

VILLAGE OF ANGEL FIRE
Angel Fire NM 87710
(575) 377-3232
PUBLIC NOTICE
Council Meeting
Tuesday July 2nd, 2013 at 5:30pm at Village Hall

- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Approval of Agenda**
- Approval of Consent Agenda**
- 1. Approval of June 11th Regular Council Meeting Minutes**
- Requests and Responses from the Audience (Limited to 3 minutes)**
- Announcements and Proclamations**
- Reports**
- 1. Governing Body Report**
- 2. Manager's Report**
- 3. Staff Report**
- Business**
- 1) Old Business**
 - A. Discussion/Approval of an Ordinance Amending Title 2 Adding Chapter 10 Catastrophic Leave (2nd Reading) (Public Hearing)**
- 2) New Business**
 - A. Discussion/Approval of Resolution 2013-21 Increasing and Revising Solid Waste Trash Service Rates and Rescinding All Others**
 - B. Discussion/Approval of Resolution 2013-21 Deleting All References to Slash Fee and Its Associated Fees as Established in Resolution 2008-33 and Replacing it With The Creation of the Wildfire Protection Fee**
 - C. Discussion/Approval of RFP Contracts for Lodgers Tax as Recommended by the Lodgers Tax Evaluation Committee**
 - D. Executive Session Per NMSA 10-15-1H (2)**
 - A. Personnel Matters**
 - 1. Addendums to Personnel Contracts to add PTO**
 - 2. Personnel Contract for Village Clerk**

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post: 7/27/2013

THE PUBLIC IS INVITED TO ATTEND
Next Regular Council meeting will be: July 23rd, 2013
Subject to Change Until: Friday 28th, 2013 at 5:30pm

AGENDA MAY BE PICKED UP AT THE VILLAGE HALL
3388 MOUNTAIN VIEW BLVD., ANGEL FIRE, NM 87710

AGENDA MAY ALSO BE VIEWED AT OUR WEBSITE: ANGELFIRENM.GOV
IF YOU ARE AN INDIVIDUAL WHO IS IN NEED OF ANY AUXILIARY AID OR SERVICE TO ATTEND THE MEETING ,PLEASE CONTACT THE VILLAGE CLERKS OFFICE 48 HOURS PRIOR TO THE MEETING .

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday June 11th, 2013 at the Village Hall
DRAFT

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 Colenda, Councilor Welker and Councilor Germscheid was absent. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda, Councilor Welker seconded. Motion carried 3-0

Approval of Consent Agenda

1. **Approval of May 28th Council Work Session Minutes**

2. **Approval of May 28th Regular Council Meeting Minutes**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Colenda seconded. Motion carried 3-0

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

Announcements and Proclamations

Mayor Cottam announced the new proclamation declaring a drought emergency.

Reports

a. Governing Body Report

Mayor Pro-tem Howe stated that the beautification committee met today and they have a lot of energy and that we should see a lot of good things coming from them. He also thanked Mark Rivera and anyone else that helped put together the Steps to Achieve Compliance with Angel Fire Fuel Modification Requests.

b. Manager's Report

Manager Mitchell reported that he is still working with the Star 2 Star Phone Company to help reduce our phone costs. It is in the hands of the villages IT tech and as soon as we get his ok we will bring something forward. He also stated that he and Lupita met with the state auditor last week and had a meeting with Mrs. Martinez along with Mr. Harshwall to help define a timetable for the 2011 audit and to work out any outstanding issues.

c. Staff Report- None

Old Business

A. Discussion/Approval of on Ordinance Amending Chapters 1,2,3,4,6,and 7 of Title 2,Personnel Policy of Village Code (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:35pm. With no input it was closed at 5:35pm.

