TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
JULY 23, 2019
COUNCIL CHAMBERS

1. CALL TO ORDER
A regular meeting of the Red River Town Council held July 23, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00 PM.

2. ROLL CALL
Mayor Linda Calhoun Present
Councilor Steve Cherry Present
Councilor George Woerndle Present
Councilor Dan Foley Present
Councilor Sloan Covington Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – July 23, 2019
Councilor George Woerndle made a motion to approve the agenda for July 23, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   1. Regular Meeting – June 25, 2019
   2. Special Meeting – July 16, 2019
Councilor Dan Foley made a motion to approve the minutes from the regular meeting on June 25th and the special meetings on July 16th. Councilor George Woerndle seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE
   1. Kerry Shepherd - 25 Years of Service

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JUNE 2019
Town Administrator Clerk Georgiana Rae reported that year to date 100% of the budget has been expended. Gross receipts for the month were as follows: Construction was down $11,622 or 67%, Retail Trade was up 4.2% or $874, Real Estate was down 14.97% or $2,513, Accommodations and Food was up $970 or 15%. Gross receipts collected for the month and year is down $4,502 or 4.5%. Lodger’s tax for the month was up $1,438 or 3.64% with one lodge not reporting. Year-to-date Lodger’s tax up $51,361 or 7.3%.
Following discussion, Councilor Steve Cherry made a motion to approve the financial report and expenditures for June 2019. Councilor George Woerndle seconded the motion. The motion carried.

8. COMMITTEES
   1. Public Safety
      See attached
2. Public Works/Recycling
   No quorum
3. Parks & Recreation
   No quorum
4. Lodger's Tax Advisory Board/Economic Development
   No quorum

- **MAYORS REPORT**
  - Georgiana and I met with County Commissioner Gallegos and County Manager Brent Jaramillo to discuss the GRT’s from E911 tax that was passed two years ago. We made some progress. We are trying to get the support from the elected officials from all the entities that participate in the E911 JPA.
  - Met with Luis Reyes from Kit Carson Electric to discuss partnering with them on the streetlights in Red River. New decorative lights would be installed, Kit Carson would own lights and we would lease from Kit Carson.
  - Kit Carson is working with Flybox to purchase the software that would enable WIFI throughout Red River.
  - Legislative Finance Committee will be in Red River for their northern conference starting August 28, 2019. Thursday morning of the conference, the Town of Red River, the Village of Questa and the Questa Forest Service will meet with the committee to unveil the Questa to Red River trail plan.
  - We need to talk about moving our August meeting up because of the NMML Annual conference.

9. **PLANNING AND ZONING**
1. The Planning and Zoning Commission recommends to Town Council to deny a variance request from Chris and Tracy Heilaman for Enchanted Off-Road, LLC. to operate a UTV rental business from their RV located at 100 High Cost Trail, Space #31 at the Red River RV Park. The denial is based on lack of information.
   After discussion, Councilor Steve Cherry made a motion to accept Planning and Zonings recommendation. Councilor George Woerndle seconded the motion. Roll call vote.
   Councilor Cherry - yes, Councilor Covington - yes, Councilor Foley - yes, Councilor Woerndle - yes. The motion carried.
10. NEW BUSINESS

1. CONSIDERATION AND APPROVAL OF:

1. Resolution 2019-16 Budget Adjustment

2. Resolution 2019-17 4th Quarterly Report

3. Voting Delegate for NMML Annual Conference.
After discussion, Councillor Steve Cherry made a motion to appoint Mayor Pro Tem, George Woerndle as the voting delegate for the Town of Red River. Councillor Sloan Covington seconded the motion. Roll call vote. Councillor Foley, aye. Councillor Covington, aye. Councillor Cherry, aye. Councillor Woerndle, aye. The motion carried.

2. MOTION TO ADVERTISE:

1. Ordinance 2019-06 Personnel Policy
Mayor Calhoun explained that our current personnel ordinance was written in the early 1970’s with a lot of amendments. We have been working with our attorneys to update and address items such as social media and cell phone use. After discussion, Councillor George Woerndle made a motion to advertise Ordinance 2019-06. Councillor Sloan Covington seconded the motion. Roll call vote. Councillor Woerndle, aye. Councillor Foley, aye. Councillor Covington, aye. Councillor Cherry, aye. The motion carried.

11. PUBLIC HEARING

Mayor Calhoun announced the public hearing and then turned the meeting to Mayor Pro Tem, George Woerndle because Mayor Calhoun has a vested interest with the company requesting a public hearing. Owner Michael Calhoun explained that the requested application is to manufacture spirits at 217 West Main street, Red River, NM 87558. Adding this production would not change the footprint of the building. After discussion, Councillor Steve Cherry made a motion to approve application #1128035 a Craft Distiller Liquor License. Councillor Dan Foley seconded the motion. Roll call vote. Councillor Cherry, aye. Councillor Covington, aye, Councillor Foley, aye. Councillor Woerndle, aye. The motion carried.

12. PUBLIC COMMENT

John Pelizzari thanked the governing body for the opportunity to serve the Red River community.
Tim Tate asked if the town was looking into electric charging stations.
Any updates on the medical marijuana business.
Karen Kelley asked about any updates on the Nuisance ordinance.
Gary Swinford expressed concerns about the Marshal’s office.
Mr. Heilaman asked when he could meet with planning and zoning about a conditional use permit

13. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 5:37 PM

Georgiana Rael, Administrator Clerk

Linda Calhoun, Mayor