

TOWN OF RED RIVER
SPECIAL MEETING
JULY 20, 2015

A Special meeting of the Red River Town Council held Monday July 20, 2015 at the Red River Conference Center, Council Chambers.

1. CALL TO ORDER

Mayor Linda Calhoun called the meeting to order at 3:00 P.M. Mayor Calhoun moved Planning & Zoning to the first item of discussion.

2. ROLL CALL

Mayor Linda Calhoun	Present
Councilor Dan Foley	Present
Councilor Ben Richey	Present
Councilor George Woerndle	Present
Councilor Steve Cherry	Present

3. PLANNING & ZONING

a. Recommendation to approve a Conditional Use Permit application for Elizabeth Tate of Little Lizzy's Mini Donuts. 108 W. Main Street, Gold Nugget storefront.

Brenda Sloan stated the Planning & Zoning Commission met on July 8, 2015 and approved the recommendation of Little Lizzy's Mini Donuts with an expiration date of October 31, 2015. The cart meets the setbacks and will be removed every night to the Tate's property on High Street. Renewal will be every year.

Councilor Dan Foley made motion to approve the Conditional Use Permit application for Elizabeth Tate of Little Lizzy's Mini Donuts. 108 W. Main Street, Gold Nugget storefront. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor George Woerndle, aye. Councilor Dan Foley, aye. Councilor Steve Cherry, aye. Councilor Ben Richey, aye. Motion carried.

4. PUBLIC HEARING

DISCUSSION OF:

a. Infrastructure Capital Improvements Plan (ICIP) FY 2017-2021.

Mayor Calhoun asked for public input to prioritize the needs of the community. Brenda Sloan stated Tenderfoot Court is in need of new water lines and pipes. Inferno had a drop off over the bridge and needs road work to build up the grade for proper drainage. Isaac informed The Mayor that Caribel is in need of storm drains and redesign.

Russell explained this is a Capital Project List. Mayor Calhoun discussed the ICIP list to keep the Waste Water System Improvements at the top of the list because of the cost of replacing items at AWWT. Water Meter Replacement, as second due to increase costs of brass fixtures and replacement supplies. Construction of Water Tank, as third. The Town applied for money from the Water Trust Board but was turned down. The Town hopefully will be able to apply for funding for next year. This will help our insurance rating and the return flow credits will be in place for the following year.

Mayor Calhoun stated to keep the Conference Center on the list due to ongoing maintenance needs. Ambulance needs to be brought up on the list due to increase of usage and grant money decreasing. The

Town may look into State or Federal money. Townsite Act could be removed due to completion this year. Mayor Calhoun stated Town Hall needs to be improved in the future. DOT may be coming in and doing Main Street improvements of extending the sidewalks further from the Wye and past Terrace Towers. Councilor Cherry recommended permanent bathrooms in Mallette Park. Russell stated to add a few items on the list of Well Replacement 1,2,3. The wells are the original and have been refurbished but are in need replaced. Replacement of 60 Fire Hydrants, Street Sweeper. Russell explained the top 5 on the list are considered on submission. Mayor Calhoun asked to have a special meeting in August to prioritize the list if need be.

b. Public Input for Community Development needs and Suggestion for future Community Development Block Grant Projects.

Russell Church explained the CDBG Eligible Planning Grant that the Town of Red River is eligible for is \$50,000.00. The Town has received in the past is the Town of Red River Comprehensive Plan- Adopted 1-22-2013. Russell provided a list of eligible items. The Town is in need of an Asset Management Plan for the Water System. The Town can only have one Planning Grant open at one time. Mayor Calhoun asked if after the Preliminary Engineering Report was done for the Water System could there be one done for Town Hall. Russell thought maybe NMFA would possibly do one. Mayor Calhoun stated she would be comfortable going with the Asset Management Plan for this year. Mayor Calhoun would like Russell to check into a grant that Taos County is receiving one million dollars from a foundation in Wyoming. This money will be available through the Nature Conservancy in Santa Fe for Forest Health, Thinning and Watershed Projects.

5. AWARD

a. ITB#215 Pioneer Street Improvements

Russell stated the Town of Red River received one bid from RL Leeder Company out of Santa Fe. The bid that was submitted was for \$367,195.20. Funds that were received are from two match funding in which we do have the money to proceed. If there are remaining funds the Town would like to make a change order for the contractor to finish Caribel in front of the kid ponds. Our first priority is to get the Pioneer Project done. This would run from Main Street all the way up to the Ski Area, with sidewalks on both sides of the street. Russell said we are still waiting on Map agreements to come in. Tappan made recommendation of the contractor.

Councilor Ben Richey made motion to approve ITB#215 Pioneer Street Improvements based on further references on RL Leeder Company. Councilor Steve Cherry second. Mayor Calhoun called roll call vote. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Steve Cherry, aye. Councilor Dan Foley, aye. Motion carried.

6. VOTING DELEGATE

Voting Delegates for the NM Municipal League Annual business meeting. Voting Delegates and Alternates from each Municipality shall be chosen. Councilor Ben Richey made motion to have George Woerndle as Voting Delegate for the NM Municipal League Annual business meeting and Linda Calhoun as Alternate. Councilor Steve Cherry second. Motion carried.

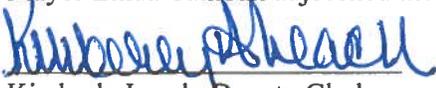
7. EXECUTIVE SESSION: (Pursuant to Open Meeting Act) Pending litigation

Councilor Ben Richey made motion to move into Executive Session at 3:50 P.M. to discuss pending litigation. Councilor Dan Foley second. Motion carried.

Councilor George Woerndle made motion to adjourn executive session at 4:00 P.M. Councilor Ben Richey second. Motion carried. Mayor Calhoun stated that the executive session discussion was only about pending litigation and no other discussion.

7. ADJOURNMENT

Mayor Linda Calhoun adjourned the meeting at 4:02 P.M.


Kimberly Leach, Deputy Clerk


Linda Calhoun, Mayor