

**TOWN OF RED RIVER
REGULAR MEETING
JANUARY 20, 2016**

1. CALL TO ORDER

A regular meeting of the Red River Town Council held **JANUARY 20, 2016** at the Council Chambers, Red River Conference Center. Mayor Pro-Tem Woerndle called the meeting to order at 7:00 P.M.

2. ROLL CALL

Mayor Linda Calhoun	Absent
Mayor Pro-Tem George Woerndle	Present
Councilor Ben Richey	Present
Councilor Dan Foley	Present
Councilor Steve Cherry	Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Pro-Tem George Woerndle gave the invocation and led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Mayor Pro-Tem would like to make a change to the agenda to postpone Friends of Rio Grande Del Norte to the next Council meeting. Councilor Ben Richey made motion to approve the agenda with postponement of the Friends of Rio Grande Del Norte for the next Council meeting. Councilor Steve Cherry seconded the motion.

5. APPROVAL OF MINUTES

Councilor Steve Cherry made a motion to approve the minutes from Regular Meeting **DECEMBER 22, 2015**. Councilor Ben Richey seconded the motion.

6. HOLY CROSS HOSPITAL, MIL LEVY TAX SUPPORT PRESENTATION

Bill Patten, CEO for Holy Cross Hospital gave a presentation on the Mil Levy Tax Support for the hospital. The Taos County Commission has voted to hold a special election on March 8th, 2016 to address Holy Cross Hospital's need for tax support to aid in necessary infrastructure maintenance. The Hospital leases the building and property from the county and unlike most renter/landlord agreements, the hospital is required to pay for upgrades and maintenance for building infrastructure systems like boilers, heating, water, and so on. In a 4-1 vote, the commissioners voted to call a special election for registered voters of Taos County to decide on a 1 mill increase on property taxes. The 1 mill increase in taxes will only affect land owners in Taos County, and will increase land taxes by around \$33 per \$100,000 in appraised property value per year and will be in place for four years. The 1 mill increase is expected to generate \$1.4 million dollars for the hospital every year for four years.

7. FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR DECEMBER, 2015.

Councilor Steve Cherry made motion to approve the financial report and approval of expenditures for December, 2015. Councilor Dan Foley seconded the motion.

8. COMMITTEES

a. Public Safety

No Meeting

b. Public Works

See attached

c. Parks & Recreation

No Meeting

d. Economic Development/ Lodgers Tax Advisory Board

See Attached

e. Recycling

No Meeting

Mayors Report

No Report

9. PLANNING & ZONING COMMISSION

a. Recommendation to approve the Conditional Use Permit for Terrace Towers Lodge to fly four 3' x 5' Flags to celebrate 60 years of being in business, until 1/1/17.

Councilor Steve Cherry made motion to accept the recommendation to approve the Conditional Use Permit for Terrace Towers Lodge to fly four 3' x 5' Flags to celebrate 60 years of being in business, until 1/1/17. Councilor Dan Foley seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

10. NEW BUSINESS

A. RATIFY: Kevin Montoya-Public Works

Councilor Dan Foley made motion to ratify Kevin Montoya as a full time employee of Public Works. Councilor Steve Cherry seconded the motion. Mayor Pro-Tem George Woerndle called roll call vote. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Councilor George Woerndle, aye. Motion carried.

B. CONSIDERATION OF:

a. Resolution 2016-01 Open Meetings Act

Councilor Ben Richey made motion to approve Resolution 2016-01 Open Meetings Act. Councilor Steve Cherry seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Motion carried.

b. Family Encampment/Town Parking Lot

Mayor Pro-Tem Woerndle explained this is a letter from the tent company that will be setting up the tent for Family Encampment/Town Parking Lot this year and will be taking the light

poles down in the parking lot. The tent company will be anchoring in the concrete for the tents. Councilor Steve Cherry made motion to approve Family Encampment/Town Parking Lot contingent of map layout and how they will be placing the anchoring with the Council. Councilor Ben Richey seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Motion carried.

c. ITB Memorial Day 2016 Trademark Lease

We have a couple of vendors who would like to give proposals on the Memorial Day 2016 Trademark Lease. This would include Trademark and policing others selling the official shirts. Councilor Steve Cherry made motion to approve ITB Memorial Day 2016 Trademark Lease. Councilor Dan Foley seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Councilor Dan Foley, aye. Motion carried.

d. ITB FINANCIAL ADVISOR

Councilor Ben Richey made motion to accept ITB Financial Advisor. Councilor Steve Cherry seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

C. APPROVAL OF:

a. Appointment of Precinct Board for the March 1, 2016 Municipal Election

Councilor Ben Richey made motion to accept the list of Appointment of Precinct Board for the March 1, 2016 Municipal Election. Councilor Steve Cherry seconded the motion. Mayor Pro-Tem Woerndle called roll call vote. Councilor Dan Foley, aye. Councilor Ben Richey, aye. Councilor Steve Cherry, aye. Councilor George Woerndle, aye. Motion carried.

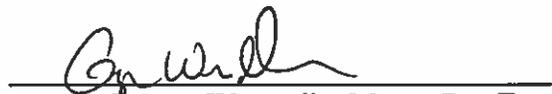
12. OTHER

13. ADJOURNMENT

Mayor Woerndle Pro-Tem adjourned the meeting at 8:39 P.M.



Kimberly Leach, Deputy Clerk



George Woerndle, Mayor Pro-Tem