

**VILLAGE OF ANGEL FIRE  
Council Regular Meeting Minutes  
Tuesday July 11<sup>th</sup>, 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 Larson, Councilor Colenda. Also present were Manager Rick Tafoya, Deputy Village Clerk Linda Arthur. A quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Larson seconded. Motion carried 4-0

**Approval of Consent Agenda**

**1. Approval of June 27<sup>th</sup> Regular Council Meeting Minutes**

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**

**Reports:**

**a. Governing Body Reports-None**

**b. Manager's Report-None**

**c. Staff Reports**

Brad McCaslin, Police Chief gave an update on the police department (see attached)

John Murtagh, Fire Chief gave a report on the fire department (see attached)

**d. Committee Reports-None**

**Old Business-None**

**New Business:**

**A. Presentation by Tim Korte with New Mexico Gas Company Concerning Delays**

Tim Dolby VP Regulatory Affairs with New Mexico Gas Company went over the delays that would begin August 1<sup>st</sup> and run until November 31<sup>st</sup> on highway 68 from Taos to Espanola while the company replace pipeline along that route. (See Attached)

**B. Discussion/Approval of a New Village LOGO**

Mayor Cottam explained that from the work session Councilor Lanon asked for more color. Jimmy Linton, Visitor Center added the color. Mayor Cottam added that with the color the cost will go up. Mayor Pro-tem Howe made the motion to approve the dark green new Village logo. Councilor Lanon seconded. With no further discussion the motion carried 4-0.

**C. Discussion /Approval of a Contract for Dispatch Services for the Fire and Police Departments**

Brad McCaslin, Police Chief and John Murtagh, Fire Chief explained that when we transferred to Taos County dispatch we were promised several services that ultimately were not provided. Both departments have had several issues with not being dispatched correctly, communication errors and not receiving timely responses on the radio or receiving documentation of the calls for service. Officer safety has become an issue. All of these items have been documented and discussed either by email or in person with

1 Taos County dispatch and there was no improvement. In the end, Red River dispatch has  
2 been a more reliable service and the previous issues have been worked out among the  
3 parties. There is a cost savings of \$3,000.00 per year as well. Mayor Pro-tem Howe  
4 made the motion to approve a memorandum of agreement between the Town of Red  
5 River and Village of Angel Fire for dispatch services. Councilor Larson seconded. With  
6 no further discussion the motion carried 4-0

7 **D. Discussion / Approval of a Contract for Consulting Pharmacist for the EMS**  
8 **Department**

9 John Murtagh, Fire Chief explained that our current consulting pharmacist, William  
10 Harvey has resigned. We performed an RFQ for these services and it was awarded to  
11 Charles Vandiver, our previous pharmacist. The reason for the resignation was how his  
12 payment was made per the W-9 provided and he did not wish to file another W-9. We  
13 had two responses and this was the lower cost for the same services. Mayor Pro-tem  
14 Howe made the motion to approve a request to contract for a new consulting pharmacist.  
15 Councilor Lanon seconded. With no further discussion the motion carried 4-0

16 **E. Discussion/Approval to Apply for a Grant From the Angel Fire Community**  
17 **Foundation for New Cardiac Monitors**

18 John Murtagh, Fire Chief explained that we currently operate with the Phillip brand  
19 cardiac monitor. There have reached the end of their life span and are no longer being  
20 produced. We would like to change to the Physio-Control brand, which is an excellent  
21 product with excellent product support. We have applied for a grant through the Angel  
22 Fire Community Foundation to assist with this purchase. They have an annual board  
23 meeting on July 12. This will be a match grant and the Fire Department has the funds  
24 available in FD Services to provide the match. Mayor Pro-tem Howe made the motion  
25 to approve a grant request in the amount of \$52,470.00 for the purchase of two cardiac  
26 monitors. Councilor Colenda seconded. With no further discussion the motion carried 4-  
27 0.

