

**TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
FEBRUARY 26, 2019
COUNCIL CHAMBERS**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held February 26, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:02 PM.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor Sloan Covington	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	Present
Councilor George Woerndle	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - February 26, 2019

Councilor Steve Cherry made a motion to approve the agenda for February 26, 2019. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES

- 1. Regular Meeting - January 22, 2019**
- 2. Special Meeting - February 8, 2019**

Councilor George Woerndle made a motion to approve the minutes from the special meeting on February 8, 2019, and the regular meeting on January 22, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE

- 1. Gilbert Romero - 10 Years of Service**
- 2. Gary Sanchez - 15 Years of Service**

7. PRESENTATION:

- 1. Daniel Trujillo - FY2018 Audit**

Daniel Trujillo with Kubiak Melton and Associates, LLC made a presentation to Council regarding the audit for fiscal year 2018. The audit received an unmodified opinion and had one repeat finding to do with timeliness of deposits with court payments. The resolution to the repeat finding is to appoint a second person to take in and process court payments when the main person is not available to do so. In conclusion, Mr. Trujillo stated that to come away with an unmodified opinion and only one finding is good and is a testament to the great work that is being done.

2. Dave Hayduk - Marketing Update

Dave Hayduk with HK Advertising made a presentation to Council regarding the Town of Red River's current marketing and advertising. He spoke about Red River being one of the first communities to adopt the New Mexico True program, which is the first time the state has had a strong brand focused on adventure steeped in culture, which is the essence of true. The state has an 11.3 million dollar "True" advertising campaign which is very focused on the adventure seekers. For every dollar that is spent on state advertising we are seeing a return of \$7. He also spoke about the new Governor and Secretary of Tourism being focused on the outdoor recreation aspect of tourism in New Mexico, which is great for Red River. Last year's focus for their advertising campaign focused on Red River being a destination for music. Dave spoke about targeted markets for advertising being Albuquerque, Denver, Chicago, Austin, and Dallas. He spoke about the importance of the website and the digital advertising. Click through rates for the website are right along the lines with the industry averages. The current website is five years old and needs to be updated. Dave discussed that there is a need for new photography and video to be added. He informed Council that to upgrade the website they would need an additional \$20,000. He stressed that money from the advertising and marketing budget needs to be allocated for updated video and photography.

8. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR JANUARY 2019

Town Administrator Clerk Georgiana Rael Georgiana reported that just under 60% of the budget has been used to date. Gross receipts for the month were as follows: Construction was up 205% or \$24,707, Retail Trade was up \$3,440 or 2.84%, Real Estate was up \$3,869 or 23%, Accommodations and Food was up \$5,576 or 17.21%. Gross receipts collected for the month were up \$79,594 or 43%. Year to date gross receipts were up \$76,180 or 6.78%. Lodger's tax for the month was up \$9,146 or 6.78%. Year-to-date Lodger's tax up \$6,505 or 1.46%.

Councilor Steve Cherry made a motion to approve the financial report and expenditures for January 2019. Councilor George Woerndle seconded the motion. The motion carried.

9. COMMITTEES

1. Public Safety

No quorum

2. Public Works/Recycling

See attached

3. Parks & Recreation

No quorum

4. Lodger's Tax Advisory Board/Economic Development

• MAYORS REPORT

Mayor Calhoun reported that there was a really good meeting the previous night regarding the OHV's. There was good input. What will happen now is that at the March Council meeting we will introduce the ordinance and talk about any changes that might need to be made. If it needs to be amended we will need to make sure changes are in

place by June 1st before the season gets going. All the Council and Georgiana attended Municipal Day at Legislature the week prior and got updated on legislation that affects municipalities. Enchanted Circle Day at Legislature is coming up on March 6th. There will be a Proclamation and the Mayors will speak. On the legislative side, the top priority we are working on is funding for workforce housing. We have gotten a \$500,000 commitment from the Senator and Representative. We are working with the Governor's office to hopefully get a match for that. Carson National Forest will be supplying the Christmas Tree for the White House as well as 70 trees for the Congressional buildings. The Mayor and Jenna will be having lunch with Jack Lewis from the Forest Service to find out what roll we might play in that. Linda was supposed to meet with the County Commission Chair, Mark Gallegos, to discuss the E911 money. That has been postponed until next Tuesday, but we are hoping to meet with him and the County Fire Chief to hopefully resolve something on the tax that is supposed to be coming to Red River. We are hoping to get about \$200,000 towards our dispatch center. The Mayor met with the Governor last week with the mayors from Taos and TSV to talk about the air service coming into Taos. The Mayor from Taos is asking for funding for the summer program for Taos Air.