Mayor Pro-tem Howe made the motion to approve second reading of ordinance 2013-04 amending chapters 1, 2, 3, 4, 6, and 7 of title 2 personnel policy of the village code. Councilor Colenda seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Welker- aye, Councilor Colenda -aye

B. Discussion/ Approval of an Ordinance Granting a Zone Change on a 53 Acre Tract From C-2 (General Commercial) and R-3 (High Density Residential) to O-4 (Golf Course & Recreational Area) (2nd Reading) (Public Hearing)

Mayor Cottam opened the public hearing at 5:36pm. Dan Rakes, Legal Counsel for the resort gave his support for the change. With no further comments the public hearing was closed at 5:37pm. Mayor Pro-tem Howe made the motion to approve second reading of ordinance 2013-05 granting a zone change on a 53 acre tract from c-2 (general commercial and r-3 (high

1 density residential) to o-4 (golf course & recreational area). Councilor Welker seconded. With
2 no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Colenda –aye,
3 Councilor Welker-aye
4

5 **New Business**
6

7 **A. Discussion/ Approval of Resolution 2013-15 for the 2013/2014 Holiday Schedule**

8 Manager Mitchell explained that this year we have taken off the January holiday Martin Luther
9 King day and have added two half days at Christmas Eve and New Year’s Eve to give
10 employees more time to spend with their families . Mayor Pro-tem Howe made the motion to
11 approve resolution 2013-15 for the 2013/2014 holiday schedule. Councilor Colenda seconded.
12 Motion carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Welker –aye, Councilor
13 Colenda –aye

14 **B. Discussion / Approval of Resolution 2013-16; Increasing Water/Sewer Rates ; Rescinding**
15 **All Others**

16 Manager Mitchell explained that this resolution was required per the village’s ordinance 7-3-5 h
17 and 7-4-3a requiring an annual rate increase to be effective each year July 1 at a rate equal to
18 the Consumer Price Index (CPI). The CPI report for December 2012 reports a 5.7 % increase in
19 the rate. Councilor Colenda asked why there were two different percentages between this
20 resolution and the next one 2013-17. Manager Mitchell explained that there were two different
21 categories on the CPI, one for services and one for maintenance. Mayor Pro-tem Howe made
22 the motion to approve resolution 2013-16 increasing water/sewer rates rescinding all other.
23 Councilor Colenda seconded. With no further discussion the motion carried 3-0 with Mayor
24 Pro-tem Howe-aye, Councilor Welker-aye, Councilor Colenda-aye

25 **C. Discussion/ Approval of Resolution 2013-17 ; Increasing Meter Installation Charges and**
26 **Bulk Water Fee; Rescinding All Others**

27 Manager Mitchell explained that this is what Councilor Colenda was talking about when he
28 asked about the different percentages. The CPI for this is 6.7%. It should also be noted that
29 there has not been an increase in these fees since 2006. Mayor Pro-tem Howe made the motion
30 to approve resolution 2013-17 increasing meter installation charges and bulk water fees and
31 rescinding all others. Councilor Colenda seconded. With no further discussion the motion
32 carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Welker –aye, Councilor Colenda- aye

33 **D. Discussion/ Approval of Resolution 2013-18 Re-naming Services Road to Darrell**
34 **Benjamin Drive**

35 Mayor Cottam explained that Darrell was retiring after 30 years of service and the village would
36 like to rename services road to Darrell Benjamin Drive. Mayor Pro-tem Howe made the motion
37 to approve resolution 2013-18 renaming Services Road to Darrell Benjamin Drive located
38 within the Village of Angel Fire. Councilor Colenda seconded. With no discussion the motion
39 carried 3-0 with Mayor Pro-tem Howe –aye, Councilor Welker –aye, Councilor Colenda-aye

40 **E. Discussion/ Approval of Resolution 2013-19 Increasing the Schedule if Tap Fees for**
41 **Multiple- Family Structures and Commercial ,Institutional and Industrial Enterprises**

