

**REGULAR COUNCIL MEETING  
TUESDAY, JUNE 19, 2007  
COMMUNITY CENTER**

**CALL TO ORDER** – Mayor Hascall called the Regular Council Meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE** – Councilor Thompson led the Pledge.

**ROLL CALL** – In attendance were: Mayor Hascall, Councilor Baca, Councilor Cordova, Councilor Thompson, *Councilor Perkins was absent*, Municipal Clerk Kulhan, and Finance Officer Coppy. Also in attendance were: Kurt and Anneliese Dorbath, Louis Bower, K.J. Franknecht, Joline and Jack Schweitzer, Bobby Morris, E. G. Lytle, Billie J. Odum, Frank Schmidt, Craig Kerkman, Paul Atzberger, Thane Hascall, Bruce and Bridgette Manakas, Mary and Elden Berglund and Eric Fincher of the Chronicle.

**APPROVAL OF AGENDA** – Councilor Cordova motioned to approve the agenda. Councilor Thompson seconded. Motion passed 3-0.

**APPROVAL OF MINUTES – MAY 15, 2007 REGULAR COUNCIL MEETING** – Councilor Baca motioned to approve the minutes of the Regular Council Meeting of May 15, 2007. Councilor Cordova seconded. Motion carried 3-0.

**APPROVAL OF MINUTES – JUNE 6, 2007 BUDGET PUBLIC HEARING MEETING** – Councilor Cordova motion to accept the minutes of the June 6, 2007 Budget Public Hearing. Councilor Thompson seconded. Motion carried 3-0.

**APPROVAL OF MINUTES – JUNE 6, 2007 BUDGET MEETING** – Councilor Thompson made the motion to approve the minutes of the June 6, 2007 Budget Meeting. Councilor Baca seconded. Motion carried 3-0.

**NEW BUSINESS: APPROVAL OF GABE CISNEROS' CONTRACT** – Councilor Cordova motion to approve the contract with Gabe Cisneros. Councilor Thompson seconded. There being no further discussion, the motion carried 3-0.

**APPROVAL OF FIRE DEPARTMENT LOAN THROUGH NMFA** – Mayor Hascall called upon Finance Officer Cathy Coppy to explain the loan details. Cathy stated the loan is through the State of New Mexico Finance Authority to get \$200,000.00 for a new water tender for the Fire Department. This is the first step to accepting the loan. Councilor Thompson motion to approve the Fire Department loan through NMFA. Councilor Baca seconded. There being no further discussion the motion carried 3-0.

**APPROVAL OF CHAMBER CONTRACT FY 07-08** - Councilor Baca motioned to accept the contract with the Chamber of Commerce for the fiscal year 07-08. Councilor Cordova seconded the motion. There being no further discussion the motion carried 3-0.

**APPROVAL OF THE GOLDEN EAGLE RV PARK / PUBLIC CELEBRATION** – Mr. Bruce Manakas, owner of the Golden Eagle RV Park, presented to Council a packet of highlights listing the activities planned for the 4<sup>th</sup> of July. He stated they were going to have music, wine sampling, food vendors, and the event is sponsored as a chamber event. Bruce requested the approval of the Council to get a Special Dispenser's License from Santa Fe. Councilor Baca stated it needed to be passed first as an Outdoor Entertainment

License at your place of business, then they could move on to the Special Dispenser's license. Councilor Baca motion to approve the Outdoor Entertainment License for Golden Eagle RV Park. Councilor Cordova seconded. There being no further discussion the motion carried 3-0.

**APPROVAL OF PICNIC LICENSE / RITCHIE - SLATER WINERY** – Bruce stated after approval from the Village Council, they would take the form to Santa Fe to receive the Special Dispenser's Permit. Councilor Baca motioned to grant approval to the Ritchie-Slater Winery for a Special Dispenser's Permit. Councilor Cordova seconded. There being no further discussion the motion carried 3-0.

