

MINUTES
Regular Council Meeting
Tuesday, February 12, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

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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 Mr. John Pollard 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 Julie Kulhan,
16 Councilor Fox Guinn and Councilor Dave Bolsinger. A Full Quorum was present. Also present
17 was Administrator Mary Berglund and Village Clerk Joyce Friedt. See attached list for all in
18 attendance.

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20 **IV. Approval of the Agenda**

21 Councilor Kulhan made the motion to approve the agenda; Councilor Bolsinger seconded the
22 motion. Motion carried 4-0.

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24 **V. Approval of Minutes**

25 1. Discussion/Action – January 15, 2019 – Regular Council Meeting Minutes
26 Councilor Bolsinger made the motion to approve the January 15, 2019, Regular Council
27 Meeting Minutes; Mayor Pro-tem McCaslin seconded the motion. Motion carried 4-0.
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29 **VI. Presentation of Awards for Community Volunteer Service**

30 Mayor Cordova presented a plaque of recognition to Mr. Greg Nesbit for his service as a
31 member of the Beautification Committee.
32

33 **VII. Comments from the Public**

34 Colfax County Sheriff Leonard Baca addressed the Council. He stated the Sheriff's Department
35 was fully staffed for 14 days. Unfortunately the Deputy hired for the Moreno Valley declined
36 the position. Sheriff Baca stated they have a new Deputy, in training, and will be assigned to the
37 Moreno Valley but will be attending the Police Academy, in Santa Fe. The new Deputy will be
38 back and forth for the next 6 to 7 months. Sheriff Baca passed out copies of the December 2018
39 and January 2019 Colfax County Sheriff's Blotters also a report from Deputy Alcon for the
40 month of January (attached). Sheriff Baca also stated his office is short a staff member and with
41 current budget is not able to fill that vacant spot and has had to restructure his office staff. He
42 stated he did meet with the Eagle Nest Municipal Judge regarding dogs running at large and
43 transporting them to a shelter. Deputies are not allowed to transport animals in their patrol
44 vehicles and the Colfax County does not have a animal control officer. He did meet with the
Colfax County Manager to find a solution to this problem. Sherriff Baca asked the Mayor and
Council if they had any questions. Councilor Guinn mentioned the past two months only four

2 tickets have been written in Eagle Nest Village. Sheriff Baca stated he cannot order his
 3 Deputies to write tickets. It is officer discretion when they stop a motorist if they will issue a
 4 traffic citation or a warning. Councilor Guinn stated the issue is not how many tickets are
 5 written but slowing down or stopping the vehicles speeding through town. Sheriff Baca stated
 6 with the Undersheriff now working in Raton there is only the one Deputy in the Moreno Valley.

7 VIII. New Business

- 8 1. Discussion/Action – Resolution 2019-08 – A Resolution Involving the New Mexico
 9 Department of Transportation Cooperative Agreement for 2019-2020

10 Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-08, A Resolution
 11 Involving the New Mexico Department of Transportation Cooperative Agreement for 2019-
 12 2020; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin
 13 – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor Bolsinger – aye. Motion
 14 carried 4-0.

15 **Colfax County Sheriff Leonard Baca arrived and Mayor Cordova asked if Council would allow
 16 Sheriff Baca to speak.**

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 18 2. Discussion/Action – Resolution 2019-09 – A Resolution Authorizing the Submittal of an
 19 Application for the 2019-2020 New Mexico Department of Transportation Municipal
 20 Arterial Program Funds for Street and Drainage Improvements Within Eagle Nest, New
 21 Mexico

22 Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-09, A Resolution
 23 Authorizing the Submittal of an Application for the 2019-2020 New Mexico Department of
 24 Transportation Municipal Arterial Program Funds for Street and Drainage Improvements Within
 25 Eagle Nest, New Mexico; Councilor Bolsinger seconded the motion. Votes were as follow:
 26 Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor
 27 Bolsinger – aye. Motion carried 4-0.

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 29 3. Discussion/Action – Resolution 2019-10 – Road Equipment Waiver Program
 30 Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-10, Road Equipment
 31 Waiver Program; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-
 32 tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor Bolsinger –
 33 aye. Motion carried 4-0.

- 34
 35 4. Discussion/Action – Grant Award Agreement Between the New Mexico Energy,
 36 Minerals and Natural Resources Department and Village of Eagle Nest
 37 Eagle Nest Volunteer Fire Department Chief Scott Gibson stated this is a grant the New Mexico
 38 State Forestry gives out to help get equipment to help with wild land fires. He stated the amount
 39 ENVFD will receive from this grant is \$13,000. Mayor Pro-tem McCaslin made the motion to
 40 approve the Grant Award Agreement Between the New Mexico Energy, Minerals and Natural
 41 Resources Department and Village of Eagle Nest; Councilor Bolsinger seconded the motion.
 42 Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor
 43 Guinn – aye, Councilor Bolsinger – aye. Motion carried 4-0.