28 **F. Discussion / Approval of a Grant Agreement with NM Clean and Beautiful for**  
29 **\$2,200**

30 Tracy Orr, Grants and Projects explained that the Village applied for a grant to New  
31 Mexico Clean and Beautiful and we were awarded \$2,200.00 for beautification. The  
32 funds will be used to purchase flowers for Village Hall, the median on North Angel Fire  
33 road and the Community Center. Mayor Pro-tem Howe made the motion to approve the  
34 acceptance of grant number 18-418-6002-006 for litter control and beautification.  
35 Councilor Larson seconded. With no further discussion the motion carried 4-0

36 **G. Discussion/ Approval of Resolution 2017-26 a Resolution Authorizing Execution of**  
37 **the NM Department of Transportation FY 2018 COOP Agreement in the Amount**  
38 **of \$44,815**

39 Tracy Orr , Grants and Projects explained that the Village applied for COOP funding to  
40 make road improvements on Taos Drive . The Village received \$44,815 from NMDOT.  
41 NMDOT 's share is \$33,611 and the Village match is \$11,204 . Since we are applying  
42 for a MAP match waiver for fiscal year 18 we will not be able to get a waiver for this  
43 match . Mayor Pro-tem Howe made the motion to approve resolution 2017-26 a  
44 resolution for the FY18 NMDOT Cooperative agreement SP-4-18 (918) for \$44,815 for  
45 improvements to Taos Drive. Councilor Colenda seconded . With no further discussion  
46 the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Larson -aye,  
47 Councilor Lanon-aye, Councilor Colenda -aye.

48 **H. Discussion/ Approval of Resolution 2017-27 a Resolution to Apply for a Match**  
49 **Waiver in the Amount of \$68,678 From NM Department of Transportation**

50 Tracy Orr , Grants and Projects explained that the Village received MAP funding for  
51 road improvements to Camino Grande Phase II . The total grant award is \$274,712. The  
52 state's share is \$206,034 and the Village match is \$68,678. The Village is requesting a  
53 match waiver in the amount of \$68,678. Mayor Pro-tem Howe made the motion to

1 approve resolution 2017-27 a resolution to apply for a match waiver in the amount of  
2 \$68,678 from NMDOT for MAP -7507 (903) for Camino Grande Phase II. Councilor  
3 Larson seconded. With no further discussion the motion carried 4-0 with Mayor Pro-tem  
4 -aye, Councilor Larson -aye, Councilor Lanon-aye, Councilor Colenda -aye.

5 **I. Discussion/ Approval of Resolution 2017-28 a Resolution Requesting Permission to**  
6 **Drill a Domestic Well on Lot 13, Halo Estates Subdivision**

7 Burl Smith ,Building Inspector explained that Mike and Dianne Sackett have purchased  
8 a lot in the Halo Estates subdivision and intend to build a house there . Currently the  
9 Village does not have any water lines in the area . They are requesting permission to  
10 drill a domestic well. Mayor Pro-tem Howe made the motion to approve resolution  
11 2017-28 a resolution requesting permission to drill a domestic well on lot 13 Halo  
12 Estates subdivision . Councilor Lanon seconded . With no further discussion the motion  
13 carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Larson -aye, Councilor Lanon-  
14 aye, Councilor Colenda -aye.

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16 **Adjournment**

17 Mayor Cottam adjourned the meeting at 6:16 PM

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19 **Passed, Approved and Adopted on this 25<sup>th</sup> day in July, 2017**

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Barbara Cottam, Mayor

ATTEST:

  
Terry Cardova, Village Clerk

**Calls For Service Totals By Call Type**

06/01/2017 to 07/01/2017

Call Type	Totals
10-44 Property Accident	3
10-54 Traffic Contact	1
10-57 Drunk Person	1
10-75 Stolen Vehicle	1
10-89 Welfare Check	1
911 911 Call	3
AOA Assist Other Agency	3
B ALARM Business Alarm	1
B&E Breaking and Entering	1
CONFIDE CONFIDENTIAL INFORMATION AND INTEL	1
FINGERPR Fingerprints	1
ID THEFT Identity Theft	1
INFORMAT Informational	9
JUVY Juvenile Problem	1
PRACC Private Property Accident	1
R ALARM Residential Alarm	3
S11 Abandoned Vehicle	1
S13 Suspicious Vehicle	1
S21 Burglary	1
S21V Burglary of Vehicle	1
S22 Disturbance	1
S22N Noise Complaint	1
S34 Criminal Damage	2
S35 Narcotics	1
S42N Trespass Notice	1
S45 Shots Fired	3
S48 Animal Complaint	3
S49 Harassment	3
S52 Assault	1
S55 Open Door	1
S57 Fraud	1
<b>Grand Total for all calls</b>	<b>54</b>

**Citation Totals By Violation**

06/01/2017 to 07/01/2017

<b>Violation</b>		<b>Total</b>
12-10-1.6(A)	DIMMING OF HEADLIGHTS	1
12-10-6(B)	UNINSURED MOTOR VEHICLE	1
12-6-1.1	SPEEDING	15
12-6-12.5	DRIVERS TO BE LICENSED	1
12-6-12.6(A)(6)	DRIVING ON A SUSPENDED LICENSE	1
12-6-6.1	Parking Prohibited in Specified Pla	7
5-2B-1(B)	BATTERY	1
5-2D-3(B)	POSSESSION OF LESS THAN 1oz OF MAR	1
5-2D-4(C)	POSSESSION OF DRUG PARAPHERNALIA	1
5-3A-7(A)	VICIOUS ANIMALS	2
5-3B-1	DOGS RUNNING AT LARGE	2
	<b>Grand Total</b>	<b>33</b>

**Arrest Totals By Violation**

06/01/2017 TO 07/01/2017

<b>Violation</b>		<b>Total</b>
5-2B-1 (B)	BATTERY	1
5-2D-3 (B)	POSSESSION OF LESS THAN 1oz OF...	1
5-2D-4 (C)	POSSESSION OF DRUG PARAPHERNALIA	1
5-3A-7 (B)	VICIOUS ANIMAL NO VACCINATION	1
5-3B-1	DOGS RUNNING AT LARGE	1
<b>Grand Total</b>		<b>5</b>

## Staff Report 7-11-17

Fire Dept.;

