

VILLAGE OF ANGEL FIRE

Angel Fire, NM 87710

(575-377-3232

PUBLIC NOTICE

Council Meeting

Tuesday August 13, 2013 at 5:30 pm at Village Hall

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

1. Approval of July 23, 2013 Work Session Minutes

2. Approval of July 23, 2013 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 Sections of Title 7, 9, and 10 of the Village Code (2nd Reading) (Public Hearing)

2) New Business

A. Discussion/Approval of Resolution 2013-32 to Approve the Fourth and Final Quarterly Financial Report Submitted to Department of Finance and Administration (DFA)

B. Discussion/Approval of Resolution 2013-11 DFA Resolution to Amend the Resolution 2013-24 to the correct amount of \$44,980.00

C. Executive Session Per NMSA 10-15-1H (2)

A. Unifirst, Inc. vs. Village of Angel Fire (8th Judicial District Court #D-809-CV-2012-00144)

Terry Cordova, Village Clerk

Barbara Cottam, Mayor

Post 08/08/2013

THE PUBLIC IS INVITED TO ATTEND

Next Regular Council meeting will be: August 27, 2013 @ 5:30 pm

Subject to Change until: Friday, August 23, 2013 at 5:30 pm

Next Work Session will be August 27, 2013 @ 3:30 pm

Subject to Change until: Friday August 23, 2013 @ 3:30 pm

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

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: August 13, 2013

TO: Mayor / Council and Village Manager

FROM: Lupita De Herrera

SUBJECT: Resolution 2013-32 to approve the fourth and final quarterly financial report, submitted to Department of Finance and Administration (DFA).

Background/Facts : The Village is required by DFA to have final approval from the governing body for the fourth and final financial quarterly report.

Alternatives: - None

1) **Financial Impact and Review:**

Financial Impact: No

Budgeted Item: N/A no:

Funding Source: N/A

Finance Department Comments and Review: The Finance Department seeks approval from the Village Council of the final quarterly financial report to be submitted to DFA.



Finance Directors Signature

2) **Attached Documents:** DFA Resolution 2013-32

3) **Staff's Recommended Motion:** Motion and Second to approve Resolution 2013-32 to approve the fourth and final quarterly financial report to DFA.

4) **Village Manager's Recommendation:**

Approval:  Disapproval: _____ other: _____

Manager's Comments:

Signature: 

**STATE OF NEW MEXICO
VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2013-32**

**2012-2013 FINAL QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2013**

WHEREAS, the Governing Board in and for the Village of Angel Fire, State of New Mexico has developed a budget for fiscal year 2013 – 2014; and

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2014 budget; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2013

NOW THEREFORE, BE IT HEREBY RESOLVED that the Council of the Village of Angel Fire, State of New Mexico hereby approves the final quarterly report for FY 2013 hereinafter described as Attachment “A” and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, ADOPTED AND APPROVED THIS 13th day of August, 2013.

Village of Angel Fire

Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk

COUNCIL AGENDA ITEM
STAFF RECOMMENDATION

MEETING DATE: August 13, 2013

TO: Mayor / Council and Village Manager

FROM: Rick Tafoya

SUBJECT: Amend Resolution 2013-24 for 2013-2014 COOP Agreement

Background/Facts : On July 23, 2013, Council passed Resolution 2013-24 for \$40,000 for the reconstruction of four roads within the Village, NMDOT Cooperative Agreement No. SP-4-14(913), Control No. L400143. The Cooperative Agreements were received shortly thereafter with the amount of \$44,980, not \$40,000, as was passed in Resolution 2013-24. The proportional share by the parties will be as follows: NMDOT's share will be 75% or \$33,735. The Village of Angel Fire's share will be \$11,245 for a total of \$44,980.

Alternatives: N/A

1) **Financial Impact and Review:**

Financial Impact: In kind labor and replacement water lines
Budgeted Item: yes **no:** Yes
Funding Source: Utilities Enterprise Fund

Finance Department Comments and Review:


Finance Directors Signature

2) **Attached Documents:**

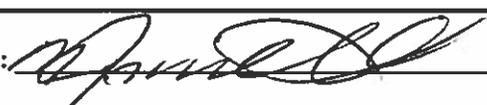
3) **Staff's Recommended Motion:** Motion and Second to amend Resolution 2013-24 to execute the 2013-2014 COOP agreement with the NMDOT in the amount of \$44,980.

4) **Village Administrator Recommendation:**

Approval:  Disapproval: _____ other: _____

Administrator's Comments:

match inclusion is "in kind" mt & L!

Signature: 

RESOLUTION 2013-11

**A RESOLUTION AMENDING RESOLUTION 2013-24.
AUTHORIZE EXECUTION OF THE
2013-2014 COOPERATIVE AGREEMENT FOR
FUNDS IN THE AMOUNT OF \$44,980, FOR THE RECONSTRUCTION OF
FOUR ROADS WITHIN THE VILLAGE,
COOPERATIVE AGREEMENT NO. SP-4-14(913), CONTROL NO. L400143**

WHEREAS, the Village of Angel Fire received an agreement from New Mexico Department of Transportation in the amount of \$44,980 to reconstruct the length of San Felipe Circle, Calle de San Felipe, Calle de Los Lunas, & Valle Grande Circle; and

WHEREAS, the Village of Angel Fire passed Resolution 2013-24 in the amount of \$40,000; and

WHEREAS, the Village of Angel Fire amends Resolution 2013-24 to the correct amount of \$44,980; and

WHEREAS, the Village of Angel Fire believes it is in the best interest of all of its Citizens to participate in this agreement; and

WHEREAS, the Village of Angel Fire has agreed to assume ownership, liability and continued maintenance responsibility for these roads.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Village of Angel Fire that the Mayor of said Village is authorized to sign the agreement to request these funds.

PASSED, ADOPTED AND APPROVED THIS 13TH DAY OF AUGUST, 2013.

Barbara Cottam, Mayor

ATTEST:

Terry Cordova, Village Clerk