42 Manager Mitchell explained that this was taken from 12 pages of an ordinance dated 1988.
43 When the ordinance was amended in 1989 it stated that the rate would be republished as a
44 resolution, which was never done. This resolution is the first of its type. Mayor Pro-tem Howe
45 made the motion to approve resolution 2013-19 increasing the schedule of tap fees for multiple
46 family structures and commercial, institutional and industrial enterprises. Councilor Colenda
47 seconded. With no discussion the motion carried 3-0 with Mayor Pro-tem Howe –aye,
48 Councilor Welker-aye, Councilor Colenda-aye

49 **F. Discussion/ Approval of Resolution 2013-20 Replacing Resolution 2007-24 and Updating**
50 **Fees in Lieu of Water Rights Dedication for New Development , Construction and**
51 **Additions to Existing Dwellings**

52 Manager Mitchell explained that the previous rate was a flat rate and it could be argued whether
53 it was right or not. Most of the builders think that the flat rate was the wrong figure with the

1 differences in home sizes. I cannot say I have the builder's endorsement of this but I do have
2 their understanding. Mayor Pro-tem Howe made the motion to approve resolution 2013-20
3 replacing resolution 2007-24 and updating fees in lieu of water rights dedication for new
4 development, construction and additions to existing dwellings. Councilor Welker seconded.
5 With no further discussion the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor
6 Welker -aye, Councilor Colenda-aye

7 **G. Discussion of Solid Waste / Trash Services Revision**

8 Manager Mitchell explained that there was a resolution prepared but that there was not enough
9 information on commercial uses to bring it before council. Rick Tafoya and Brian Bredthauer
10 did some research including other municipalities. We did calculate fees based on the fees in Los
11 Alamos only to find out that we were 15-18 % lower in the fees. There is a difference in size but
12 it does replace the need. What also came out of this research is that our dumpsters have a better
13 life than those in Los Alamos. What this will do is to allow the commercial businesses to decide
14 how many dumpsters are needed based on their needs. Commercial light is set equal to that of a
15 single dwelling of a house. Before it was \$30.00 a month. Most residence should be using the
16 transfer station or the recycle park and not the first available dumpster. The plan is to get the
17 rates out to the businesses to get their feedback and to make sure we have the inventory to
18 support this. Councilor Colenda asked about the slash fees. Manager Mitchell stated that those
19 were separate from this and those fees are being reviewed.

20 **H. Discussion/Approval of an Ordinance Amending Title 2 Adding Chapter 10 Catastrophic
21 Leave (1st Reading) (Public Hearing)**

22 Mayor Cottam opened the public hearing at 5:50pm with no input it was closed at 5:50pm.
23 Manager Mitchell explained that with the approval of the second reading of the PTO this gives
24 employees an opportunity to take their current sick leave bank and convert it to a catastrophic
25 leave bank . The time period for this conversion will be July 3rd because that will be the time
26 when we will have a complete leave total . We currently have 28 employees that qualify for this
27 conversion and we will be working with them to get that done. This has had the review of the
28 village's legal counsel. This is a good thing and is something that employees have asked for.
29 Mayor Pro-tem Howe made the motion to approve first reading of an ordinance amending title
30 2 adding chapter 10 catastrophic leave. Councilor Colenda seconded. With no further discussion
31 the motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Welker -aye, Councilor
32 Colenda -aye

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34 Mayor Cottam announced that we do not have a meeting on June 25th that it has been moved to
35 July 2nd.

