

RED RIVER PUBLIC SAFETY MEETING

7/12/2016

Attendees: Kelly Cherry Deke Willis

Ben Richey George Woerndle

Daniel Lamb David Smith

Ron Burnham

Georgiana Rael

Dina Burnham

1. POLICE:

- Dispatch E911 grant for 108 thousand and the mayor signed.
- Angel Fire is still considering letting Taos do their Dispatching, this could cost the city about 50 thousand a year.
- City is letting ski area use our small generator, while Kit Carson repairs the power cable they cut while working there.
- Kit Carson's NCIC problems are still happening 2-3 times a month, the city may want to go back to Century Link, if they can't resolve all the problems.
- The State now has a virtual academy for bi-annual training on line. City officers can go on and qualify for around a 100 dollars and stay at home.

2. EMS

- Ambulance bids went out and bid opening is July 22nd.
- See Attached
- We have a 116 thousand dollar cash balance for Transfer calls.
- We have 2 new EVO's in training, Eric Lang and Kira Mutz.
- 15th annual EMS conference is in October.

2. Fire

See attached
Poor results from recruiting efforts.

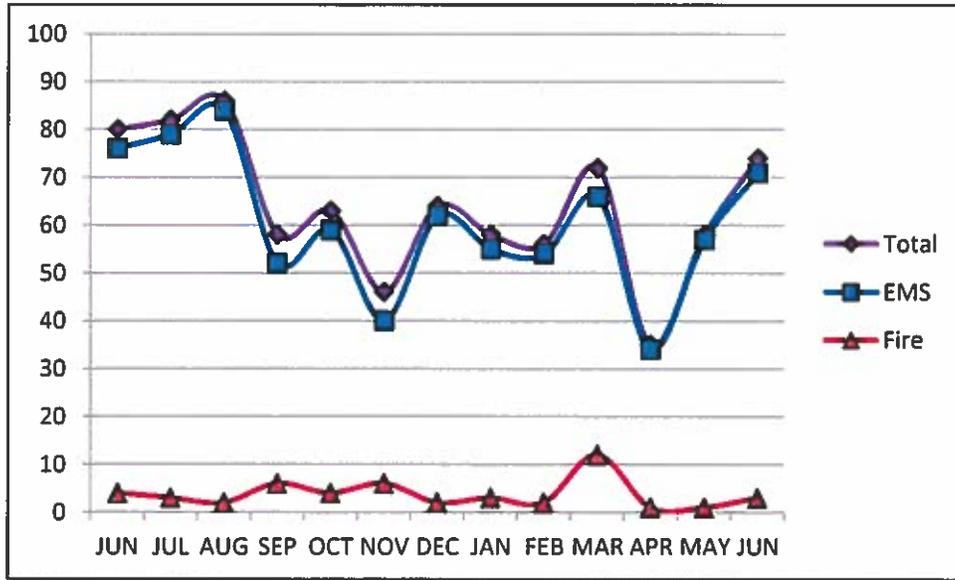
Unusually high fire risk for this time of year.