**APPROVAL TO DISPOSE OF SURPLUS EQUIPMENT** – Councilor Cordova motion to approve the list of surplus equipment. Councilor Baca seconded the motion. There being no further discussion the motion carried 3-0.

**LTP/CHAMBER REIMBURSEMENT** – Councilor Cordova motioned to reimburse the Chamber. Councilor Thompson seconded the motion. Motion carried 3-0.

**ACTUAL REIMBURSEMENT/JUDGES CONFERENCE ABQ.** – Mayor Hascall explained the Judge was requesting actual reimbursement for the Annual Judges Conference from June 19<sup>th</sup> to June 22<sup>nd</sup>. Councilor Cordova motioned to grant Judge Carr actual reimbursement. Councilor Thompson seconded. Councilor Baca discussed the fact that there is a resolution on the books of a set amount to spend for lodging and travel. She stated we either stay in cheaper hotels or pay the difference. If we grant one this privilege, we should grant it to all. Cathy Coppy stated it is in the resolution that we have the opportunity to ask for actual reimbursement from council, and it must be approved by council. Councilor Baca said the opportunity is there to ask for actual reimbursement and it is available to all, and the Council should look in to upping the amount of per diem and mileage, since the current amount seems insufficient. Councilor Cordova stated he spoke to Cathy about this, and when the books are current, we may review increasing the per diem and mileage. Cathy stated we couldn't afford the increase when the State increased their per diem and mileage. The current mileage rate is .25 per mile, and current per diem rate is \$65.00 a day outside of Santa Fe, \$75.00 a day within Santa Fe. Mayor Hascall called for the vote. Motion carried 3-0.

**COLFAX COUNTY MUTUAL AID AGREEMENT** – Councilor Cordova motioned to approve the Emergency Management with Colfax County. Councilor Thompson seconded. The motion carried 3-0.

**RESOLUTION 2007-13 APPROVING PARTICIPATION IN THE PROGRAM OF THE NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT** – Councilor Cordova motioned to approve Resolution 2007-13, approving participation in the North Central New Mexico Economic Development District. Councilor Baca seconded. The motion carried 3-0.

**RESOLUTION 2007-14 NMFA LOAN AND INTERCEPT AGREEMENT/FIRE DEPARTMENT** – Mayor Hascall called upon Cathy Coppy to elaborate. Cathy stated this is an agreement with NMFA that stated so much will be intercepted from the State Fire Marshall monies each year until the loan has been paid off. Councilor Baca motioned to accept Resolution 2007-14 NMFA loan and intercept agreement. Councilor Thompson seconded. The motion carried 3-0.

**APPROVAL TO PAY DUES TO THE NORTH CENTRAL NEW MEXICO ECONOMIC DISTRICT** – Mayor Hascall state the dues were \$210 a year. Councilor

Cordova motion to approve to pay the dues to the NCNMED. Councilor Baca seconded. The motion carried 3-0.

**CRAIG KERKMAN – REQUEST FOR ZONING VARIANCE LOT 10 BLK 2**

**FRENCH HENRY TRL** – Mr. Kerkman requested a zoning variance for Lot 10 Blk. 2 on French Henry Trl. This lot is 50’ by 99’ containing 4950 sq. ft. The current zoning only allows for construction on lots that are 5,000 sq. ft. or more. He asked for a variance to allow construction on Lot 10 Blk 2, under current and future zoning ordinances, and that “said” variance apply to current owner and to convey to future owners of “said” lot. Councilor Baca motion to grant Mr. Kerkman a variance for Lot 10 Blk 2 on French Henry Trl. Councilor Thompson seconded. Motion carried 3-0.

**WEB-SITE** – Mary Berglund, from the chamber, stated the web-site was still in limbo. The Chamber site has been worked on. The Chamber would like to get out of the contract with the village. Councilor Cordova stated it would be discussed at the next meeting. He also stated the Chamber has their own web-master and we need to look for our own. Both web-sites should be separated, Village business on it’s web-site and Chamber business on it’s web-site. According to the contract, they’re supposed to take care of our web-site. Paul Atzberger stated the Village’s updates are so involved and require so much documentation, it is more than they can handle. Councilor Baca requested this item be placed on next month’s agenda.