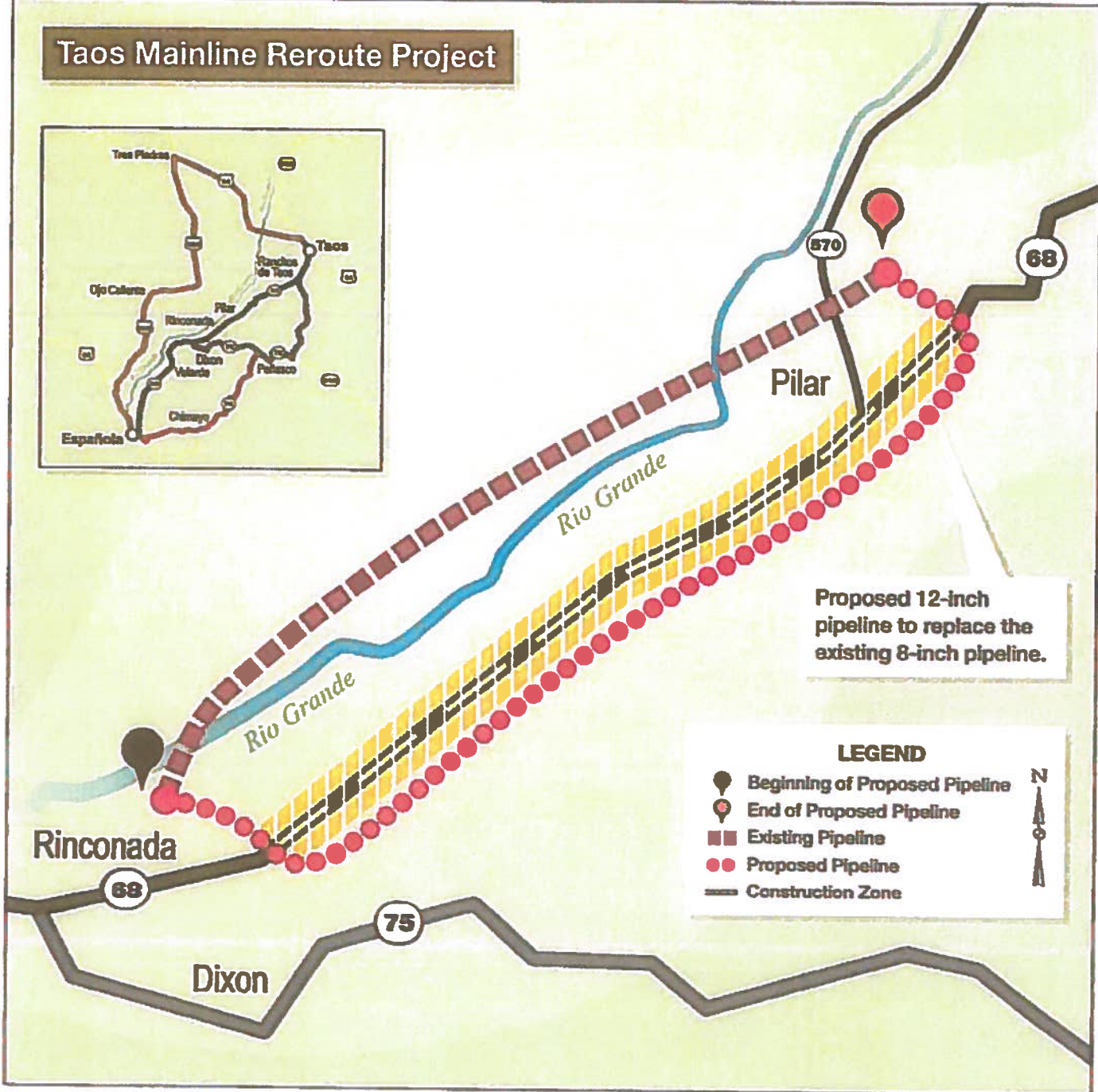
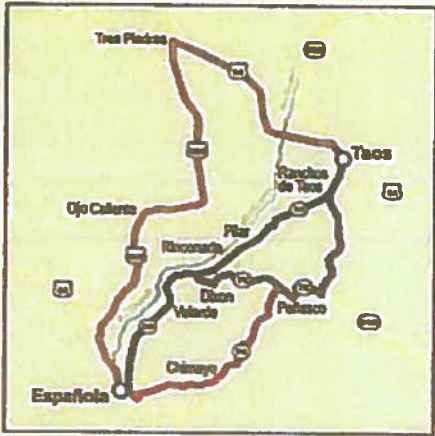
My apologies, I'm not well prepared for a quarterly report due to attending an ACLS class this date— which is necessary to maintain my Paramedic license.

Fire Dept. ran between 90-100 calls for service this past quarter. Some were very significant and even life threatening, but all patients survived.

July 4 fireworks patrol went very well. We were able to staff 4 trucks and received Kudos from the public as to being so visible. No major issues on the 4<sup>th</sup>

The new fire truck went on the assembly line this week. There is a link that shows the progress each week that I will email you all.

# Taos Mainline Reroute Project



Proposed 12-inch pipeline to replace the existing 8-inch pipeline.

**LEGEND**

- Beginning of Proposed Pipeline
- End of Proposed Pipeline
- Existing Pipeline
- Proposed Pipeline
- Construction Zone

N  
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# Taos Mainline Reroute Project

Location for proposed 12-inch pipeline to replace the existing 8-inch pipeline.





