

**TOWN OF RED RIVER
REGULAR MEETING
APRIL 26, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **APRIL 26, 2016** at the Council Chambers, Red River Conference Center. Mayor Calhoun called the meeting to order at 7:00 P.M.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor Steve Cherry	Present
Councilor Ben Richey	Present
Councilor Dan Foley	Present
Councilor George Woerndle	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Calhoun gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Councilor George Woerndle made motion to approve the agenda for April 26, 2016. Councilor Steve Cherry seconded the motion.

5. KIT CARSON BROADBAND UPDATE

Luis Reyes gave an update about Kit Carson Broadband. The network is about 17% live. Accommodate the banks, schools, hospitals and the first. The area that was serviced is Amalia and other small areas that are completely without. Kit Carson expects to be networked by August 2016. Kit Carson had to stop work due to winter conditions in Red River and will start servicing the area as we speak. All four ski areas are connected with Kit Carson. Mobile phone carriers are on board except T-Mobile, they are still working on a negotiable contact. Kit Carson is working together to get everyone on board. So that guests have proper mobile service while they are here. Kit Carson is working with Century Link to get the gap between Questa and Red River with no break in service. Kit Carson has a backup service at the Colorado, New Mexico border with Blanca Telephone to help with that. 80 customers are currently connected in the city limits. Six installers are now installing drops for residential customers. Residents have to be present in order to install, which is taken a little longer. Flybox wants to place 16 access points to be installed by May 31, 2016. Brenda explained after hours are hard to get in touch with Kit Carson. Luis explained he would get different numbers for Ambitions and Brenda to called when needed after hours. Brenda would like to see ticketing process done to resolve issues at the treatment plant and other issues for follow up. Mayor Calhoun asked when the upper valley will received service. The line needs to be sliced and drop contractors will come in depending on type of service. This service will happen in June and July. Mayor Calhoun asked about static IP addresses running out. Luis explained they are doing a conversion for more static IP address which will be done soon and will have to get back on a date for when it will happens. Mayor Calhoun's business is set up

and its working great the biggest complaint from other business in town, is Kit Carson will not return calls. Luis will check into it and make sure calls are being returned in an orderly fashion. Luis explained the underground feeder needs to be replaced. Kit Carson has not found the time to replace due to seasons, tourism and do not want to impact the businesses during replacement. The line has been previously done back in the 60's which causes outages. This line needs to be replaced after Labor Day. Luis will get an estimated plan when this could be done. George Woerndle wondered if a contractor would come back and re-patch the asphalt on the streets. Council did a walk though and the concrete has sunk in on streets that have been patched. Luis asked if Georgiana would get a list of areas and he would send out a contractor to fix the areas in need of repair.

6. PROCLAMATION NATIONAL DAY OF PRAYER

Mayor Calhoun declared May 5, 2016 as National Day of Prayer to pray for our nation.

7. RECOGNITION OF TOWN EMPLOYEE: JEFF BRUNSON 10 YEARS OF SERVICE

Mayor Calhoun recognized Jeff Brunson of 10 years of service to the Town of Red River.

8. APPROVAL OF MINUTES

Councilor George Woerndle made a motion to approve the minutes from the Regular Meeting and the Special Meeting, March 22, 2016. Councilor Ben Richey seconded the motion.

9. FINANCIAL REPORT AND APPROVAL OF EXPENDITURES FOR MARCH, 2016.

Councilor Ben Richey made motion to approve the Financial Report and Approval of Expenditures for March, 2016. Councilor George Woerndle seconded the motion. Motion carried.

10. COMMITTEES

a. Public Safety

No Quorum

b. Public Works/Recycling

See attached

c. Parks & Recreation

No Quorum

d. Economic Development/ Lodgers Tax Advisory Board

See Attached

Mayors Report

- Memorial Day Situation Analysis meeting tomorrow at 10:00 A.M.
- Budget Meeting tomorrow at 1:00 P.M.
- Mayor attended the 1st Enchanted Circle Mayor Meeting today. The Town of Taos, TSV, Eagle Nest and Taos Land and Trust Trails committee met and

discussed coming together and form a Regional Trails Alliance. This would allow them to work with Parks & Rec for funding that is available to apply for OHV trails as a connector and abandon trails, big ditch trails to be redone

- Legislative Finance Committee will be meeting in Red River on August 24-26, 2016 at the Conference Center.
- Meeting with David with Hayduk King for upcoming advertising year.

