

**TOWN OF RED RIVER  
REGULAR MEETING  
JULY 28, 2015**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held JULY 28, 2015 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 George Woerndle	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	Present
Councilor Ben Richey	Present

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**4. APPROVAL OF AGENDA**

Councilor Ben Richey made motion to approve the agenda for July 28, 2015, to move Heston Williams to first, New Business. Delete Resolution 2015-20-5311 and Resolution RFP 215. Councilor Steve Cherry seconded the motion.

**5. APPROVAL OF MINUTES**

Councilor Ben Richey made a motion to approve the minutes from Regular Meeting June 23, 2015. Special Meeting July 20, 2015. Councilor George Woerndle seconded the motion.

**6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JUNE, 2015.**

Councilor Ben Richey made motion to approve the financial report and approval of expenditures for June, 2015. Councilor Steve Cherry seconded the motion.

**7. COMMITTEES**

**a. Public Safety**

No Quorum

**b. Public Works**

See attached

**c. Parks & Recreation**

No Quorum

**d. Economic Development/ Lodgers Tax Advisory Board**

See Attached

**e. Recycling**

No Quorum

## **Mayors Report**

- **The paper work for the Governmental Liquor License is complete and will be taken to Santa Fe on Friday.**
- **Inspection on the WWTP got a violation because of the slash pile. The Forest Service will be coming to chip the pile instead of burning it.**
- **Kevin with the Forest Service would like to be on the Parks & Rec Committee**
- **Eddie Dry had wanted to do a restoration to the Nature Trail but came across some issues with the Forest Service. Rush Pierce would like to do a walking Trail through Town. Mayor Calhoun would like to allocate \$3000.00 for the Red River Community House to do a Walking Trail instead of the restoration to the Nature Trail.**
- **Town of Red River MVD is the only one in the Enchanted Circle that doesn't charge an administrative fee on each transaction. The Mayor would like to advertise to draw more people to the MVD in Red River.**
- **Gloritia Geo Science is working on the agreement with the RRSA on reading the meters for the well and water rights for the return flow credits. The return flow from the WWTP and snow making that is returned back into the river, should make up for the percentage that was lost from the State Engineer because of beneficial use by the court deadline that was extended but was turned down.**
- **Nick Church is on the Parks & Rec Committee Daniel Lamb is on Public Safety.**
- **Allocated more money for advertising for the New Mexico True ad.**
- **Friday night at the Isotopes Game is New Mexico True night and Red River will have a table set up in Albuquerque.**
- **Peak Fitness Center is officially open**

## **8. PLANNING & ZONING COMMISSION**

**1. To approve the Application for Special Exception Sign Permit Application for Mike's Fun Place, as the Flying Banners comply with the Sign Ordinance 2011-01 in regards to size and because the Commission has previously recommended to approve similar flying banners for another business.**

Jodee presented that the Ordinance reads that a business can have a secondary sign that is 50sf. at the largest or the business frontage is smaller than 50ft converted to sf. Councilor Ben Richey made motion to approve the recommendation from the P & Z Commission of the Application for Special Exception Sign Permit Application for Mike's Fun Place, with stipulation of taking the banners down nightly and only having them through October 31, 2015. Councilor Steve Cherry second the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

**2. To approve the Conditional Use Permit Application for Robert Banos of Old Tymers Café, as he has already set up the outside dining area again this year and most of the summer season is already over, but with the following conditions. Councilor Steve Cherry made motion to approve the Conditional Use Permit Application for Robert Banos of Old Tymers Café with**

the recommendation to submit a new Conditional Use Permit every season to the P & Z Commission and before Council, and new drawings of parking because of limited to parking. Councilor Ben Richey second. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Motion carried.

## **9. NEW BUSINESS**

### **a. Recommendation Heston Williams, FLYBOX, LLC, Wireless service**

Councilor Ben Richey made motion to approve Heston Williams, FLYBOX, LLC. Wireless service for a business license this does not have to go through P & Z and does not fall under franchise fees or telecom ordinance, therefore as operating as a regular business. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

### **b. Ratify Town Employee- Mathew Weisner-Vallo Conference Center Maintenance**

Councilor Steve Cherry made motion to Ratify Town employee Mathew Weisner-Vallo as Conference Center Maintenance. Councilor Ben Richey second.

### **c. Consideration of:**

#### **1. Resolution 2015-21 Budget Adjustment**

Councilor George Woerndle made motion to approve Resolution 2015-21 Budget Adjustment. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

#### **2. Resolution 2015-22 2015 Final 4<sup>th</sup> Quarter Financial Report Year Ending June 30, 2015**

Councilor Ben Richey made motion to approve Resolution 2015-22 2015 Final 4<sup>th</sup> Quarter Financial Report Year Ending June 30, 2015. Councilor Dan Foley second. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

#### **3. Resolution #2015-23 CDBG Application**

Councilor George Woerndle made motion to approve Resolution 2015-23 CDBG Application. Councilor Ben Richey second. 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. AWARD:**

#### **1. ITB 415 Public Works Materials**

Councilor George Woerndle made motion to award ITB 415 Public Works Materials for the lowest bidder of each category. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Motion carried.

## **2. ITB 515 Public Works Services**

Councilor Steve Cherry made motion to approve ITB 515 Public Works Services for the lowest bidder for each category. Councilor Ben Richey second. 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. RFP 315 Lobbyist**

Councilor Ben Richey made motion to approve RFP 315 Lobbyist to Universal Professional Services, and submit a monthly invoice and attend Council meetings quarterly. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye Motion carried.

## **4. RFP 415 IT Services**

Councilor George Woerndle made motion to approve RFP 415 IT Services to Ambitions, and research which plan that would best meet the Town's needs. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye Motion carried.

### **e. Motion to Advertise:**

#### **1. Ordinance 2015-03 Water Conservation Plan**

Councilor George Woerndle made motion to approve Ordinance 2015-03 Water Conservation Plan. Councilor Ben Richey second. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye Motion carried.

## **10. PUBLIC HEARING**

### **1. ORDINANCE 2015-02 Repeal and Amend P & Z Ordinance 2000-5**

Councilor Steve Cherry made motion to approve Ordinance 2015-02 Repeal and Amend P & Z Ordinance 2000-5. Councilor Ben Richey second. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye Motion carried.

## **11. OTHER**

Mayor Calhoun has received requests to change the Council meeting times. Town employees get off at 5:00 or 6:00 and more employees could attend meetings and not have to leave and come back. Ben Richey said during the summer it would be nearly impossible to meet at 6:00. Mayor Calhoun said maybe during the winter and slower times it may be easier. October meetings we will try having them at 5:30.

## **12. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:08 P.M.

  
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Kimberly Leach, Deputy Clerk

  
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Linda Calhoun, Mayor