mark Fitch with the Police Department.

d. Committee Reports-None

Old Business

A. Discussion / Approval of an Ordinance Amending Title 9 , Chapter 3 Planning and Zoning Commission (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:36pm. Burl Smith, Building Inspector explained that these changes are necessary to maintain a quorum. With no input Mayor Cottam closed the public hearing at 5:36pm. Mayor Pro-tem Howe made the motion to approve the second reading of an ordinance amending title 9, chapter 3 Planning and Zoning. Councilor Larson seconded. With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon –aye.

B. Discussion/ Approval of an Ordinance Amending Title 4, Chapters 1 and 2 Public Health and Safety (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:37pm. John Murtagh, Fire Chief explained that there were no changes and stood for questions. There were no questions and with no

1 input Mayor Cottam closed the public hearing at 5:37pm. Mayor Pro-tem Howe made
2 the motion to approve second reading of an ordinance amending title 4, chapter 1 and 2
3 Public Health and Safety. Councilor Lanon seconded. With no further discussion the
4 motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor
5 Lanon-aye.
6

7 **New Business**
8

9 **A. Discussion /Approval of Resolution 2017-18 a Resolution Establishing the FY2016-
10 2017 Holiday Schedule**

11 Terry Cordova, Village Clerk explained that each year the Village Council approves the
12 holiday schedule for the upcoming fiscal year. Mayor Pro-tem Howe made the motion to
13 approve resolution 2017-18 a resolution establishing the FY 2017-18 holiday schedule.
14 Councilor Larson seconded. With no further discussion the motion carried 3-0 with
15 Mayor Pro-tem Howe –aye, Councilor Larson –aye, Councilor Lanon-aye.

16 **B. Discussion / Approval of Resolution 2017-19 a Resolution Increasing Water/Sewer
17 Availability Rates and Rescinding All Others**

18 Amos Torres , Pubic Utilities Superintendent explained that the Village of Angel Fire
19 ordinance requires an annual rate increase to be effective each year on July 1 at a rate
20 equal to the CPI report for the previous year. This increase for this service is 3.9%.
21 Mayor Pro-tem Howe made the motion to approve resolution 2017-19 a resolution
22 increasing water/sewer availability rates and resending all others. Councilor Lanon
23 seconded. With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe-
24 aye, Councilor Larson –aye, Councilor Lanon –aye.

25 **C. Discussion/ Approval of Resolution 2017-20 a Resolution Amending Water /Sewer
26 Rates to Include Fire / Domestic Use Meter**

27 Amos Torres explained that the increase for this service is 3.4%. Mayor Pro-tem Howe
28 made the motion to approve resolution 2017-20 a resolution amending water/sewer rates
29 to include fire /domestic use meter. Councilor Larson seconded. With no further
30 discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Larson-
31 aye, Councilor Lanon-aye.

32 **D. Discussion / Approval of Resolution 2017-21 a Resolution Increasing the Schedule of
33 Tap Fees and Rescinding All Others**

34 Amos Torres explained that the increase for this service is 3.9%. Mayor Pro-tem Howe
35 made the motion to approve resolution 2017-21 a resolution increasing the schedule of
36 tap fee for multiple family structure and commercial, institutional and industrial
37 enterprises and rescinding all others. Councilor Lanon seconded. With no further
38 discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Larson –
39 aye, Councilor Lanon-aye.

40 **E. Discussion / Approval of Resolution 2017-22 a Resolution Increasing Meter
41 Installation Charges and Bulk Water Fees and Rescinding All Others**

42 Amos Torres explained that the increase for this service is 3.9%. Mayor Pro-tem made
43 the motion to approve resolution 2017-22 a resolution increasing meter installation
44 charges and bulk water fees and rescinding all others. Councilor Lanon seconded . With
45 no further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor
46 Larson –aye, Councilor Lanon-aye.

47 **F. Discussion / Approval of Resolution 2017-23 a Resolution Increasing and Revising
48 Solid Waste Trash Service Rates and Rescinding All Others.**

49 Amos Torres explained that the increase for this service is 3.4%. Mayor Pro-tem Howe
50 made the motion to approve resolution 2017-23 a resolution increasing and revising solid
51 waste trash service rates and rescinding all others. Councilor Larson seconded. With no
52 further discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor
53 Larson –aye, Councilor Lanon-aye.