10. PLANNING AND ZONING

- 1. Planning & Zoning recommends that Council approve the Variance request from Kiker Construction to allow for the roof to be raised 7' on the Mike McClain residence at 1533 Young's Ranch Road in order to prevent further structural and interior damage**

Following discussion, Councilor Steve Cherry made a motion to approve the Variance request. Councilor George Woerndle seconded the motion, Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Foley - yes. The motion carried.

- 2. Planning & Zoning recommends that Council approve the Conditional Use Permit request from Nicky Moore for Moore's Carriage Service. LLC to operate horse Carriage rides in Red River.**

Following discussion, Councilor Steve Cherry made a motion to approve the Conditional Use Permit. Councilor Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes Councilor Covington - yes, Councilor Foley- yes. The motion carried.

11. NEW BUSINESS

1. RATIFY

- 1. Tim Boren - Red River Marshal**
- 2. John Pellizari - Red River Lieutenant Marshal**
- 3. Grant Black - Red River Deputy Marshal**

Councilor Woerndle made a motion to ratify the Marshal's Office positions. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote.

Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle -yes, Councilor Covington - yes. The motion carried.

2. CONSIDERATION AND APPROVAL OF:

1. Resolution 2019-04 MAP Grant Application

Following discussion, Councilor George Woerndle made a motion to adopt Resolution 2019-04. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Foley - yes, Councilor Woerndle - yes. The motion carried.

2. Resolution 2019-05 Surplus

Following discussion, Councilor Steve Cherry made a motion to adopt Resolution 2019-05. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Covington - yes, Councilor Foley - yes, Councilor Cherry - yes. The motion carried.

3. Resolution 2019-06 Acceptance and Approval FY2018 Audit

Following discussion, Councilor George Woerndle made a motion to approve Resolution 2019-06. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Covington - yes. The motion carried.

4. Resolution 2019-07 Budget Adjustment

Following discussion, Councilor Steve Cherry made a motion to adopt Resolution 2019-07. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley - yes, Councilor Covington - yes, Councilor Cherry - yes. The motion carried.

5. JPA Taos Landfill Agreement

Following discussion, Councilor Steve Cherry made a motion to approve the JPA for the Taos Landfill Agreement. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Covington - yes, Councilor Woerndle - yes. The motion carried.

6. American Cell Tower Agreement

Following discussion, Councilor Steve Cherry made a motion to approve the American Cell Tower Agreement with the contingent that Verizon accepts the language of the letter. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Covington - yes, Councilor Woerndle - yes, Councilor Foley - yes. The motion carried.

7. Funding Commitment/Summer/Taos Air

Following discussion, Councilor Steve Cherry made a motion to approve a commitment to the funding for Taos Air. Councilor Sloan Covington seconded the motion. Deputy

Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Covington - yes.

8. Preliminary Review Park Master Plan

Following discussion, Councilor Sloan Covington made a motion to approve the preliminary park plan be released for public comment and input. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle - yes, Councilor Covington - yes. The motion carried.

9. Purchase Patrol Unit

Following discussion, Councilor Steve Cherry made a motion to approve the purchase of a new patrol unit. Councilor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Foley - yes, Councilor Cherry - yes, Councilor Woerndle - yes. The motion carried.

10. Purchase Backhoe for Public Works

Following discussion, Councilor George Woerndle made a motion to approve the purchase of a backhoe for Public Works. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Foley - yes, Councilor Woerndle - yes, Councilor Covington - yes. The motion carried.

12. MOTION TO ADVERTISE

1. RFP 2019-01 ADVERTISING

Following discussion, Councilor Steve Cherry made a motion to advertise RFP 2019-01. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Foley, Councilor Cherry - yes, Councilor Covington - yes. The motion carried.

13. EXECUTIVE SESSION

At 7:09 PM Councilor Cherry made a motion to go into an Executive Session to discuss pending litigation. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Covington - yes, Councilor Cherry - yes, Councilor Foley - yes. The motion carried.

14. OTHER

15. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 7:21 PM



Kim Leach, Deputy Clerk



Linda Calhoun, Mayor