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37 **Adjournment**

38 Mayor Pro-tem Howe made the motion to adjourn at 5:53 pm, Councilor Colenda seconded. Motion
39 carried 3-0

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41 **Passed, Approved and Adopted on this 2nd, day in July, 2013**

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49 **ATTEST:**

Barbara Cottam, Mayor

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53 _____
Terry Cordova, Village Clerk

ORDINANCE NO 2013-06

**AN ORDINANCE AMENDING TITLE TWO, PERSONNEL POLICIES, OF THE VILLAGE CODE WITH
THE ADDITION OF CHAPTER ELEVEN, CATISTROPHIC LEAVE**

WHEREAS the Personnel Policies have undergone significant amendments and updates over the course of FY 2012-2013 to include changes to leave policies and procedures; and,

WHEREAS the staff is further responsible to recommend additions and amendments to the Village Code for clarification, currency, effectiveness, fairness, efficiency and correctness; and

WHEREAS, if any part or application of this Ordinance is held invalid, the remainder, or its application to other situations or persons shall not be affected; and

WHEREAS, it is the desire and intent of the Village Governing Body and the Village staff and employees to update the Village personnel policies and benefits package; and

WHEREAS the Village Manager has reviewed the staff recommendations and recommends that the Council approves these amendments.

**NOW THEREFORE BE IT ORDAINED BY THE ANGEL FIRE VILLAGE COUNCIL THAT THE
FOLLOWING AMENDMENT IS BE ADOPTED:**

PASSED, APPROVED AND ADOPTED this 2nd Day of July, 2013

Barbara Cottam, Mayor

Attest:

Terry Cordova, Village Clerk

to view their records solely for the purpose of determining the presence of drugs or alcohol at the time of the accident. An employee who is subject to post-accident testing shall remain readily available for such testing or may be deemed to have refused to submit to testing. Refusal to submit to required or directed post-accident testing will result in disciplinary action, up to and including termination.

2-10-7: INDICTMENT OR CONVICTION FOR CONDUCT INVOLVING ALCOHOL, DRUGS OR CONTROLLED SUBSTANCES:

An incident involving indictment or conviction on or off work time is viewed as reflecting negatively on the village's reputation and any employee who engages in such conduct will be subject to disciplinary action, up to and including termination.

An employee convicted of violating any criminal drug statute under state or federal law or who pleads guilty or nolo contendere to such charges must inform their department director or the human resource director within five (5) days of the conviction or plea to such charges. This also includes indictment or conviction for criminal offenses related to alcohol use.

Failure to notify an appropriate village official will result in disciplinary action, up to and including termination. (Ord. 2008-01, 2-14-2008, eff. 3-1-2008)

Chapter 11 CATASTROPHIC LEAVE PROGRAM

2-11-1: POLICY:

2-11-2: DEFINITIONS:

2-11-3: ELIGIBILITY AND LIMITATIONS:

2-11-4: PROCEDURES:

2-11-1: POLICY:

The Village of Angel Fire Catastrophic Leave Program permits salary and benefits continuation for eligible employees experiencing a catastrophic illness or injury or event. Catastrophic Leave is created if the employee elects to convert sick leave accrued prior to July 1, 2013 to Catastrophic Leave rather than to Paid Time Off (PTO). (See Section 2-4-9 Paid Time Off (PTO)) From 3 July, 2013 until 10 July, 2013, an employee may elect to convert at a conversion factor of 25% no less than 40 hours of pre-July 1, 2013 sick leave accrual to PTO or on an hour for hour basis to Catastrophic Leave. [E.g. Four (4) hours of pre-July 1, 2013 sick leave accrual may be converted to one-hour (1) hour of PTO or to four hours (4) hours of Catastrophic Leave. Pre-July 1, 2013 sick leave accruals less than forty (40) hours may not be converted to Catastrophic Leave and will automatically be converted to PTO at the 25% conversion factor. The Catastrophic Leave Program permits an employee experiencing a catastrophic illness, injury or event, or to care for a family or household member who experiences a catastrophic illness or injury. Nothing in this program changes current policy and practice regarding Paid Time Off or other defined Leave benefits.