Adjourned

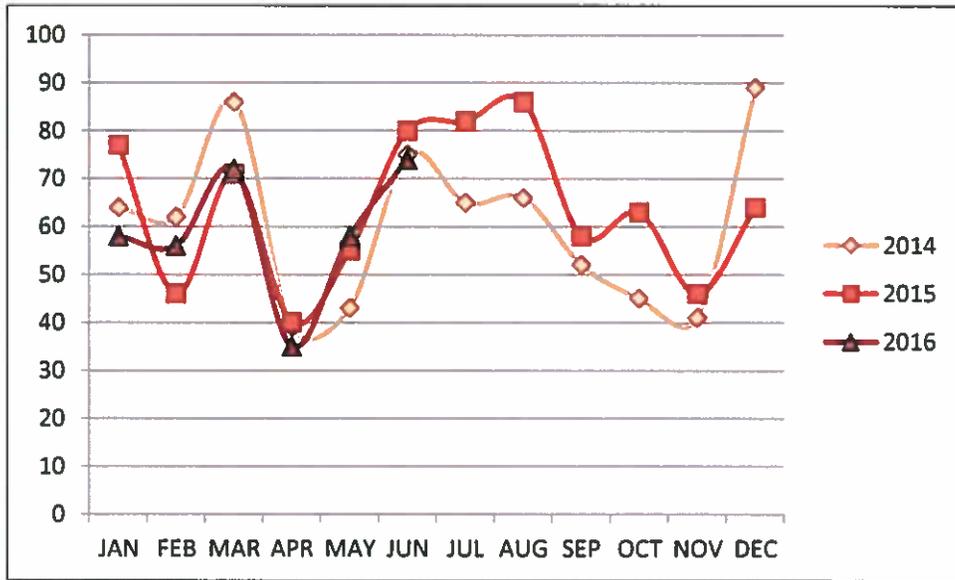
Red River Public Safety Committee

Fire Department Dashboard Report for JULY, 2016

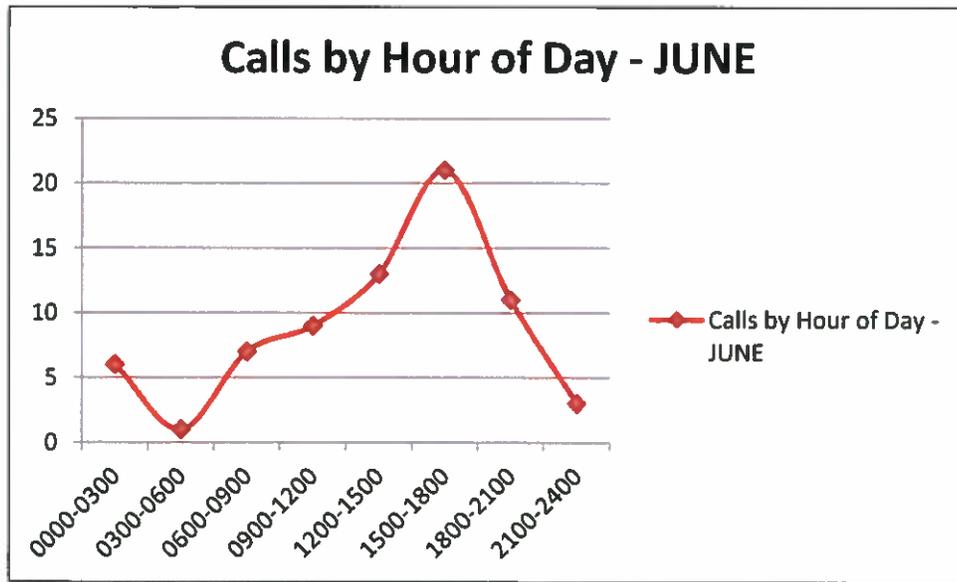
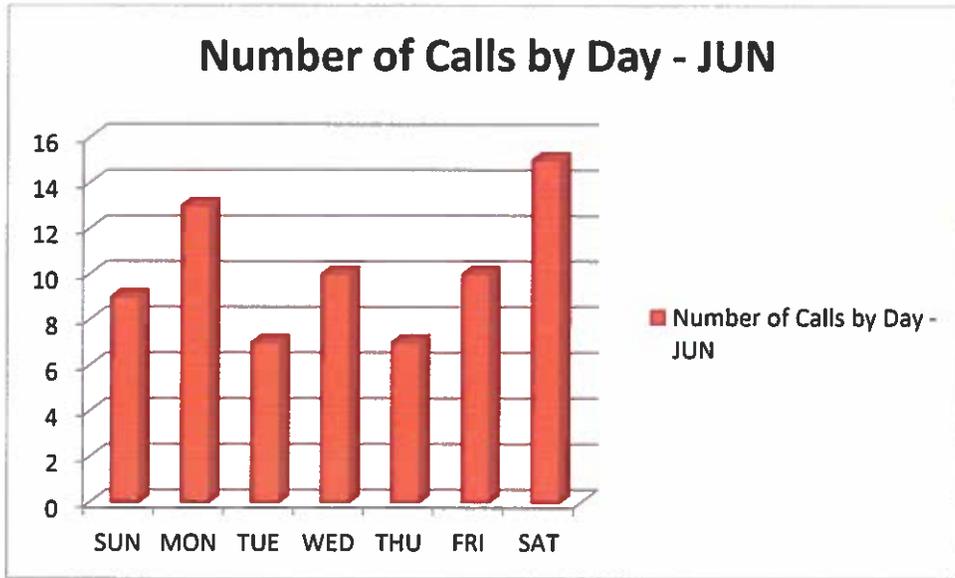
1. 13 Month Call Volume (ending June 30, 2016)



