

VILLAGE OF ANGEL FIRE
Regular Council Meeting Minutes
Tuesday March 26th, 2020

This meeting was conducted via GoToWebinar in compliance with the NM Open Meetings Act

Call to Order

Mayor Mixon called the meeting to order at 5:31pm

Pledge of Allegiance

Mayor Mixon called for the Pledge of Allegiance.

Roll Call

Present were Mayor Mixon, Mayor Pro-tem Lanon, Councilor Billingsley, Councilor Trom, Councilor Peterson. Also, present were Manager Mitchell and Village Clerk Terry Cordova. A quorum was present.

Approval of Agenda

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

Approval of Consent Agenda

1. Approval of the March 10th Council Meeting Minutes

Mayor Pro-tem Lanon made the motion to approve the consent agenda. Councilor Peterson seconded. Motion carried 4-0

Request and Responses from the Audience (Limited to 3 minutes) –None

Announcements and Proclamations

Mayor Mixon thanked everyone that joined us for this webinar.

Reports

1. Governing Body Report-None

2. Manager’s Report

Manager Mitchell reported on the current operations in the Village. Streets, Water/Wastewater, Solid Waste are operational at this time and are abiding by the social distancing guidelines and instructions given by the Governor. At Village Hall, we are having no more than five people at any one time with appointments only. We are rotating staff to cover appropriately each office .The Community Center is closed , staff is still working , on budgets and cleaning up this year’s budget as well as doing inventory and any necessary repairs. This is also true for the Visitor Center. We are doing the best that we can to rotate staff and some are working from home.

3. Staff Report-None

Committee Report –None

Old Business: None

New Business:

A. Discussion/Approval of Appointments for the Planning and Zoning Commission

The following names are being considered : Robin May-1 year , Jeff Weeks-1year Gretchen Bricfeld-2 years , B.J. Lindsey-2 years, Leonard Davis-2 years

Mayor Pro-tem Lanon made the motion to appoint for the Planning and Zoning Commission the following names , Robin May -1year, Jeff Weeks-1year , Gretchen Bricfeld-2 years ,BJ Lindsey-2 years Leonard Davis -2 years. Councilor Trom Seconded. Councilor Billingsley asked what the scope of work is and how these names came before the council .Christine Breault, Planning and Zoning Coordinator explained that the Commission meets once a month to discuss any changes in title 8, 9 and 10. The commission makes recommendations before going to Council. Manager Mitchell added that the commission is a reporting and recommendations commission, they made no decisions, they have no budget and they only make recommendations and reports to the Council. As for how the names came forward, as per the ordinance by nomination of the Mayor with advice and consent of the Council. Mayor Mixon added that she sent out an email and reached out to for anyone interested and there were only two new

1 people interested. Councilor Peterson asked how the terms are set up. Christine stated
2 that per the code the terms are staggered so that not everyone is removed at the same
3 time. Mayor Pro-tem Lanon expressed his concerns that some of these nominees are on
4 Planning and Zoning and serve on the Angel Fire Architectural Control for the Resort.
5 Manager Mitchell stated that we have had multiple people sit on Commission that have
6 sat on various homeowner associations, covenant boards and AFPO. There is no
7 conflict with sitting on a covenant board and sitting on Planning and Zoning that works
8 with ordinances as ordinances and laws takes precedence over covenants. With no
9 further discussion, the motion carried 3-1 with Mayor Pro-tem Lanon-aye, Councilor
10 Billingsley-aye Councilor Trom-aye, Councilor Peterson-aye.

11 **B. Discussion/Approval of a Request on Behalf of Shuter Library of Angel Fire for**
12 **the Village of Angel Fire to be their Fiscal Agent for the 2018 General Obligation**
13 **Bond**

14 Sandy Garcia, Grants explained that the Village of Angel Fire is requesting to support
15 Shuter Library of Angel Fire by being a fiscal agent between the Library and the
16 Department of Cultural Affairs, New Mexico State Library Division for a FY 2018
17 General Obligation bond. The Village has previously been Shuter Libraries fiscal agent
18 for the 2012, 2014 and 2016 series GO Bonds. This is considered a pass-through grant,
19 the Village will submit invoices and payment requests on behalf of the Library to the
20 State. Then the State will issue approved payments to the Village for repayment to the
21 Library. Mayor Pro-tem Lanon made the motion to approve on behalf of the Shuter
22 Library of Angel Fire for the Village of Angel Fire for a 2018 General Obligation Bond
23 as a pass through grant. Councilor Billingsley seconded. Councilor Peterson disclosed
24 that she was on the library board. No Council members had any issues with her voting.
25 Councilor Billingsley asked if there was any kind of administrative fee that the Village
26 will incur. Manager Mitchell stated no there was not, the Village could if they wanted
27 to charge a fee but at this time we are waiving that to make this a pass through grant.
28 With no further discussion, the motion carried 4-0 with Mayor Pro-tem Lanon-aye,
29 Councilor Billingsley-aye, Councilor Trom-aye, Councilor Peterson-aye.

30 **C. Discussion /Approval to Apply for the Recycle and Illegal Dumping (RAID) Grant**

31 Ben Gulley, Superintendent Transfer Station explained that the Transfer Station
32 Department is working to become a marined facility in the future with a goal of
33 abatement of illegal dumping. We are starting this process by requesting to apply for
34 the FY 2021 RAID grant. These funds will be used for lights, cameras and fencing at 27
35 Halo Pines Terrace. This is a reimbursable grant with no local match required. Mayor
36 Pro-tem Lanon made the motion to request application for recycle and illegal dumping
37 also known as RAID FY 2021 grant for \$40,000 for lights, cameras and fencing at 27
38 Halo Pines Terrace, this is a reimbursable grant with no local match required. Councilor
39 Peterson seconded. With no further discussion, the motion carried 4-0 with Mayor Pro-
40 tem Lanon-aye, Councilor Billingsley-aye, Councilor Trom-aye, Councilor Peterson –
41 aye.

42 **D. Discussion /Approval to Apply for the New Mexico Clean and Beautiful Grant for**
43 **the 2021 FY**

44 Sandy Garcia, Grants explained that the Village is requesting to apply for the FY2021
45 New Mexico Clean and Beautiful Grant. We use this funding to purchase and plant
46 flowers at Village Hall, Community Center and the median on North Angel Fire Road.
47 This is a reimbursable grant and the application deadline is March 27, 2020. If
48 successful, we would like permission to accept the award. Mayor Pro-tem Lanon made
49 the motion to apply for the New Mexico Clean and Beautiful Grant for the 2021 FY for
50 \$5,279. Councilor Trom seconded. With no further discussion, the motion carried 4-0
51 with Mayor Pro-tem Lanon –aye, Councilor Billingsley –aye, Councilor Trom-aye,
52 Councilor Peterson-aye.
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Mayor Mixon adjourned the meeting at 5:53 PM

Passed, Approved and Adopted on this 28th day in April, 2020



Jo Mixon, Mayor

ATTEST:



Terry Cordova, Village Clerk