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 5. Discussion/Action – Amended and Restated Joint Powers Agreement for the Taos
 Reginal Landfill

Mayor Pro-tem McCaslin made the motion to approve the Amended and Restated Joint Powers Agreement for the Taos Reginal Landfill; Councilor Kulhan seconded the motion. During discussion Administrator Berglund stated the original agreement was in an older format and was taken to attorneys to update. Councilor Kulhan asked the only changes was the format of the agreement and nothing else. Administrator Berglund stated yes. Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor Bolsinger – aye. Motion carried 4-0.

6. Discussion/Action – Francis Miller – 525 Lake Avenue – Water Leak

Village Clerk Friedt stated beginning January 6 at 10:26 until January 7 at 20:26 the leak was 750+ gallons per hour. The total bill for the month of January was \$298.79. Mrs. Miller paid \$150 February 8, leaving a balance of \$148.79 and is requesting to make payments on the bill but did not specify an amount for the payments in her letter. Mayor Cordova stated Mrs. Miller has been a reliable customer who has paid her bills on time. Councilor Guinn made the motion to write off the balance of \$148.79 for Francis Miller at 525 Lake Avenue; Councilor Bolsinger seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor Bolsinger – aye. Motion carried 4-0.

7. Discussion – Community Service Ordinance Amendment

Mayor Cordova stated the Municipal Judge informed him it is required, by law, if a defendant cannot pay their fine(s) must be offered community service to pay off the fine(s). He also stated a Community Service Ordinance will be presented to Council, next month, to review. Councilor Kulhan asked if the person doing community service will be supervised. Mayor Cordova stated that by law, yes, the person needs to be supervised.

8. Discussion – Designated Appointment of Administrator Mary Berglund to Approve Public Celebration Permit Applications

Mayor Cordova stated the reason for this discussion, in the past, Council usually approves these applications which makes the person or entity doing an event needing to wait until the next Council meeting and then having to rush to Santa Fe and submitting the approved application to receive the permit. He also stated he would like to have the appointment of administrator or the office of the administrator to approve the public celebration permit applications on next month agenda for discussion/action.

9. Discussion/Action – Scheduling Budget Workshops

Councilor Bolsinger made the motion to schedule the first budget workshop on Tuesday, March 5 at 5:30 pm and the second budget workshop on Tuesday, March 19 after the council meeting and further workshops with be scheduled at the March 19 budget workshop; Councilor Kulhan seconded the motion. Votes are as follow: Mayor Pro-tem McCaslin – aye, Councilor Kulhan – aye, Councilor Guinn – aye, Councilor Bolsinger – aye. Motion carried 4-0.

VII. Mayor/Administrator Report

Mayor Cordova stated the first meeting of the Enchanted Circle Coop was two weeks ago. All documents have been signed and approved by the State of New Mexico. The new Taos Airline was discussed at the Coop meeting. They are requesting money to advertise the Taos Airline. They stated the occupancy, during the winter, was at 80% and their records show the people coming on the Taos Airline not only come to the Taos Ski Valley but they also visit the

Enchanted Circle. The amount they are requesting from the Eagle Nest Village is \$5,000. Mayor Cordova stated since the money is for advertisement, the money would have to come from the Lodgers' Tax fund. Councilor Guinn stated it would be beneficial to know how many actually stay in Eagle Nest. Mayor Cordova stated the money is just not in the budget at this time.

Administrator/Department Report attached. GRTs and Lodgers' Tax Reports also attached.

VIII. Department Reports

Administrator/Department Report attached.

IX. Committee Reports

- Aquaponics – Mayor Pro-tem McCaslin stated they were not able to meet last month and will be rescheduling.
- Beautification – Administrator Berglund stated they did not have a quorum at last night meeting. They will be rescheduling for the last week of February.
- Economic Development & Tourism – Mayor Cordova stated they will be meeting in two weeks.
- Lodgers' Tax – Councilor Kulhan stated they will be meeting March 4 to review the applications requesting Lodgers' Tax funds.

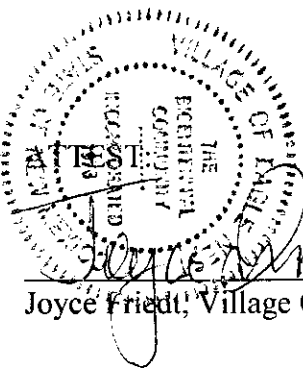
X. Items for Next Agenda

- Community Service Ordinance Amendment
- Appointment of the Office of Administrator to Approve Public Celebration Permit Applications
- Public Restrooms in the park

XI. Adjourn

Councilor Kulhan made the motion to adjourn at 6:49 PM; Councilor Guinn seconded the motion. Motion carried 4-0.

Passed, Approved and Adopted this 19th day of March 2019.



Joyce Friedt
 Joyce Friedt, Village Clerk

Richard Cordova
 Richard Cordova, Mayor