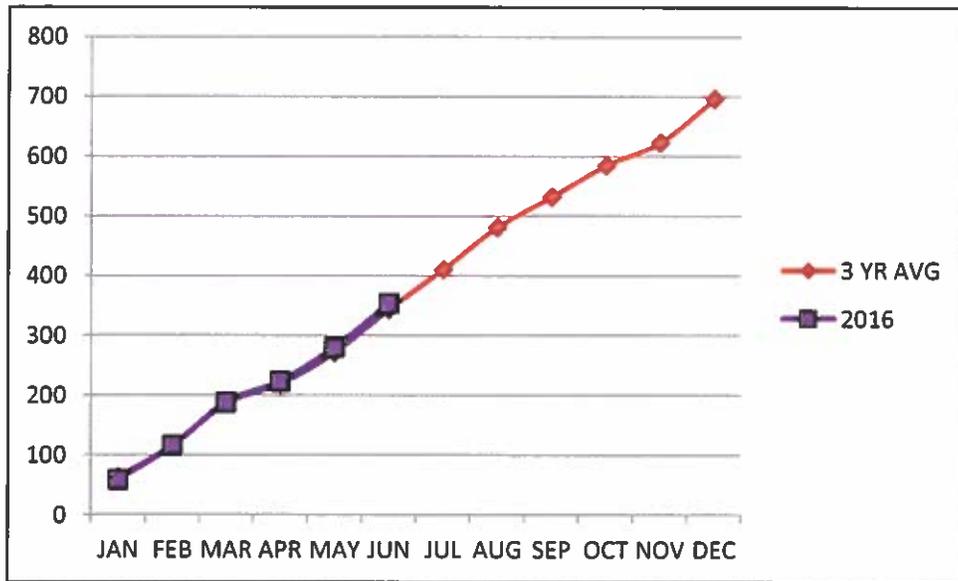
2. Three Year Comparison (Showing January through June for calendar year 2016)



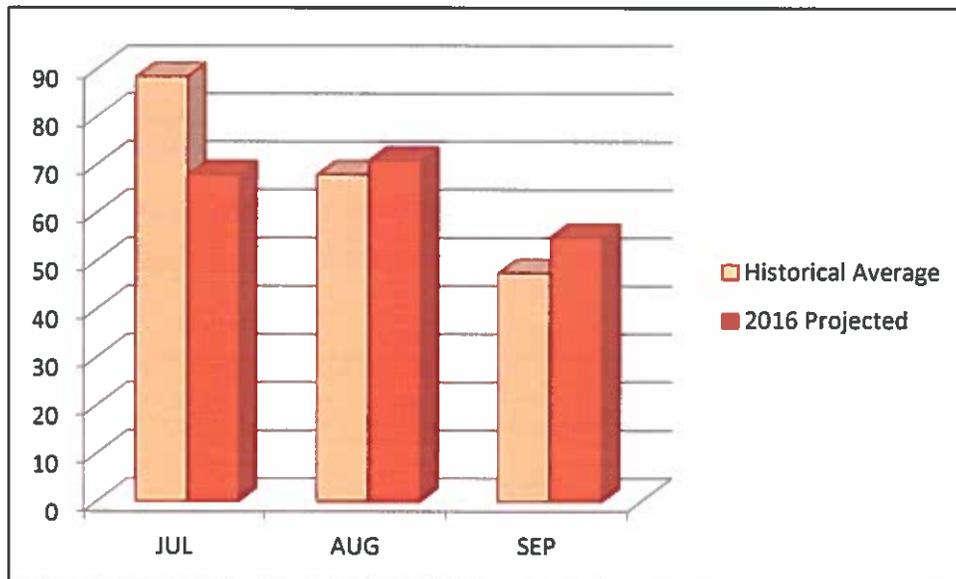
3. June Day of the Week and Hour of the Day Analysis