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Adjournment

Mayor Cottam adjourned the meeting at 5:43 PM

Passed, Approved and Adopted on this 27th day in June, 2017



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 06/13/2017
Page : 1
Agency : AFPD

Calls For Service Totals By Call Type

05/01/2017 to 05/31/2017

Call Type	Totals
10-44 Property Accident	2
10-47 DWI	1
10-57 Drunk Person	2
10-89 Welfare Check	6
911 911 Call	1
AOA Assist Other Agency	6
B ALARM Business Alarm	3
CIVSTBY Civil Standby	1
DRTEST Driving Test	1
FINGERPR Fingerprints	2
ID THEFT Identity Theft	1
INFORMAT Informational	8
LARCENY Larceny	2
PUBASS Public Assist	1
R ALARM Residential Alarm	4
S13 Suspicious Vehicle	2
S13A Suspicious Activity	1
S22 Disturbance	4
S22D Domestic	4
S22N Noise Complaint	1
S29 Wanted Person	1
S38 Theft	2
S42N Trespass Notice	1
S48 Animal Complaint	3
S49 Harassment	3
S57 Fraud	1
S66 Lost / Found Property	1
S8 Lost / Missing Person	1
Grand Total for all calls	66

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 06/13/2017
Page : 1
Agency : AFD

Citation Totals By Violation

05/01/2017 to 05/31/2017

Violation		Total
12-6-1.1	SPEEDING	16
12-6-13.13(A)	MANDATORY USE OF SEATBELTS	1
12-6-13.2	Unlawful Riding	1
5-2B-1(B)	BATTERY	1
5-2B-2(B)	CRIMINAL TRESPASS(Remaining after d	1
5-2D-3(B)	POSSESSION OF LESS THAN 1oz OF MAR	1
5-2D-4(C)	POSSESSION OF DRUG PARAPHERNALIA	1
	Grand Total	22

**ANGEL FIRE
POLICE DEPARTMENT**

3465 MOUNTAIN VIEW BLVD
ANGEL FIRE, NM 87710

Date : 06/13/2017
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Agency : AFD

Arrest Totals By Violation

05/01/2017 TO 05/31/2017

Violation		Total
30-3-15	BATTERY AGAINST HOUSEHOLD MEMBER	1
30-3A-3	STALKING	1
30-4-3	FALSE IMPRISONMENT	1
5-2B-2(A)	CRIMINAL TRESPASS (Consent denied or...	1
66-8-102	DRIVING UNDER THE INFLUENCE (D.W.I.)	1
WANTED PERSON	WANTED PERSON	1
Grand Total		6

STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2017-25

RESOLUTION TO ESTABLISH A \$200,000.00 CD ACCOUNT
FOR THE MANAGEMENT OF CASH RESERVES

WHEREAS, it has been determined by the Finance Department that establishing an interest-bearing Certificate of Deposit in the amount of \$200,000.00 will allow for better management of the cash reserves required by the New Mexico Department of Finance: and

WHEREAS, it is hereby certified that the contents in this resolution are true and correct to the best of our knowledge and that this resolution complies with the policies of the Village of Angel Fire.

NOW THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Angel Fire, State of New Mexico, hereby approves the establishment of a certificate of deposit in the amount of \$200,000.00 and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

Resolved: In the Regular Council Session, the 27th day of June, 2017.

Village of Angel Fire



Barbara Cottam, Mayor

ATTEST:



Terry Cordova, Village Clerk

**VILLAGE OF ANGEL FIRE
RESOLUTION 2017-24**

**A RESOLUTION APPROVING THE BUDGET ADJUSTMENT REQUESTS
FOR THE FOURTH QUARTER OF THE 2017 FISCAL YEAR**

WHEREAS, the New Mexico Department of Finance and Administration requires that budget changes affecting the net revenues or expenses of a department or fund be approved by the Council and

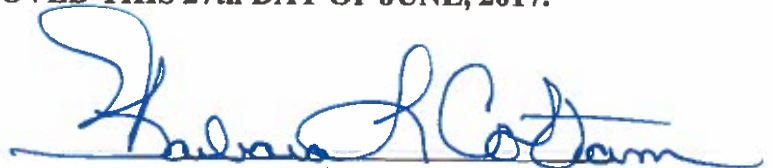
WHEREAS, the Village of Angel Fire has incurred several increases in budgeted revenues and expenses in the fourth quarter of fiscal year 2017, and

WHEREAS, these changes in revenues and expense must be reported as part of the fiscal year 2017 quarterly report, and

WHEREAS, the purpose of these budget adjustment request is to accurately reflect the revenues and expenditures of the Village of Angel Fire.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Angel Fire to approve the attached Budget Adjustment Request forms for the fourth quarter of fiscal year 2017:

PASSED, ADOPTED AND APPROVED THIS 27th DAY OF JUNE, 2017.



Barbara Cottam, MAYOR

ATTEST:


Terry Cordova, Village Clerk