TOWN OF RED RIVER
REGULAR MEETING
AUGUST 22, 2017

1. CALL TO ORDER
A regular meeting of the Red River Town Council held AUGUST 22, 2017 at the
Red River Conference Center, Council Chambers, Red River, New Mexico. Mayor
Calhoun called the meeting to order at 7:00 P.M.

2. ROLL CALL
Mayor Linda Calhoun Present
Councilor George Woerndle Present
Councilor Ben Richey Present
Councilor Steve Cherry Present
Councilor Dan Foley Present

3. INVOCATION/PLEDGE OF ALLEGIANCE
Mayor Calhoun gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA
Mayor Calhoun would like to move item number 10, GO Bond Ordinance after the
Financial Report. Councilor George Woerndle made motion to approve the agenda of the
Regular Meeting August 22, 2017 with change of moving item number 10, GO Bond

5. APPROVAL OF MINUTES
Councilor Ben Richey made a motion to approve the minutes from the Regular
Meeting, July 25, 2017. Councilor Steve Cherry seconded the motion.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JULY 2017
8.33% for July of the 2017-2018 budget has been expended for the year. GRT for
construction & trade was down 3.75%. Retail Trade was up 19.96%. Real Estate was
down by 8.36%. Food and Accommodations were up 23.74%. GRT up by 3.87% or
$6,521.00. YTD GRT is up by 5.84% or $14,398.00. Lodgers Tax was up by 17.43% or
$12,635.00 with one lodge not reporting. YTD $53,403.00 or 7.38%. Councilor George
Woerndle made motion to approve the Financial Report and Approval of Expenditures for
July 2017. Councilor Dan Foley seconded the motion. Motion carried.
7. PUBLIC HEARING
   a. GO Bond Ordinance
   Daniel Allsup spoke about the Go Bond Ordinance; this is the second installment of the
   general obligation bond that voters approved March of 2016. Amount previously issued
   was $1,280,000 and this is the remaining $1,000,000 of the general obligation bond. The
   purchaser of the bond is not a bank it is the New Mexico Finance Authority which their
   board approved the purchase. The Towns median household income is below 80% of
   space. The Town qualified for a reduced interest rate at .1% 1.847 net is .5366. The
   Town is imposing a property tax increase. Closing would be on October 6, 2017.
   George Woerndle wanted to know if our property tax would fall this year or next year?
   Daniel thought there will be a increase for the 2017 tax year in November. Fritz Davis
   wanted to know what the Go Bond was for and Mayor Calhoun replied it is for the Water
   Storage Tank & Waste Water Treatment Plant repairs. Councilor Steve Cherry made the
   motion to approve the GO Bond Ordinance. Councilor Ben Richey seconded the motion.
   Mayor Calhoun called for roll call. Councilor Dan Foley, aye. Councilor George
   Woerndle, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. The motion
   carried.

8. COMMITTEES
   a. Public Safety
      See Attached
   b. Public Works/Recycling
      See Attached
   c. Parks & Recreation
      See Attached
   d. Economic Development/ Lodgers Tax Advisory Board
      See Attached

   • Mayors Report
     • Buckaroo Ball on August 5, 2017 Raised $18,18.00
     • Attended the Annual Conference in Clovis this past week along with
       Councilor Woerndle, Russell Church, Georgiana, Kelley
     • Met with Kit Carson this morning to get an update on the project replacing the
       supply line from the substation to Pine Ridge and planning on 2 week
       completion then starting from Pine Ridge to Terrace Towers. This will help
       during power outages and they will be putting another fiber optic line in while
       doing so. Kit Carson wants to go completely renewable energy by 2018 and
       Red River will be completely renewable by then. We are still talking to Kit
       Carson about replacing the street lights.
     • The Town signed an extension with the Forest Service for the Land
       Conveyance still waiting to reduce the easement from 66ft to 33ft.
     • Peggy Hunter who lives at High Cost and Tenderfoot. The Town owns part of
       the pond and she owns the other half. Peggy would like the Town to help
       dredge the pond and clean out the culverts and get the water flowing. Peggy’s
       grandson is a green certified who would take a look at what we can do to help
       get things done to make the pond nicer.
9. PLANNING & ZONING COMMISSION
   1. The Planning and Zoning Commission recommendation to approve the license to encroach for Clay and Michelle Robertson for the existing garage structure located at 201 S. Copper King Trail with the understanding that no new structure can be built and that if the existing structure is torn down that the license to encroach would end. Councilor Cherry made the motion to approve the license to encroach for Clay and Michelle Robertson for the existing garage structure located at 201 S. Copper King Trail with the understanding that no new structure can be built and that if the existing structure is torn down that the license to encroach would end. Councilor Ben Richey seconded the motion. Mayor Calhoun called for roll call. Councilor George Woerdle, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. The motion carried.

