

MINUTES
Regular Council Meeting
Tuesday, July 16, 2019 at 6:00 PM
Eagle Nest Community Center
151 Willow Creek Drive
Eagle Nest NM 87718

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I. Call to Order

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

II. Pledge of Allegiance

Mayor Cordova led us in the Pledge of Allegiance.

III. Roll Call

Present were Mayor Richard Cordova, Mayor Pro-tem Jamie McCaslin, Councilor Julie Kulhan and Councilor Fox Guinn was present through telephone conference call. Councilor Dave Bolsinger was absent. A Quorum was present. Also present was Administrator Mary Berglund. See attached list for all in attendance.

IV. Approval of the Agenda

Mayor Pro-tem McCaslin made the motion to approve the agenda; Councilor Kulhan seconded the motion. Motion carried 3-0.

V. Approval of the Minutes

1. Discussion/Action – June 18, 2019, Regular Council Minutes
Councilor Kulhan made the motion to approve the June 18, 2019 regular council minutes; Mayor Pro-tem McCaslin seconded the motion. Motion carried 3-0.

VI. Comments from the Public

- Tanaya Sutliff addressed the Council and Mayor requesting speed limit signs throughout the village. She stated she drove around the village and noticed the north side of town only has two speed limit signs. She also stated, during this past July 4th Holiday, a red SUV ran a stop sign and was speeding around 45 miles per hour down a residential street and when told to slow down, the driver answered with an obscene gesture. Mrs. Sutliff also inquired if the village could request the Colfax County Sheriff's Department to patrol the residential streets along with the main road. Mayor Cordova stated to Administrator Berglund to have the streets dept. order 25 MPH speed limits for the village.

- Tony Molina, Vice President of Eagle Nest Chamber of Commerce, addressed the Council and Mayor stating the July 4th Parade was one of the longest and was a success. He also stated the fireworks went well but was worried about the height of some of them. Mr. Molina also stated the Chamber is working with Glenda Stickney on advertising the High Country Arts & Crafts Festival which will be July 27 and 28. The Soap Box Derby is coming up, in August, during the Eagle Fest weekend. He stated when people sign up, for the race, they will make sure they know to have helmets and a way of braking the soap boxes. The Derby will be from 10 am to 2:30 pm. Parking for the Derby will be at Fox Guinn's property so no vehicles will be parked on the street. There will also be a social event, at, Comanche Creek Brewery, for the pilots/owners of the hot air balloons the evening before Eagle Fest. Hot dogs and hamburgers will be served.

VII. New Business

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1. Discussion/Action – Resolution 2019-22 – Code Of Ethics Resolution
Mayor Pro-tem McCaslin made the motion to approve Resolution 2019-22, Code of Ethics Resolution; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.
 2. Discussion/Action – Resolution 2019-23 – A Resolution of the Village of Eagle Nest Council Approving Amendment No. 1 to the ECCoG JPA
Councilor Kulhan made the motion to approve Resolution 2019-23, A Resolution of the Village of Eagle Nest Council Approving Amendment No. 1 to the ECCoG JPA; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.
 3. Discussion/Action – Resolution 2019-24 – A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP) for Years 2021-2025
Councilor Kulhan made the motion to approve Resolution 2019-24, A Resolution Adopting and Infrastructure Capital Improvement Plan (ICIP) for Years 2021-2025; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.
 4. Discussion/Action – Building/Zoning Permit – Henry Medlin – 600 Soaring Eagle – Garage/Storage
Mayor Pro-tem McCaslin made the motion to approve the building/zoning permit for Henry Medlin at 600 Soaring Eagle for a Garage/Storage; Councilor Kulhan seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.
 5. Discussion/Action – Building/Zoning Permit – Jesus R. Lopez Jr. – 10 Pine St. – Front Patio Roof
Councilor Kulhan made the motion to approve the building/zoning permit for Jesus R. Lopez Jr. at 10 Pine St for a front patio roof; Mayor Pro-tem McCaslin seconded the motion. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.
 6. Discussion/Action – Tim Urtiaga – Eagle Nest Fly Shack & Lodge – 416 E. Therma Dr. – Water Leak
Mayor Cordova stated Eagle Nest Fly Shack & Lodge had a huge water leak. On the memo from Village Clerk Joyce Friedt it shows how much of an adjustment, on sewer, would be. Mayor Cordova asked Mr. Urtiaga if there he had any more information regarding the leak. Mr. Urtiaga stated on the day he was informed of the leak, he quickly isolated the leak and repaired it. Mayor Cordova stated, in the past, the council had approved the adjustment to the sewer plus adjustment to the price per gallon, for the leak, to the residential price for other business but that would be up to this council to decide. Councilor Kulhan made the motion to adjust the sewer, as presented on the memo, plus adjust the price per gallon to residential during the time of the leak; Mayor Pro-tem McCaslin seconded the vote. Councilor Guinn asked if Eagle Nest Fly Shack & Lodge is in compliance with zoning for his property. Mayor Cordova stated this discussion is about the water leak and requested to stay on task. Mayor Pro-tem McCaslin asked Mr. Urtiaga if he will also need to make payments after the adjustments have been applied. Mr. Urtiaga stated no, he will pay the bill in full. With no more discussion, Mayor Cordova called for a vote. Votes were as follow: Mayor Pro-tem McCaslin – aye, Councilor Guinn – aye, Councilor Kulhan – aye. Motion carried 3-0.

VII. Mayor/Administrator Report

Mayor Cordova stated he and Administrator Berglund attended the Workforce Solutions meeting via conference call. No changes but a reminder that all governing bodies are liable for the funds.

ICIP memo attached.
Administrator Report attached.

VIII. Department Reports

Department Report attached.

IX. Committee Reports

- Aquaponics – Mayor Pro-tem McCaslin stated no meeting yet. Mayor Cordova reminded Mayor Pro-tem it has been years since this committee had a meeting. He stated a meeting needs to be done soon or he will disband the committee.
- Library – Finance Officer Coppy stated no meeting has been scheduled at this time.
- Lodgers’ Tax – Councilor Kulhan stated she hopes to have a meeting scheduled soon.
- Economic Development and Tourism – Mayor Cordova stated they have a meeting next week.
- Beautification – Administrator Berglund stated more planting needs to be done, they have started work at the corner of Humbug and they also have money for the kiosk. Administrator Berglund also stated Margie Newsome has been working hard on the projects and if you see her to please thank her.

X. Items for Next Agenda

Special Council meeting July 30, 2019 to approve the final budget at 5:30 PM.

Special Council meeting August 5, 2019 to approve beer & wine license for Golden Eagle Resort and RV at 6 PM.

XI. Adjourn

Mayor Pro-tem McCaslin made the motion to adjourn at 6:25 PM; Councilor Kulhan seconded the motion. Motion carried 3-0.

Passed, Approved and Adopted this 20th day of August 2019.

ATTEST


 Joyce Fried, Village Clerk




 Richard Cordova, Mayor