TOWN OF RED RIVER
TOWN COUNCIL REGULAR MEETING
JUNE 25, 2019
COUNCIL CHAMBERS

1. CALL TO ORDER
A regular meeting of the Red River Town Council held June 25, 2019, in the Council Chambers at the Red River Conference Center. Mayor Calhoun called the meeting to order at 5:00 PM.

2. ROLL CALL
Mayor Linda Calhoun Present
Councilor Steve Cherry Present
Councilor George Woerndlle Present
Councilor Dan Foley Present
Councilor Sloan Covington Present

3. INVOCATION/PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA - June 25, 2019
Councilor Steve Cherry made a made a motion to approve the agenda for June 25, 2019. Councilor Dan Foley seconded the motion. The motion carried.

5. APPROVAL OF MINUTES
   1. Regular Meeting - May 28, 2019
   2. Special Meeting - June 14, 2019
   Councilor George Woerndlle made a motion to approve the minutes from the regular meeting on May 28th and the special meetings on June 14, 2019. Councilor Steve Cherry seconded the motion. The motion carried.

6. EMPLOYEE RECOGNITION OF TOWN SERVICE
   1. Ron Burnham - 35 Years of Service

7. ULTRA HEALTH PRESENTATION
Duke Rodriguez, President and CEO of Ultra Health, along with Harold Rothmeyer the new owner of the property at 320 East Main Street, gave a presentation regarding the plan for a Medical Cannabis Dispensary. Their company currently has 17 locations. The goal is to serve as many rural areas as possible. They have five more locations under construction. By year end they plan to have 30 locations open in New Mexico, including one here in Red River. Mr. Rodriguez explained how they are just like a pharmacy offering medication to patients who have medical marijuana cards.
Members of the Red River community were on hand to ask questions and offer comments.

Following the presentation, there was an intermission from 6:00 PM to 6:07 PM
8. **FINANCIAL REPORT and APPROVAL OF EXPENDITURES FOR MAY 2019**

Town Administrator Clerk Georgiana Rael reported that year to date 91.67% of the budget has been used to date. Gross receipts for the month were as follows: Construction was up $2474 or 49.57%, Retail Trade was up 18.8% or $1079, Real Estate was up 58.33% or $1850, Accommodations and Food was down $2777 or 14.85Gross receipts collected for the month were down $6,744 or 10.13%. Year to date gross receipts were up $227,616 or 13.43%. Lodger’s tax for the month was up $2110 or 22% with one lodge not reporting. Year-to-date Lodger’s tax up $49,924 or 7.52%.

Following discussion, Councilor Dan Foley made a motion to approve the financial report and expenditures for May 2019. Councilor George Woerndle seconded the motion. The motion carried.

9. **COMMITTEES**
   1. **Public Safety**
      See attached
   2. **Public Works/Recycling**
      No meeting
   3. **Parks & Recreation**
      See attached
   4. **Lodger’s Tax Advisory Board/Economic Development**
      See attached

   • **MAYORS REPORT**

   Mayor Calhoun reported that she did an interview with Fritz Davis regarding the workforce housing. The week after the 4th the article will run. She reported we are in the first month of owning the workforce housing and are learning things every day. A tiered rate schedule is in place with Elk Ridge having smaller less expensive rooms and the Golden Eagle rooms are larger so they will be more. We heard that people were not able to get into them because the damage deposit was too costly with the first month's rent. What we will require now will be half of the rent will be the damage deposit and it can be paid out over two to four months. At this time, we have two rentals left at the Elk Ridge and once we get through the existing reservations in August, we will have Golden Eagle available. The Mayor reported that the following day her and April Ralph will be attending an Enchanted Circle Marketing Coop meeting which will give April a good opportunity to meet everyone.

10. **PLANNING AND ZONING**

    1. **The Planning and Zoning Commission recommends to Town Council to deny the conditional use permit submitted by Levi Curry for a year-round food truck to be located at 109 & 111 East Main Street due to lack of information.**

    Following discussion, Councilor Steve Cherry made a motion to accept Planning and Zonings recommendation. Councilor Sloan Covington seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Cherry - yes, Councilor Covington - yes,
11. NEW BUSINESS

1. RATIFY

1. April Prout-Ralph Economic Development and Tourism Director
Councilor Steve Cherry made a motion to ratify April Prout-Ralph. Councilor Covington 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.

2. James Padilla - Parks

3. Julian Garcia - Solid Waste Driver
 Councilor Sloan Covington made a motion to ratify James Padilla and Julian Garcia. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Foley - yes, Councilor Woerndle - yes, Councilor Covington - yes, Councilor Cherry - yes. The motion carried.

2. CONSIDERATION AND APPROVAL OF:

1. Resolution 2019-13 Local Government Road Fund Co-op Program

2. Resolution 2019-14 Public Surplus

3. Resolution 2019-15 Local Government Road Fund Map Program

4. ICIP Project Summary
Council will have a work session in July.

5. Taos Air Grant Support
Taos Air was not able to run flights this summer, so monies approved by Council previously will be held until the summer program is in place.

3. AWARD

1. ITB #119 Fish Stocking
Councilor Steve Cherry made a motion to award ITB #119. Councilor Steve Cherry 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. ITB #219 Public Works Services
Councilor Steve Cherry made a motion to award ITB #219. Councilor Dan Foley seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Foley - yes, Councilor Covington - yes. The motion carried.

3. ITB #319 Road Construction Materials
Councilor Dan Foley made a motion to award ITB # 319. Councilor Steve Cherry seconded the motion. Deputy Clerk Kim Leach took a roll call vote. Councilor Covington - yes, Councilor Woerndle - yes, Councilor Cherry - yes, Councilor Foley - yes. The motion carried.

4. MOTION TO ADVERTISE
   1. RFP #119 Attorney
   2. RFP #219 Lobbyist Professional Services
   3. RFP #319 Road Construction
   Councilor Steve Cherry made a motion to advertise the above services. Councilor George Woerndle 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.

12. PUBLIC HEARING
   1. Ordinance 2019-05 Public Nuisance and Abandoned Buildings
   Councilor Steve Cherry made a motion to adopt Ordinance 2019-05. 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.

13. PUBLIC COMMENT
    Public comment regarding the Ultra Health presentation was held in the earlier part of the meeting directly following the presentation from Ultra Health. Members of the community who were present and made comments included: Steve Heglund, Betsy Montague, Ed Hampton, Randy Henson, Reed Weimer, Chris Green, Bonita Brown, William Greer, Becky Pellizzari, Jan Mutz, Katie McDowell, John Hughes and Jack Shaw.

14. ADJOURNMENT
    With no further business, Mayor Calhoun adjourned the meeting at 6:46 PM

[Signatures]
Georgiana Rael, Administrator Clerk
Linda Calhoun, Mayor