

**TOWN OF RED RIVER  
REGULAR MEETING  
DECEMBER 22, 2015**

**1. CALL TO ORDER**

A regular meeting of the Red River Town Council held DECEMBER 22, 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 Ben Richey	Present
Councilor George Woerndle	Present
Councilor Steve Cherry	Present
Councilor Dan Foley	Present

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**4. APPROVAL OF AGENDA**

Mayor Calhoun would like to make a change to the agenda to have Issac Cisneros to give an update on Pioneer Street before the Audit presentation. Councilor Steve Cherry made motion to approve the agenda with changes of Issac Cisneros to give an update on Pioneer Rd before Audit presentation for DECEMBER 22, 2015. Councilor Ben Richey seconded the motion.

**5. APPROVAL OF MINUTES**

Councilor George Woerndle made a motion to approve the minutes from Regular Meeting November 23, 2015. Councilor Dan Foley seconded the motion.

**6. ISSAC CISNEROS PRESENTATION PIONEER ROAD**

Isaac Cisneros gave a presentation about Pioneer Rd. The Lift House has a back-up on their service line and they are trying to avoid digging up the street but Isaac thinks they will have to dig up Pioneer. It comes out at a 90 degree angle and comes out about 15 feet past the man hole. Roto Rooter will be able to do pipe bursting to fix the problem and try to GPS with the camera to see how far they would have to dig. This would occur during tomorrow evening. The Ski Area didn't use the proper fill when it was compacted when doing their plumbing at the Lift House.

**7. PRESENTATION OF: 2015 AUDIT- MELISSA SANTISTEVAN/PRECISION ACCOUNTING, LLC**

Melissa Santistevan with Precision Accounting gave the 2015 Audit presentation for the Town of Red River. Councilor Steve Cherry made a motion to approve Financial Report Audit from 2015. Councilor Ben Richey seconded the motion.

**8. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR NOVEMBER, 2015.**

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

**9. COMMITTEES**

**a. Public Safety**

See attached

**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**

- **January Council Meeting Wednesday January 20<sup>th</sup>**
- **Municipal Day January 28-29**
- **Session Starts January 19**
- **Water Trust Board Application**

**10. PLANNING & ZONING COMMISSION RECOMMENDATIONS**

**a. Recommendation Conditional Use Permit Star Trading Post**

The Star Trading Post has 5 banners which are out of compliance which are limited to two banners for 90 days. Councilor Steve Cherry made motion to accept recommendation for a Conditional Use Permit for the Star Trading Post to have two banners for 90 day use of April 1, 2016. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Motion carried.

**b. Recommendation Conditional Use Permit Black Diamond Grill**

The Recommendation for a Conditional Use Permit Black Diamond Grill limited of two banners for 90 days until April 1, 2016. Councilor Ben Richey motion to accept recommendation for a Conditional Use Permit for the Black Diamond Grill to have two banners for 90 day use until April 1, 2016. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor George Woerndle, no. Motion carried.

**c. Recommendation for a New Sign Ordinance**

The Recommendation for a New Sign Ordinance Repealing Ordinance 2011-1, Article 21 Sign Sections A-P, and adopting Ordinance 20185-16, Article 21 Sign Sections A- Q providing for penalty for violation and an effective date thereof. Councilor Steve Cherry made motion to approve Recommendation for a New Sign Ordinance with changes for the next Council meeting.

Councilor Ben Richey seconded 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. Recommendation for New Building Permit Fee-Ordinance**

Councilor Steve Cherry made motion to accept the Recommendation for New Building Permit Fee-Ordinance. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

**11. NEW BUSINESS**

**A. RATIFY:**

- 1. Isaac Cisneros- Public Works Director**
- 2. Holly Snowden- Assistant Clerk**
- 3. Megan Gallagher- Interim Tourism Director**
- 4. Kathryn Billingsley- Conference Center Coordinator**
- 5. Jessica Cisneros- Information Specialist**
- 6. Brenda Sloan- IT Specialist**

Councilor Ben Richey made motion to ratify all employees listed above. Councilor Dan Foley seconded the motion. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Motion carried.

**B. CONSIDERATION AND APPROVAL OF:**

**1. Recycled Benches Memorial Walkway**

Parks & Recreation would like to do a fundraiser for people who would like to purchase a bench to put along the river restoration project in memory of loved ones.

Councilor Ben Richey made motion to approve the Recycled Benches of the Memorial Walkway. Councilor Steve Cherry seconded the motion. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Motion carried.

**2. Resolution of the Town of Red River Tax Information Disclosure**

Mayor Calhoun explained this Resolution 2015-34 that came from the City Managers subsection of the NMML to submit to the Governor to send to the State of NM to be more accountable to municipalities regarding GGRT information. Councilor George Woerndle made motion to approve Resolution 2015-34 of the Town of Red River Tax Information Disclosure. Councilor Steve Cherry seconded 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. AWARD:**

**1. RFP #215 ATTORNEY SERVICES**

The Town of Red River received two proposals from Coppler Law Firm and Robles, Rael & Anaya. The Town of Red River would like to use both firms for flexibility and would be the strongest in a situation that arises. Councilor Ben Richey made motion to approve RFP #215 Attorney Service to Coppler Law Firm and Robles, Rael & Anaya. Councilor Dan Foley seconded 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.

**D. MOTION TO ADVERTISE:**

**1. Ordinance 2016-02 Amending Ord. 2004-05, Article 5, Building Permits, Section E, Item 1.**

Councilor Steve Cherry made motion to accept Ordinance 2016-02 Amending Ord. 2004-05, Article 5, Building Permits, Section E, Item 1 amending both sections. Councilor George Woerndle seconded the motion. 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. RFP CDBG Engineering Services**

Councilor George Woerndle made motion to accept RFP CDBG Engineering Services to advertise. Councilor Ben Richey seconded the motion. Mayor Calhoun called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

**12. OTHER**

**13. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:39 P.M.

  
\_\_\_\_\_  
Kimberly Leach, Deputy Clerk

  
\_\_\_\_\_  
Linda Calhoun, Mayor