   2. Consideration of Conditional Use Permit - Chad Mantz & Jess Radle – 400 W. Main St. - Request to waive the 2 parking space per dwelling unit requirement and allow 1 parking space for 35 - 800 square foot dwelling units. The Planning and Zoning Commission recommends to allow the conditional use permit for less than 2 parking spaces per unit, if deemed necessary by town ordinances based on where these type of structures fall by definition. Ed Saint said this is the project at Pioneer Lodge, after they looked at the ordinance its going to take more work on it. Ed recommendation is to defer until next month until we have more information. Councilor Dan Foley made the motion to postpone until next month when we have more information on Pioneer, 400 W. Main St. Councilor Steve Cherry seconded the motion. Mayor Calhoun called for roll call. Councilor George Woerdle, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. The motion carried.

10. NEW BUSINESS
    1. CONSIDERATION AND APPROVAL OF:
       a. Ratify- Deputy Marshal John Pellizzari

       b. Ratify- Mark Martinez and Fred Northern Parks Committee
c. Ratify- John Przyborski Public Works & Recycling Committee

d. Destruction of Court Records

c. Resolution 2017-27 ICIP Infrastructure Capital Improvement Plan

2. AWARD

a. Caribel Trail Improvements
Dennis Engineering recommendation is to award Caribel Trail Improvements to Romero’s Excavation Councillor George Woerndle made the motion to approve Caribel Improvements. Councillor Steve Cherry seconded the motion. Mayor Calhoun called for roll call. Councillor Ben Richey, aye. Councillor Dan Foley, aye. Councillor George Woerndle, aye. Councillor Steve Cherry, aye. The motion carried.

11. OTHER
Chad Mantz introduced Jess and Jake a few months ago in Ruidoso where they were working on a project and they came to Red River and now they live here. Jess is working on the project with the Tiny Townhomes located where the Pioneer sits. They would like to get the taps in by October 15 of 2017. Jess would like to request a Special Council Meeting within the next few weeks. These homes would be owned by individuals who would have to put in the nightly rental. They would own the home but not the property it sits on. They would have association monthly fee which would take care of the utilities and deck and furniture would all be the same look. The owner would have a month in the winter and one in the summer to use their home. Mayor Calhoun asked if they were aware of the overlay zone within 50 feet from Main Street. Jess said they were and that’s why they wanted to ask for a variance. Jess said this would be a great thing for Red River. Mayor Calhoun asked if they would have a plan B as for Planning and Zoning not knowing what they will approve this because of the Tourism Overlay if they had another option. Jess said they will abide to whatever they decide on this project. Jess said they have a lot of money invested in this project and without the Main Street Townhomes would kill the project and would have to go somewhere else. Mayor Calhoun asked what phase one is. Jess replied that Phase one is where the Pioneer sits now. Chad will offer some of his other properties for the people who now live in the
Pioneer to relocate. Chad has about 10 homes that he can move them to. Jess would like to get the project done completely by Memorial Day of 2018. Steve Cherry asked about the Tourism Overlay and dwellings on Main Street. Mayor Calhoun asked Ed if these were considered R-3 zone. The Townhomes are considered R-3 and they would need a conditional use. They don’t fit the way the Ordinance is written. Councilor Woerndle asked about parking that during the winter they probably wouldn’t have a problem but in the summer with the ROV trailers it wouldn’t be able to park. Jess said that now Red River Real Estate tells their guests that if they have more cars, trucks or trailers they have to make other arrangements to park their trailers elsewhere. The Townhomes are 600sf and it sleeps two people upstairs and the bed does makes out into a bed. Chad stated these are not the type of cliental for the Townhomes of a bunch of people staying in them they are targeting younger couples to stay in them. Mayor Calhoun stated that we may have to make the Altitudes as a parking lot. Councilor Cherry asked what the exterior made of and Jess said hardiboard which is what the Fire Station is made of. It will be all of what the Town looks like now. Mayor Calhoun wanted to know if they were going to still going to continue with the project if only half are sold to an individual investor. 8 of the 13 or 14 are sold to another individual. Mayor Calhoun asked if the individual investor will turn around and sell them and Jess replied yes.

12. ADJOURNMENT
Mayor Calhoun adjourned the meeting at 7:51 P.M.

Kimberly Leach, Deputy Clerk  Linda Calhoun, Mayor