**ROAD STANDARDS** – Councilor Cordova stated the Village files for Bear Mtn. Estates, has nothing turned in by Mr. Steffler on the roads as far as the design and plat, which is required by the Village ordinance and he needs to turn it into the city. There is nothing on file stating the roads have been built to these specifications. Until that is done, neither the first phase or second phase should be approved by the village. Mr. Switzer asked what the road standards were. Councilor Cordova stated the developer is to provide professional engineering, design and platted road. Mr. Switzer asked how would you enforce compliance with the ordinance. Councilor Cordova responded an engineer would have to test the road base and they would submit that information to the village.

**MAYOR’S REPORT** – Mayor Hascall gave the following report: 1. The Enchanted Circle Regional Economic Development group presented sessions by John Otis in Eagle Nest to Councilor Baca, Gabrielle Heinz, Judy Piper and the Mayor and one in Santa Fe that was attended by Councilor Cordova. I want to thank those who made the effort to attend those sessions. 2. The pay requests for the legislative money for a variety of projects and for disaster money for the road clearing and repair as a result of the winter storms have been submitted. We will “patiently” await those funds. The village has already paid for the snow clearance. 3. The Intergovernmental Council of the Enchanted Circle passed a support resolution for the state control of the Angel Fire Airport.

**DEPARTMENT REPORTS** – None at this time.

**COMMITTEE REPORTS** – Councilor Cordova stated there would be an Economic Development Committee meeting Wednesday at 6:00, and the Roads Committee will meet Thursday at 6:00. Lisa Sedillo will be speaking to the Roads Committee about GRIP 2 funds. Councilor Baca stated the P&Z Committee has 2 new members and now will have a quorum. The Colfax County Senior Program has cut some funds to all the Centers. Our Center has the least year round participation, so they’re feeling the cut. The Village contributes to the Center by providing the building, and a portion of the other

utilities. Councilor Baca asked for public support by asking people to utilize the many services provided by the Senior Center. The Beautification Committee has had to replant many of the flowers due to being killed off by a late frost. The replacement plants were purchased at the El Prado Nursery in Taos. There were several donations and two very significant contributions from citizens to help defray the cost of these replantings. Dennis and Inge Parker are taking care of the flowers at Sullivan Park this year and we appreciate it. Hunter Stewart is working for us again this summer. There will be a meeting of the Beautification Committee at 5:15 on Wednesday. The Library has many new books and now has wireless internet available. Librarian Luann Lorence has filled out all the paperwork and met the requirements to become an official Public Library. Billie Odum reported the ERP Committee will meet July 9<sup>th</sup>.

**AUDIENCE PARTICPATION** – Craig Kerman stated excess gravel is being pushed into the ditch. Ken Franknecht stated he resides here 5 months a year and would like Council’s support to place a path down to a picnic table 100 yards from the entrance to the lake. He asked for Council’s endorsement to continue with this plan. Frank Schmidt stated he was harassed at the last meeting. Mary Berglund stated she will propose to the Chamber, and wanted to make Council aware, of a possible Eagle Nest historic walking tour. The tour would have stops along historic sites.

**ITEMS FOR NEXT MONTH’S AGENDA** – Web-site, entrance to Eagle Nest Lake State Park, and discussion of a supplement for the Senior Center.

**ADJOURN** – Councilor Cordova motioned to adjourn. Councilor Thompson seconded. The motion passed 3-0. The regular Council meeting adjourned at 6:50 p.m.

Approved this \_\_\_ day of \_\_\_ by a vote of \_\_\_ in favor and \_\_\_ opposed.

The next meeting of the Eagle Nest Village Council will be by August 21, 2007 at 6:00 p.m. in the Eagle Nest Community Center.

**SEAL**

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**CLERK**