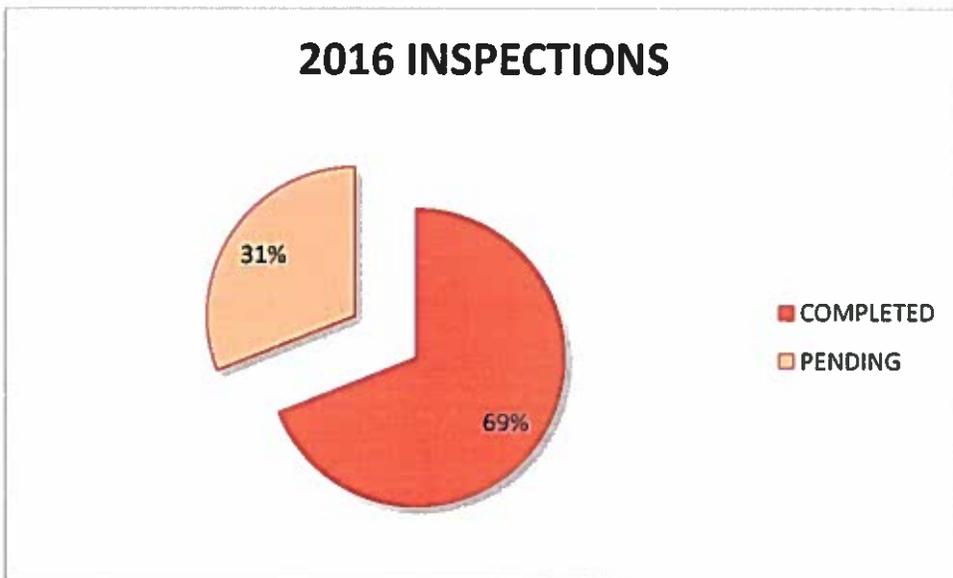
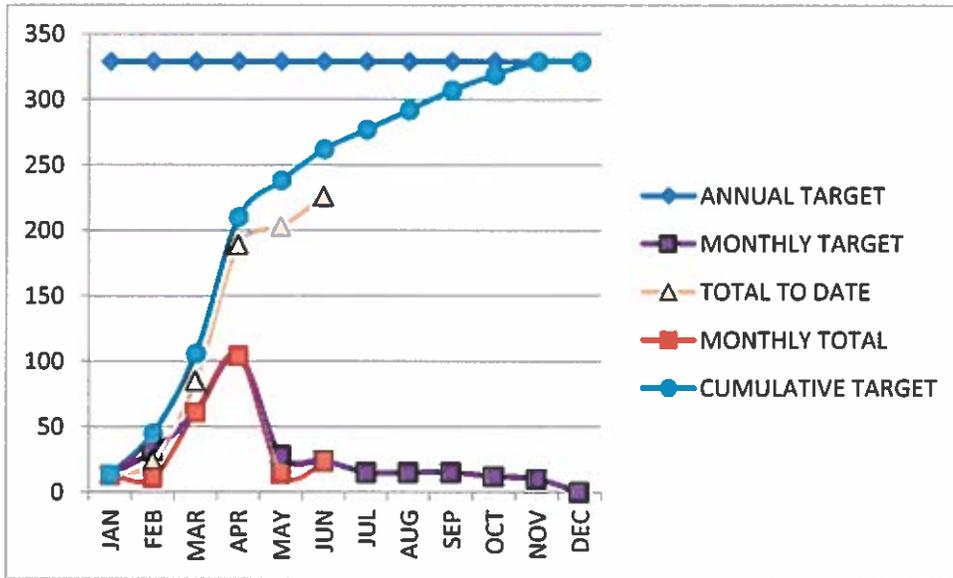
4. 2016 Cumulative Volume Compared to 3 Year Average:



5. 90 Day Projected Activity for JUL, AUG, SEP:

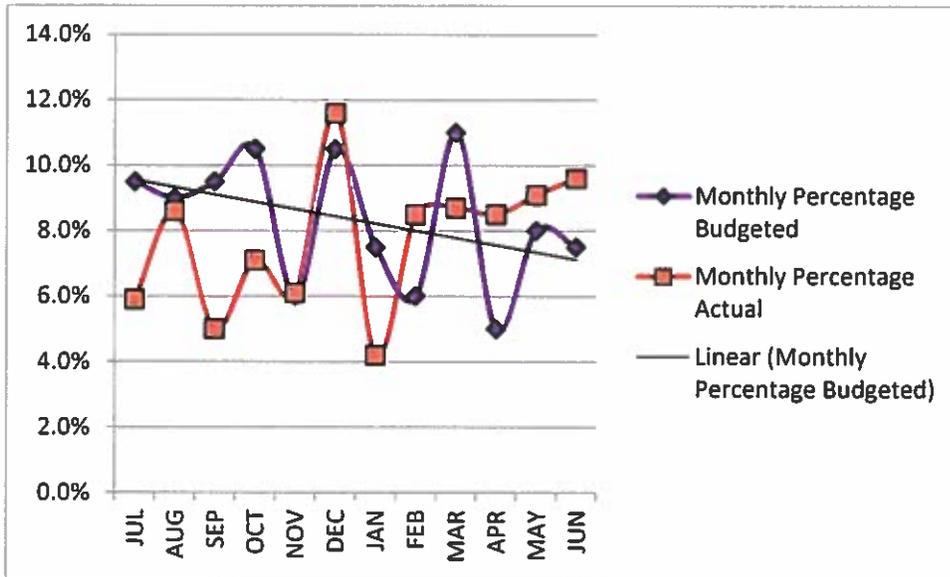


6. Property Inspections as of June 30, 2016:

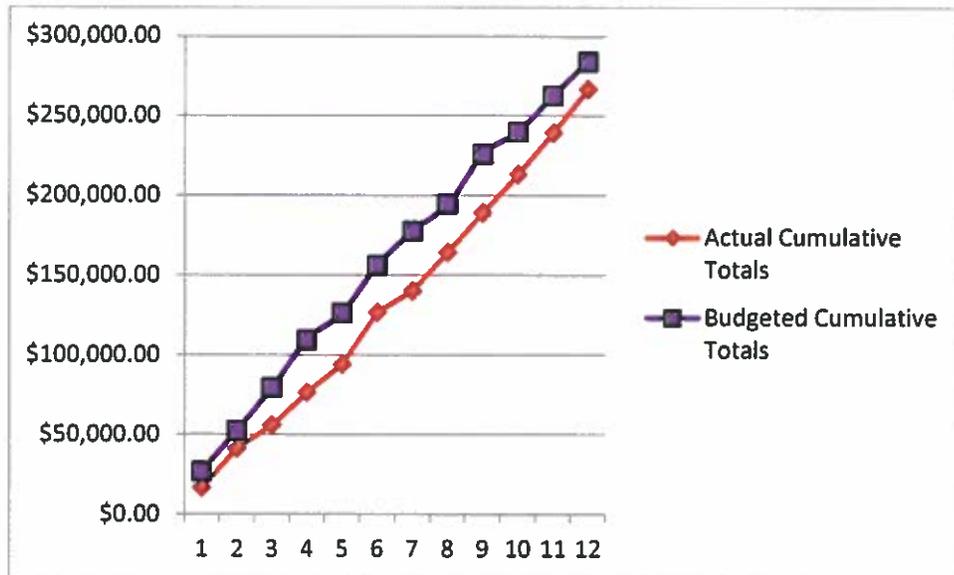


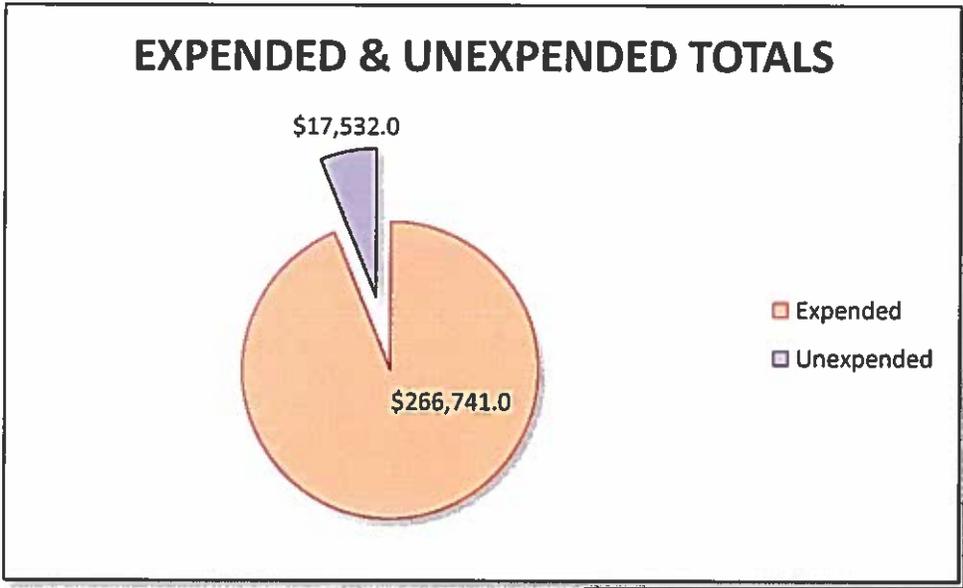
7. Budget Performance Report for Fiscal Year

