

MINUTES
Regular Council Meeting
Tuesday, August 20, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

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11 **I. Call to Order**

12 Mayor Richard Cordova called the meeting to order at 6 PM.

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14 **II. Pledge of Allegiance**

15 Mayor Cordova led us in the Pledge of Allegiance.

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17 **III. Roll Call**

18 Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Julie Kulhan and
19 Councilor Fox Guinn. Councilor Dave Bolsinger was absent. A Quorum was present. Also present was
20 Administrator Mary Berglund, Finance Officer Tanaya Sutliff and Village Clerk Joyce Friedt. See
21 attached list for all in attendance.

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23 **IV. Approval of the Agenda**

24 Councilor Kulhan made the motion to approve the agenda with item #1 removed from New Business
25 because there was not enough information, in the packet, regarding this item. She stated the only thing in
26 the packet looked like a check list and without more information how can Council vote on the item.
27 Mayor Cordova asked for a second on the motion. With no second, motion failed. Mayor Cordova
28 asked for a motion for the approval of the agenda. Councilor Guinn made the motion to approve the
29 agenda; Mayor Pro-tem McCaslin seconded the motion. During discussion Councilor Kulhan reiterated
30 there is not enough information to vote on item #1 in New Business. Mayor Cordova stated the item is
31 just to approve proposed locations only. Administrator Berglund stated Kit Carson Electric Co-op is just
32 asking if communities are interested. There is no commitment at this time. Motion carried 1-2.

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34 **V. Approval of Consent Agenda**

- 35 1. Discussion/Action – July 16, 2019, Regular Council Minutes
36 2. Discussion/Action – July 30, 2019, Special Council Minutes
37 3. Discussion/Action – August 5, 2019, Special Council Minutes

38 Mayor Pro-tem McCaslin made the motion to approve the consent agenda; Councilor Kulhan seconded
39 the motion. Councilor Guinn abstained, was not present for the July 16 regular meeting and called into
40 the August 5 meeting for the last item in New Business. Carried 0-2-1.

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42 **VI. Comments from the Public**

43 • Fox Guinn asked when council met to approve the “No Parking” signs on the East side of the park.
44 Mayor Cordova stated it is an administrative decision. Mayor Pro-tem McCaslin stated it is an issue of
45 safety. Mr. Guinn stated there needs to be more parking, for visitors, for the summer events in the park.
46 He stated visitors are having to park along Hwy 64 all the way to Golden Eagle Resort and RV.
47 Councilor Kulhan stated she parked at the St. Mel’s Catholic Church and she was the only one parked
there. She stated signs directing visitors to additional parking is also needed. Mr. Guinn also inquired if
the new fence at the visitor’s center is also an administrative decision. Mayor Cordova stated yes it was.

52 **VII. New Business**

53 1. Discussion/Action – Proposed Locations for Electric Vehicle Charging Stations (EVCS)
 54 Mayor Pro-tem McCaslin made the motion to approve proposed locations only for Electric Vehicle
 55 Charging Stations (EVCS); Councilor Guinn seconded the motion. Mayor Cordova stated there are only
 56 three locations: Community Center/Park, Senior Center and Visitor Center/Museum. Councilor Kulhan
 57 asked why this item is coming to council. Mayor Cordova stated Kit Carson Electric Co-op (KCEC) is
 58 wanting to put EVCS in every community to attract visitors/tourist to travel away from the Interstate. He
 59 stated, at this time, KCEC has asked municipalities to propose three sites in their communities. This is
 60 just preliminary discussions and as it progresses Council has the option to not opt-in to the project. He
 61 also stated, if a municipality does not opt-in to the project, KCEC will reach out to business owners. He
 62 went on to say, if Council decides to put an EVCS on village property, the village will get a percentage of
 63 kilowatt sold. Councilor Kulhan inquired if the village will be liable if a vehicle is vandalized while
 64 charging and what the EVCS will look like. She stated, depending on what the EVCS looks like, maybe
 65 to have one of the proposed charging locations be towards the north part of the park/Community Center.
 66 With discussion done, Mayor Cordova clarified the two proposed locations; Visitor Center/Museum and
 67 the north end of the Community Center property. Mayor Cordova called for vote. Votes were as follow:
 68 Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye. Motion carried 3-0.

69 **VII. Mayor/Administrator Report**

70 Mayor Cordova stated he was asked to testify at the Transportation Infrastructure Revenue Subcommittee
 71 on the revenues needed for District 4 counties and municipalities. The amount of revenues for District 4
 72 is 8.3 billion. Mayor Cordova also stated Eagle Nest Village was awarded 1.2 million to pave
 73 Fisherman's Lane. Next meeting the contract and a resolution for match waiver will be presented to
 74 Council. At the NERTPO meeting, today, we were told we need to present our next project at the next
 75 meeting. Mayor Cordova stated he was re-elected chairman of NERTPO and he accepted.

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 77 Administrator Report attached.

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 79 **VIII. Department Reports**

80 Report attached.

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 82 **IX. Committee Reports**

- 83 • Aquaponics – Mayor Pro-tem stated she will be meeting with the new teacher to schedule a committee
 84 meeting.
 85 • Library – Administrator Berglund stated Ron Anderson has given his notice of retirement. Finance
 86 Officer Sutliff stated No Quorum was present at the last scheduled meeting.
 87 • Economic Development & Tourism – Mayor Cordova stated the Kiosk was the main topic of discussion
 88 at the last meeting.
 89 • Lodgers' Tax – Councilor Kulhan stated no meeting has been scheduled. Mayor Cordova stated Mr.
 90 Jack Schweitzer has resigned from the committee and so a new member will be needed.

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 92 **X. Items for Next Agenda**

- 93 • Requesting Colfax County Sherriff Leonard Baca to be at next meeting.
 94 • Zoning violations at Eagle Nest Fly Shack and Lodge

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 96 **XI. Adjourn**

97 Councilor Guinn made the motion to adjourn at 6:44 PM; Councilor Kulhan seconded the motion.
 98 Motion carried 3-0.

Passed, Approved and Adopted this 17th day of September 2019.

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Joyce Friedt

Joyce Friedt, Village Clerk

Richard Cordova

Richard Cordova, Mayor