2-11-2: DEFINITIONS:

- A. **CATASTROPHIC ILLNESS or INJURY:** A catastrophic illness or injury is defined as a serious debilitating illness, injury, impairment, or physical or mental condition that is present for a minimum of seven calendar days, and involves:
1. A period of illness or injury or treatment requiring inpatient care (e.g., an overnight stay) in a hospital, hospice, or residential medical care facility; or
 2. A period of illness or injury requiring absence of more than seven calendar days from work, and continuing treatment by (or under the supervision of) a licensed health care provider;
 3. A period of illness or injury (or treatment) due to a chronic serious health condition (e.g., asthma, diabetes, epilepsy, etc.); or
 4. A period of illness or injury that is long-term due to a condition for which treatment may be ineffective (e.g., stroke, terminal disease, etc.); or
 5. An absence to receive multiple treatments (including any period of recovery therefrom) either for restorative surgery after an accident or other injury, or for a chronic condition, i.e., cancer or kidney disease.
- B. **CATASTROPHIC EVENT:** A catastrophic event is defined as follows:
1. The death of a family or household member; or
 2. A catastrophic casualty loss suffered due to a terrorist attack, fire, or natural disaster.
 3. In the case of Bereavement Leave, an additional 40 hours of Catastrophic Leave may be used by employees having a minimum of 40 hours of Catastrophic Leave available.
- C. **FAMILY or HOUSEHOLD MEMBER:** Family or household member includes an employee's spouse, children, father, mother, stepparents, stepchildren, brother, sister, grandparent, grandchild, or other relative or household member for whom the employee has custodial responsibility. Step-relative, in-laws, and relatives by adoption are included on the same basis as blood relatives.

2-11-3: ELIGIBILITY AND LIMITATIONS:

- A. **Employees with Catastrophic Leave Balances:** Employees employed prior to 1 July 2013 and who possess Sick Leave balance of 40 hours or greater and who chose to convert a minimum of 40 Sick Leave hours to Catastrophic Leave at the time such conversion is offered are eligible to utilize their Catastrophic Leave at the one and only time period conversion is offered (beginning on 3 July, 2013 and ending on 10 July, 2013) if they:
1. are a regular full-time or part-time employee eligible for PTO and other paid Leave benefits; and
 2. have submitted all required leave request forms requested by the Village and have an approved leave of absence in relation to the catastrophic illness, injury or event.
- B. **Employees without Catastrophic Leave Balances:** Eligible employees without Catastrophic Leave balances are eligible to receive Catastrophic Leave donations from employees with Catastrophic Leave balances. An eligible employee is an employee who:
1. is a regular full-time or part-time employee eligible for PTO and other paid Leave benefits and has completed the probationary period; and
 2. has exhausted all available Village of Angel Fire paid leave accruals and is not receiving disability or Workers' Compensation benefits; and
 3. requests and receives donated leave due to catastrophic illness, injury or event prior to the exhaustion of other Leave.

- C. Catastrophic Leave Donations by an employee to another Village employee will only be accepted on a per pay period basis for the number of hours the employee needs for that pay period.
- D. Catastrophic Leave, once chosen, may not be converted to PTO.
- E. There will be no payout of remaining Catastrophic Leave balances upon termination of employment.
- F. Donations of Catastrophic Leave by employees are strictly on a voluntary basis.
- G. Donations of Catastrophic Leave are not tax deductible.

2-11-4: PROCEDURES:

A. REQUESTING CATASTROPHIC LEAVE:

1. An eligible employee must complete the Village Leave Form noting the word "Catastrophic" in the space labeled "Other"; and
2. The eligible employee must provide all verification documents requested by the Village as to the nature and extent of the catastrophic illness, injury, or event.

- B. Administration of the program will be coordinated by the Village Manager, Human Resources staff and Payroll staff.

