TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
APRIL 24, 2018
COUNCIL CHAMBERS

1. CALL TO ORDER
A regular meeting of the Red River Town Council held April 24, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00PM.

2. ROLL CALL
Mayor Linda Calhoun Present
Councillor Steve Cherry Present
Councillor Dan Foley Present
Councillor Sloan Covington Present at 5:09PM
Councillor George Woendle Absent

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - April 24, 2018
Councillor Steve Cherry made a motion to approve the agenda for April 24, 2018. Councillor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   a. Regular Meeting - March 27, 2018
   b. Special Meeting - April 20, 2018

Councillor Dan Foley made a motion to approve the minutes from the regular meeting on March 27, 2018, and the special meeting on April 20, 2018. Councillor Steve Cherry seconded the motion. The motion carried.

At this time 5:05PM, Councillor Steve Cherry made a motion to recess the meeting until Councillor Covington arrives. Councillor Dan Foley seconded the motion.

At this time 5:09PM, Councillor Steve Cherry made a motion to resume the meeting. Councillor Dan Foley seconded the motion.

6. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR MARCH 2018
Town Administrator Clerk Georgiana Rael reported the gross receipts for the month were as follows: Construction was up $18,313.00 or 241.8%, Retail was up $10,926.00 or 19.03%, Real Estate was down $2,712.00 or 13.24%, Accommodations & Food Service was up $7,816.00 or 26.57%. Georgiana also reported that 75% of the budget has been used to date. Lodger’s tax for the month was down $3,532.00 or 5.5%. Year-to-date Lodger’s tax is down $222.00 or .04%. Total GRT’s were up $30,411.00 or 23.06% for the month, and year-to-date up $57,873.00 or 4.17%.
Councillor Steve Cherry made a motion to approve the financial report and expenditures for March 2018. Councillor Dan Foley seconded the motion. The motion carried.
7. COMMITTEES
   a. Public Safety
      The Public Safety Committee did not meet.
   b. Public Works/Recycling
      See attached.
   c. Parks & Recreation
      See attached.
   d. Lodger’s Tax Advisory Board/Economic Development
      See attached.

• MAYORS REPORT
  Mayor Linda Calhoun reported that there will be a Special Town Council Meeting on May 19th at 9AM for the beer and wine license for Major Bean. The special event funding presentations were earlier in the day and went great. Special event funding awards will be announced middle to end of next week. The Mayor reported that Georgiana had touched base with Kit Carson regarding Flybox. Kit Carson has made an offer to Flybox and are hoping to hear back by end of week. Their goal would be to have the internet service in place by Memorial Weekend. Kit Carson will be up next week to look at potential solar facility behind Town Hall and they are still working on inventorying the street lights. Mayor Calhoun reported that we are moving forward with a new town app called Visit Widget. The app will pull information from the Facebook page and website. The app will send updates every 2-3 hours. We will be the first community in New Mexico to use the app. The cost for set-up of the app is $2500.00 and the monthly charge will be $399.00. We will get all of the analytics from the app that we wanted from Flybox but at a fraction of the cost. The Mayor attended an IGC meeting on the 19th where they decided to form the Enchanted Circle Council of Governments. This council will include Mayors and Administrators from the municipalities and will meet quarterly, while the IGC will still meet monthly. Area Administrators are already meeting to see how we can coordinate the communities’ efforts including to support the airport in Taos and to share contractors for projects.

8. PLANNING & ZONING
   1. The Planning and Zoning Commission recommends to Town Council and Ordinance 2018-01 repealing Ordinance 2016-01 and amending Ordinance 2000-5, Article 21 Signs Sections A through P.
      Following discussion with Planning and Zoning Administrator Ed Saint, Councillor Sloan Covington made a motion to accept the Planning & Zoning Commission’s recommendations for Ordinance 2018-01 with item G-5 “Permanent advertising signs located within the building that are visible from the street are included in the total allowable signage” being stricken and with the word “any” on item F-3 being changed to the word “each.” Councillor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Foley - yes, Councillor Cherry - yes, Councillor Covington - yes. The motion carried.

9. NEW BUSINESS
   1. CONSIDERATION AND APPROVAL OF:
a. Resolution 2018-05 CDBG Community Block Grant Annual Certification and Commitments

Following discussion, Councilor Steve Cherry made a motion to adopt resolution 2018-05. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Cherry - yes, Councilor Foley - yes. The motion carried.

b. JPA - ECCOG

Following discussion regarding the ECCOG - Enchanted Circle Council of Governments Joint Powers Agreement, Councilor Steve Cherry made a motion to adopt the JPA. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Foley - yes, Councilor Covington - yes. The motion carried.

10. OTHER

11. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 5:50PM.

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor
TOWN OF RED RIVER
TOWN COUNCIL SPECIAL MEETING
May 18, 2018
CONFERENCE CENTER COUNCIL CHAMBERS

1. CALL TO ORDER

A special meeting of the Red River Town Council held May 18, 2018, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 9:05 AM.

2. ROLL CALL

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

3. PUBLIC HEARING FOR CONSIDERATION AND APPROVAL OF:

a. A restaurant beer and wine liquor license with on premise consumption only with patio service, application #1083396, DBA: Major Bean Coffee and Sandwich, 121 East Main Street, Red River, New Mexico 87558.

Councillor George Woerndle made a motion to approve the restaurant beer and wine liquor license for Major Bean Coffee and Sandwich. Councillor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Foley - yes, Councillor Woerndle - yes, Councillor Cherry - yes. The motion carried.


Following discussion, in the statement under Section E. Application, “In determining whether to issue the itinerant license, the following shall be considered” the word “shall” needs to be changed to “will.”

Under Item 2 section a, the typo of “ne” needs to be changed to the word “be.”
Under Item 2 the statement, “Food vendor applicants must include temporary food service permits issued by the New Mexico Environment Department Environmental Health Division,” needs to be changed to, “Food vendor applicants must include temporary food service permits or receipt of payment issued by the New Mexico Environment Department Environmental Health Division.”

Councillor Steve Cherry made a motion to adopt Ordinance 2018-03 with the above-mentioned changes. Councillor George Woerndle seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councillor Cherry - yes, Councillor Foley - yes, Councillor Woerndle - yes. The motion carried.
4. ADJOURNMENT

With no further business, Mayor Calhoun adjourned the meeting at 9:18 AM

Kim Leach, Deputy Clerk

Linda Calhoun, Mayor