11. PLANNING & ZONING COMMISSION

1. To approve the Height Variance for Mike Hecker to build a home in the Wild Oaks Subdivision. Because Mike is building on the side of the mountain the measurement from the pier on the slope side to the rooftop is 56 feet. If you measure from the entrance to the rooftop it is below the 27 feet. Approval is based upon the following:

Ordinance 2000-5, Article 8, Section D. Items 5 & 6 state:

“5 Maximum height of buildings or structures, exempt a flagpole, antenna, chimney or similar element, shall be 27 feet measured from grade.

6. Houses and structures built into a hillside shall not be more than 27 feet in height measured at the uphill side of the structure.”

Brenda explained this is to approve the height variance for Mike Hecker to build a home in Wild Oaks Subdivision. Mike is building on the side of the mountain measurement from the pier on the slope side to the rooftop is 56 feet. Councilor Steve Cherry made the motion to approve the height variance for Mike Hecker. Councilor George Woerndle seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

12. NEW BUSINESS

1. Consideration and Approval of:

a. Resolution 2016-05 Budget Adjustment

Kelley explain this budget adjustment is to move 1033 program line item from 101 -211 the rules state that the sale of any fixed asset has to be tracked separately. Councilor Ben Richey made a motion to approve Resolution 2016-05 Budget Adjustment. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

b. Resolution 2016-06 Fair Housing Resolution

Mayor Calhoun explained this Resolution 2016-06 Fair Housing Resolution is annual for the CDBG Funding Grant. Councilor Steve Cherry made a motion to accept Resolution 2016-06 Fair Housing Resolution. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

c. Resolution 2016-07 Citizen Participation Plan

Mayor Calhoun explained this Resolution 2016-07 Citizen Participation Plan is annual for the CDBG Funding Grant. Councilor Ben Richey made a motion to accept Resolution 2016-07 Citizen Participation Plan. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

d. Resolution 2016-08 Anti-displacement and Relocation Assistance Plan

Mayor Calhoun explained this Resolution 2016-08 Anti-displacement and Relocation Assistance Plan is annual for the CDBG Funding Grant. Councilor George Woerndle made a motion to accept the Resolution 2016-08 Anti-displacement and Relocation Assistance Plan. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

e. Resolution 2016-09 Section 3 Housing and Urban Development Act

Mayor Calhoun explained this Resolution 2016-09 Section 3 Housing and Urban Development Act is annual for the CDBG Funding Grant. Councilor Ben Richey made a motion to accept Resolution 2016-09 Section 3 Housing and Urban Development Act. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

f. Line of Credit- Red River Fire Department – Deke Willis

Deke explained the line of credit he would like to request would come from the internal general fund. DFA has a rule that no accounts can go into a negative. When submitting a reimbursement for going out on a fire, it takes such a long process from DFA to get funding returned. Deke would need a line of credit so he wouldn't have to stand down a crew for the fire season. Councilor George Woerndle made a motion to accept the request of a Line of Credit- Red River Fire Department Fire Crew. Councilor Dan Foley second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

2. Advertise:

a. RFP Conference Center Roofing

Mayor Calhoun explained we need to advertise an RFP for the Conference Center Roofing. Councilor Steve Cherry made a motion to advertise RFP for the Conference Center Roofing. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

b. UTO Ordinance

Mayor Calhoun explained this is the Uniform Traffic Ordinance 2016-02 to advertise. Councilor Ben Richey made a motion to accept the changes on Ordinance 2016-02. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Motion carried.

3. Award:

a. Award RFP#116 Audit Services

The Committee for the Audit Services reviewed all five proposals. They were scored and based on the scoring process, Kubiak Melton & Associates, LLC were chosen. Councilor Ben Richey made a motion to award RFP#116 Audit Services of Kubiak Melton & Associates. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Motion carried.

b. Award RFP#216 Liquor License

Mayor Calhoun stated RFP#216 Liquor License we received one proposal and did not meet specifications. Mayor Calhoun would like to recommend to go out for rebid. Councilor Ben Richey made a motion to re-bid RFP#216 Liquor License. Councilor George Woerndle second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

4. Appointment:

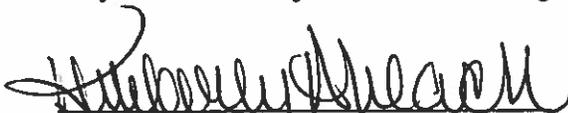
a. New Planning & Zoning Commissioner

Mayor Calhoun recommended to appoint Heather Larson as a new Planning & Zoning Commissioner. Councilor Steve Cherry made a motion to accept the appointment of Heather Larson as a new Planning & Zoning Commissioner. Councilor Ben Richey second the motion. Mayor Calhoun called roll call vote. Councilor Steve Richey, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

13. OTHER

14. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 8:23 P.M.


Kimberly Leach, Deputy Clerk


Linda Calhoun, Mayor