Resolution No. 2013-21

A Resolution Increasing and Revising Solid Waste Trash Service Rates and Rescinding All Others

WHEREAS, the Village of Angel Fire Village ordinance (4-3-9C) requires an annual rate increase to be effective each year on July 1st at a rate equal to the Consumer Price Index (CPI) report for the end of the previous calendar year, and;

WHEREAS, the CPI report published for December 2012 reports a 5.7% change for the 2012 calendar year for Water and Sewer and Trash Collection Services, and;

WHEREAS, the purpose of this increase is to, as a minimum, maintain the current level of service; provide better service, fulfill debt obligations and meet system growth requirements, and;

WHEREAS, the Commercial customer rates have not allowed the customer to tailor their Trash Service to their respective business needs within an understandable rate structure while also promoting recycling, and;

WHEREAS, the Angel Fire Village Council wishes to establish an equitable rate schedule that better reflects the volume of solid waste disposed of by residential and commercial customers;

NOW THEREFORE, BE IT RESOLVED, that the Village of Angel Fire Council, on behalf of the Village of Angel Fire, New Mexico, hereby establishes the Solid Waste Trash Service Rates for Fiscal Year 2013-2014 as presented in the following attachment:

PASSED, APPROVED, and ADOPTED this 11th day of June, 2013.

Barbara Cottam, Mayor

Attest:

Terry Cordova, Village Clerk

SCHEDULE OF SOLID WASTE TRASH RATES

A. Residential Service:

- 1. Single Family Dwelling Unit: \$19.03/month
- 2. Multi-Family Dwelling Unit (Two or more): \$15.86/month per unit
- 3. Home Occupancy Businesses (Additional to the Residential Fee): \$5.29/month

Note: Residential Customers residing outside the core area and high density housing area are required to use the dumpster/disposal facilities at either the Recycle Park located next to the Village Hall on Mountain View Blvd or the Transfer Station located off Camino Grande. Use of the dumpsters within the core area, the high density housing area or commercial dumpsters is prohibited.

B. Commercial (Light Volume – Requiring no dumpster on premises)

- 1. Light Volume Commercial: \$19.03/month

Note: Light Volume Commercial businesses that do not pay for an on-premise are required to use the dumpster/disposal facilities at either the Recycle Park located next to the Village Hall on Mountain View Blvd or the Transfer Station located off Camino Grande. Use of the dumpsters within the core area, the high density housing area or commercial dumpsters is prohibited.

C. Commercial (Requiring On-Premise dumpsters)

<u>Pick-ups per Week (1st Dumpster)</u>	<u>Fee per Month</u>	<u>Each Additional Dumpster</u>
1	\$80.99	\$49.59
2	\$143.77	\$80.99
3	\$206.56	\$112.38
4	\$269.34	\$143.77
5	\$332.13	\$175.16
6	\$394.91	\$206.56

Note: The businesses set up the number of times they require pick-up per week at the time they establish their account. The Village of Angel Fire has an ordinance that prohibits the overloading of dumpsters (4-3-5G). If the driver observes a dumpster overloaded and it is not a scheduled pick-up day, there will be an additional pick-up charge of \$35.00. A business requiring an extra pick-up may call for one at an additional charge of \$30.00. It is recommended that commercial customers lock their respective dumpsters to prevent unauthorized dumping. Locks are not provided by the Village.

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: 02 July 2013

TO: Mayor / Council and Village Manager

FROM: Mark Rivera

SUBJECT: Replacing the current Slash Fee with a Wildfire Protection Fee

Background/Facts : Currently the Slash Fee which was established five years ago, does not cover the costs of slash collection and disposal. The slash fee is charged on a monthly basis on the following schedule:

Vacant Lot - \$5.00

Built Lot - \$3.00

Multi-Dwelling / Flat Rate \$2.00 per Dwelling Unit

The proposed Wildfire Protection Fee is based on lot size:

One Acre or Less - \$5.00

1.01 Acre – 2.50 Acre - \$8.00

2.51 Acre – 5.00 Acre - \$11.00

5.01 Acre and Larger - \$13.00

Multi-Dwelling / Flat rate per Dwelling Unit - \$2.00

This funding source will be dedicated to implementing the Community Wildfire Protection Plan (CWPP) and supporting the related activities carried out by the Solid Waste Department. The purpose of the CWPP is to reduce the risk of wildfire and to restore the health of the forest and improve the watersheds that make up Angel Fire.