Monthly Expenses as Percentage Compared to Budget (as of 06/30/2016)



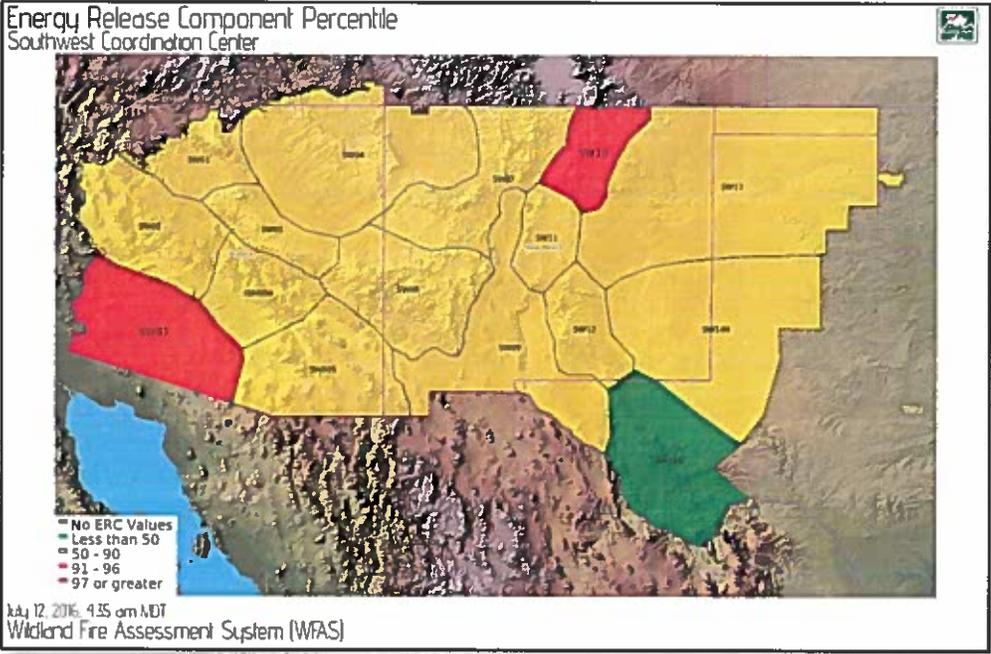
Budgeted Cumulative Totals Compared to Actual Cumulative Totals





8. Current Topics:

- Poor results from recruiting efforts
- Unusually high fire risk for this time of year



**REGULAR MEETING
PUBLIC WORKS COMMITTEE
JULY 12, 2016**

ROLL CALL:

Ake Leach	Russell Church
Albert Fuller	Gary Sanchez
Richard Brown	Georgiana Rael

PUBLIC WORKS UPDATE:

Three houses at High St and Heartbreak Trail have been have sewer problems. They were able to locate a covered manhole at Caribel and put the camera in the line. They found where the line was cut while installing the fiber, and replaced 10' of pipe.

They also replaced a water meter on Bittercreek Rd.

RECYCLING UPDATE:

They need to move the container bins back to Municipal Parking Lot, but construction trailers for the S&A Storage facility are blocking access.

AWWT EFFLUENT DISCHARGE:

On big flow times like Memorial Day and 4th of July, the discharge in the river will not handle the flow and we are having a backup and flow out of a manhole, which then runs into some camp spots at Fawn Lakes. The forest service has closed the effected area and is questioning what we will do.

Russell has told them that after Labor Day when effluent flows and the river flow recedes, we will inspect with the camera. Either the discharge is filled with sediment or may have corroded away. After inspection a decision on what to do can be made. Our engineer has been contacted about the situation. Russell said that if the discharge needs replacing, we will be able to get emergency funding from CDBG and that the NEPA requirement can be waived. This project will need to be contracted out.

