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**MINUTES**  
**Regular Council Meeting**  
**Tuesday, December 17, 2019 at 6:00 PM**  
**Eagle Nest Community Center**  
**151 Willow Creek Drive**  
**Eagle Nest, NM 87718**

8 **I. Call to Order**

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

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11 **II. Pledge of Allegiance**

12 Mayor Cordova asked Councilor Fox Guinn to lead us in the Pledge of Allegiance.

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14 **III. Roll Call**

15 Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Fox Guinn,  
16 Councilor Julie Kulhan and Councilor Dave Bolsinger. A Full Quorum was present. Also  
17 present were Administrator Mary Berglund and Village Clerk Joyce Friedt. See attached list for  
18 all in attendance.

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20 **IV. Approval of Agenda**

21 Mayor Pro-tem McCaslin made the motion to approve the agenda; Councilor Kulhan seconded  
22 the motion. Motion carried 4-0.

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24 **V. Approval of Consent Agenda**

- 25 1. Discussion/Action – November 19, 2019, Regular Council Minutes
- 26 2. Discussion/Action – Resolution 2019-34, Rules Of Proceedings Resolution
- 27 3. Discussion/Action – Resolution 2019-35, Open Meetings Act
- 28 4. Discussion/Action – Resolution 2019-36, 2020 Holiday Schedule
- 29 5. Discussion/Action – Resolution 2019-41, CDBG Annual Certifications and  
30 Commitments
- 31 6. Discussion/Action – Approval of Cathy Coppy, Connie Erwin, Zelda Drew and Gretchen  
32 Rockenfield to the Library Board

33 Councilor Kulhan made the motion to approve the consent agenda; Councilor Bolsinger  
34 seconded. During discussion, Councilor Kulhan requested in Resolution 2019-35, Open  
35 Meetings Act, under #6, ‘publish to Village’s Facebook page and Village’s website, when  
36 available’ be added. She also requested in Resolution 2019-36, 2020 Holiday Schedule, to add  
37 Half Day Admin Leave on Christmas Eve and New Year’s Eve. Mayor Cordova called for a  
38 motion regarding the changes. Councilor Kulhan made the motion to approve the consent agenda  
39 with the changes; Councilor Bolsinger seconded the motion. Votes were as follow: Mayor Pro-  
40 tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye, Councilor Bolsinger – aye.  
41 Motion carried 4-0.

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43 **VI. Comments from the Public**

44 • Colfax County Under Sheriff Jeff Montoya addressed the Mayor and Council. Under Sheriff  
45 Montoya stated there are now three deputies in the area. He also stated citations are up in the  
46 village, property crimes are down and the only issue still a problem, in the village and county, is  
47 animal control. Under Sheriff Montoya stated the county commissioners have been trying to  
48 mandate the county sheriffs’ department to do animal control but all they can do is oversee  
49 animal control in the county. He also stated there are many variables when it comes to animal  
50 control. The county sheriffs’ department would need a vehicle to transport animals, an employee  
51 just for animal control with all the training. This employee could not be a deputy but an  
52 uncertified police officer. He also stated a building, to house the animals, is also needed and will  
53 have to function as a kennel which is expensive.

54 • Mayor Cordova presented to Councilor Guinn a plaque of recognition, "In appreciation for  
55 your exemplary service, leadership and contribution to the Village of Eagle Nest."  
56

57 **VII. New Business**

58 1. Proclamation – "Fair Housing Day" – Fair Housing Proclamation With Required  
59 Elements

60 Mayor Cordova read the Fair Housing Day Proclamation out loud.  
61

62 2. Discussion/Action - Approval of Park Improvement Engineering Service Agreement

63 Councilor Kulhan made the motion to approve Park Improvement Engineering Service

64 Agreement to Dennis Engineering Company; Mayor Pro-tem McCaslin seconded the motion.

65 Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan

66 – aye, Councilor Bolsinger – aye. Motion carried 4-0.  
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68 **IX. Mayor/Administrator Reports**

69 Mayor Cordova attended, last month, the National League of Cities, in San Antonio, TX.

70 He stated there will be some problems coming up. One will be gun control and one that

71 will effect this municipality is the Highway Act which expires in June and might run out

72 of money for road work. Mayor Cordova also stated, he and Administrator Berglund met

73 with Senator Sanchez yesterday and will try and meet with Senator Compos to discuss

74 the ICIP. Senator Compos stated there will probably not be able to get as much money as

75 they expected this next session but will try to get as much as they can to the Village of

76 Eagle Nest. Senator Compos will also schedule a meeting with the Governor to fund the

77 2.7 million West Lake water project. Legislature session begins January 20 and will only

78 be a 30 day session. Municipal Day is February 6.  
79

80 Administrator Report attached.  
81

82 **X. Department Reports**

83 Report attached.  
84

85 **XI. Committee Reports**

86 • Economic Development & Tourism – Mayor Cordova stated they didn't have a quorum  
87 last month and the next scheduled meeting will be in January.

88 • Aquaponics – Mayor Pro-tem McCaslin stated they will meet January 6.

89 • Lodgers' Tax – Councilor Kulhan stated they met December 10 and set the dates for

90 Lodgers' Tax funds applications. Applications will go out February 7 and are due back

91 on February 28. The committee will meet on March 10 to review the proposals and will

92 present them to Council at the March 17 regular council meeting.

93 • Beautification – Administrator Berglund stated the new bear proof receptacle has been

94 ordered and Spring Clean Up Day will be in May. She also stated the committee is

95 waiting to see what the plans are for the park before spending any money on plants.  
96

97 **XII. Items for Next Agenda**

98 None  
99

100 **XIII. Adjourn**

101 Councilor Guinn made the motion to adjourn at 6:45 PM; Councilor Kulhan seconded the motion.

102 Motion carried 4-0.  
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Passed, Approved and Adopted this 21<sup>st</sup> day of January 2020.

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ATTEST:

  
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Joyce Friedt, Village Clerk

  
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Richard Cordova, Mayor