Alternatives: N/A

1) **Financial Impact and Review:**

Financial Impact: Expanded funding source

Budgeted Item: yes no: No

Funding Source: Self Sustaining Monthly Fee

Finance Department Comments and Review:


Finance Directors Signature

2) **Attached Documents:** Resolution

3) **Staff's Recommended Motion:** Motion and Second to approve this resolution eliminating the slash fee and replacing it with a wildfire protection fee.

4) **Village Administrator Recommendation:**

Approval:  Disapproval: _____ other: _____

Administrator's Comments:

Signature:  _____

RESOLUTION NO 2013-22

A RESOLUTION DELETING ALL REFERENCES TO SLASH FEE AND ITS ASSOCIATED FEES AS ESTABLISHED IN RESOLUTION 2008-33 AND REPLACING IT WITH THE CREATING THE WILDFIRE PROTECTION FEE

WHEREAS the Village Council has adopted a Community Wildfire Protection Plan (CWPP); and

WHEREAS the implementation of the CWPP will require a permanent funding source; and

WHEREAS the collection of slash is only a part of the plan implementation; and

WHEREAS the plan implementation will also include elements for information dissemination, education, thinning prescriptions, purchase of additional equipment, retaining a thinning company, slash disposal, evacuation route signage, and support to the Solid Waste Department; and

WHEREAS the Wildfire Protection Fee will be based on lot size.

NOW THEREFORE BE IT RESOLVED by the Angel Fire Village Council to eliminate the existing slash fee and establish the following Wildfire Protection Fee to be charged on a monthly basis on all lots, parcels and tracts .

- One Acre or Less - \$5.00
- 1.01 Acre – 2.50 Acre - \$8.00
- 2.51 Acre – 5.00 Acre - \$11.00
- 5.01 Acre and Larger - \$13.00
- Multi-Dwelling / Flat rate per Dwelling Unit - \$2.00

PASSED, APPROVED AND ADOPTED this 2nd day of July, 2013

Mayor Barbara Cottam

ATTEST:

Terry Cordova, Village Clerk

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: July 2, 2013

TO: Mayor / Council and Village Manager

FROM: Tracy Orr

SUBJECT: Approve the RFP contracts for Lodgers Tax as recommended by the Lodgers Tax Evaluation Committee.

Background/Facts : RFP's were submitted by local entities and reviewed and ranked by the Lodgers Tax Evaluation Committee. The Lodgers Tax Committee recommends the following allocation of Lodgers Tax Revenues totaling \$46,500 as approved as a line item in the FY2013-2014 interim budget:

Moreno Valley Arts Council	\$ 4,000	Wellness & Healing	\$ 5,000
Sangre de Cristo Homebuilders	\$ 7,500	Westphall Foundation	\$ 5,000
Music From Angel Fire	\$ 5,000	Hound Dog Event	\$10,000
Angel Fire Chamber	\$10,000		

Alternatives: N/A

1) Staff Support for Lodgers Tax Committee Recommendation:
Approval: **Disapproval:** _____ **other:** _____

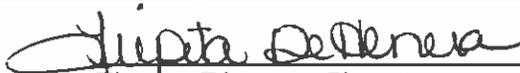
Comments:

Signature:  _____

2) **Financial Impact and Review:**

Financial Impact:
Budgeted Item: yes no: N/A
Funding Source: Lodgers Tax

Finance Department Comments and Review:


Finance Directors Signature

3) Attached Documents: Evaluation Committee Report and Advertising Contracts for the Lodgers Tax RFP's

4) Staff's Recommended Motion: Motion and Second and Approve

5) Village Manager's Recommendation:

Approval:  Disapproval: _____ other: _____

Manager's Comments:

Process evolving, RFP providers will be provided to
on prior to next year's situation

Signature: 