AWWT PLANT INSPECTION-NMED:

The plant was inspected a few weeks ago. The concentration was on the lab this year. We were given a marginal rating on quality control of some of the tests. We also had marginal rating on discharge flow measurement, operations and maintenance, and on sludge handling and disposal.

JUMPING JACK ST. –REPAIR:

Northern paving is going pull out the damaged pavement between Main and High that was damage with the water main break last month, and repave. They may have to wait until the chip seal on Hwy 38 is completed. When new asphalt is hauled in they cannot wait for thru passage because of the cooling. Estimated cost of repair will be \$27,000.00.

STREET LIGHT HIGH ST & NM HWY 38:

A homeowner on the east end of High St has asked If the town could install a street light. We are not sure about right of ways and power availability. There are plan's to start rebuilding High St with MAP funds in the next year or two from east to west in phases. The committee decided that this request be part of that project.

OTHER:

Georgiana will try to meet with NMDOT about the refurbish of sidewalks along Main St.

We did get coop funding \$330,000.00, for the Claim Jumper Retaining wall and sidewalk along the fishing pond, and we have MAP funding for the drainage rebuild on Caribel.

MEETING ADJOURNED

Respectfully Submitted,
George Woerndle

TOWN OF RED RIVER
PARKS AND RECREATION COMMITTEE
REGULAR MEETING
TUESDAY
9:00 AM
JULY 12, 2016
CONFERENCE CENTER/ COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL: Kelsey, Jenna, Clay, Georgiana, Russell**
3. **SUMMER PLANS** - discussed ideas for future projects
4. **CLEAN UP JULY 12TH**
No volunteers showed so did another assessment for Mallette Park tennis court improvements. Advised committee that we were awarded grant for \$5,000.00.
5. **RIVER RESTORATION PROJECT- RUSSELL CHURCH**
6. **OTHER:** Suggestion was made about planting trees rather than benches for memorials.
7. **ADJOURNMENT**

Town of Red River

Economic Development Committee/Lodger's Tax Advisory Board

1. The meeting was called to order by Steve Cherry on Tuesday, July 12 – 11AM in the Council Chambers.
2. Members present were: Steve Cherry, Megan Gallagher, Clay Robertson, Courtney Henderson, and Sherri Foley. Town Administrator Georgiana Rael, Mayor Linda Calhoun, Chamber Event Coordinator Kari Jaramillo and Chamber Membership Director Evan O'Rear were also present.
3. Committee Reports
 - a. Evan O'Rear gave the Chamber's report
 - i. Will be relaunching the business spotlight on chamber businesses in The Miner
 - ii. Will be selling 3 different levels of sponsorships for century tour – Gold, Silver & Bronze
 - iii. Indoor vendor spaces for Aspencade are full
 - iv. Art & wine had over 2,000 attendees & sold 1300 wine glasses
 - b. Karen Kelly was absent but e-mailed in the Ski Area Report, which is attached.
 - i. Emerald Quad should be completed by mid-August
 - ii. Green chairs are being sold for \$500 per chair – 20 chairs left
 - iii. Is starting a ride & dinner tour between the stables and ski area
 - iv. Tubing is open thru Aug 13
 - v. Currently have 70+ employees working at RRSA
 - vi. Space is still available for weddings in Aug & Sept
 - vii. Music on top lineup is filled
 - viii. Need volunteers for Walk with a Ranger
4. Director's Report, Advertising Update, Conference Center Bookings, 2016/2017 Media Plan and Visitor Center numbers were given by Megan Gallagher. Report is attached.
 - a. Over 60k Facebook likes now
 - b. New website is up and working smoothly. All known issues have been fixed
 - c. Over 8,000 visitors/phone calls into the conference center in June
 - d. Working on the visitor center updates – hope to be completed by mid-August
 - e. Helping the Red River Valley Foundation with their Buckaroo Ball August 5
 - f. Working on the 2016-2017 visitor guide with the ski area
 - g. Still hiring for a part time visitor center assistant
 - h. Megan has put in her notice of resignation. Her last day is Sept 1.
5. Georgiana Rael went over Lodger's Tax:
 - a. The report shows that we are up 9.11% or \$2,780.00 from the month of May. 2 lodges have still not reported.
 - b. Up 4.75% for the year
 - c. Still on track for lodger's tax to reach over \$700,000 this year for the first time ever
6. Other
7. Adjournment