

**TOWN COUNCIL  
REGULAR MEETING  
MAY 25, 2010**

A regular meeting of the Red River Town Council was held Tuesday, May 25, 2010 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 7:00 P.M.

**2. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor Cori Jenkins	Present
Councilor George Woerndle	Present
Councilor Ben Richey	Present
Councilor Jenny Hawkes	Present

A quorum was present.

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**4. APPROVAL OF AGENDA**

Councilor Ben Richey made a motion to approve the agenda for Tuesday, May 25, 2010. Councilor Cori Jenkins seconded the motion and the motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular meeting – April 27, 2010
- b. Special meeting – May 10, 2010

Councilor Ben Richey made a motion to approve the minutes for the regular meeting on April 27, 2010 and the special meeting on May 10, 2010. Councilor Jenny Hawkes seconded the motion and the motion carried.

**6. FINANCIAL REPORT/APPROVAL OF EXPENDITURES FOR  
APRIL, 2010**

Town Administrator Russell Church gave the financials for April, 2010. He reported that Gross Receipt Taxes were up 11.1 % for the month and YTD up 6.9%. He also reported that Lodger's Tax was up 6.1% for the month and up .5% for the year. Councilor George Woerndle made a motion to approve the financials for April 2010. Councilor Ben Richey seconded the motion and the motion carried.

**7. COMMITTEE REPORTS**

**PUBLIC SAFETY**

\* See attached report

**B. PUBLIC WORKS**

\* See attached report

**C. PARKS AND RECREATION**

\* See attached report

**D. ECONOMIC DEVELOPMENT**

\* See attached report

**E. LODGERS TAX ADVISORY BOARD**

\* See attached report

**F. MAYOR'S REPORT**

- Red River Library - Kerry Shepherd will be having a summer reading program at the library. The program will include story time.
- NMOHVA - Mark Wainscot called and stated that he met with the Governor and talked about how unhappy we are because the way Red River was portrayed. He feels that we should have someone from the area on the advisory council.
- Daycare – Russell and I met with Ed Yeager and Ed Hampton from Faith Mountain Church to discuss a possible daycare in their youth building. We need to contact someone from the state to come and look at the area.
- Recycling Program - We will continue moving forward with that project.
- Mayor Garcia - I will be visiting with Mayor Garcia. She called and wanted to meet.
- Forest Service is sponsoring a fish fest in Questa and we will be sponsoring some of the food for the event.

**G. ADMINISTRATORS REPORT**

- Ambulance - Two weeks ago we received a refund for the engine on our ambulance. We were included in a class action lawsuit and received the full amount of the engine replacement.
- Recycling workshop – There will be a recycling workshop on June 9, 2010. They will come into your business and assess your business and give you ideas on how to save energy.
- NCRTD - We will have a meeting to discuss the productivity of the blue bus schedule. They want to get input from community members to hear their opinion and ideas to improve the schedule and drop off area.
- Intel Meeting - On May 27, 2010 we will have a Memorial weekend intelligence meeting at the Woodlands.

## 8. PLANNING & ZONING COMMISSION

### **Conditional Use/Cary Thompson//Space Ball Orbitron Amusement Ride/400 W. Main/May 25 – July 6, 2010/ 212 W. Main/July 7 – Mid September**

After discussion Councilor Ben Richey made a motion to approve a conditional use to Cary Thompson/Space Ball Orbitron Amusement Ride. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. The motion carried.

### **Approval of a 5' Front Setback Variance/John & Diane Pruessner, Russell Hackler/402 Timbercrest Trail**

After discussion, Councilor Ben Richey made a motion to approve a 5' front setback variance. Councilor George Woerndle seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. The motion carried.

### **Approval of a Zone Change from R-1 to R-3/John & Diane Pruessner, Russell Hackler, DMB Investments, & Billy Childress/Track A, 402 – 408 Timbercrest Trail, Section 35, TWP29N, RGE14E, Part of HES508, for the purpose of nightly rentals.**

After discussion, Councilor Ben Richey made a motion to approve the introduction of a zone change from R-1 to R-3 /John & Diane Pruessner, Russell Hackler, DMB Investments, & Billy Childress/Track A, 402 – 408 Timbercrest Trail, Section 35, TWP29N, RGE14E, Part of HES508, for the purpose of nightly rentals. Councilor Cori Jenkins seconded the motion. Roll Call vote. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. The motion carried.

## 9. NEW BUSINESS

### **A. CONSIDERATION OF:**

#### **a. Resolution 2010-08/Budget 2010/11**

After discussion, Councilor George Woerndle made a motion to adopt Resolution 2010-08 Budget 2010/11. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. Resolution 2010-08 was adopted.

#### **b. Resolution 2010-09/Procurement Code Regulations**

After discussion, Councilor Ben Richey made a motion to adopt Resolution 2010-09 Procurement Code Regulations. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins. Resolution 2010-09 was adopted.

**B. APPROVAL OF:**

**a. Vactor Truck**

After discussion, Councilor George Woerndle made a motion to move forward with the purchase of a Vactor truck. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. The motion carried.

**b. MOU – Taos County DWI**

Herbert Valdez with Taos County presented the MOU to the council. He stated the monies will be split between five entities. The monies will be used to purchase equipment. After discussion, Councilor Jenny Hawkes made a motion to approve the MOU. Councilor Ben Richey seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. The motion carried.

**C. AWARD:**

**a. ITB#110 Fish Stocking**

After discussion, Councilor Ben Richey made a motion to award the fish stocking to Crowther’s Freshwater Trout. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. The motion carried.

**B. RFP#210 Audit Services**

After discussion, Councilor George Woerndle made a motion to award RFP#210 to Precision Accounting, LLC. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor Jenny Hawkes, aye.

**10. PUBLIC HEARING**

**1. Ordinance 2010-04/Amending Ord.2005-08/Relating to the Rule & Regulations for the Town of Red River Fishing Ponds**

The Mayor stated that this was a public hearing to be informed of Ordinance 2010-04 which will be amending Ord.2005-08 Relating to the Rules & Regulations for the Town fishing ponds. Section 1, item 2 designating the west pond as the children’s pond and item 3, the east pond designated for the general public. After discussion, Councilor Ben Richey made a motion to adopt Ordinance 2010-04. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Ordinance 2010-04 was adopted.

**2. Ordinance 2010-05/Amending Ord.2000-05/Article 5 Building Permit Fees and Article 8 Setbacks**

The Mayor introduced Ordinance 2010-05, Article 5, C and J which will adjust the building permit fee structure and Articles 8,9,10,12, Section D-3,4, Articles 11, Section D-2,3, Article 14, Section F-3, where the property is adjacent to National Forest boundary, the setback shall be one inch. After discussion, Councilor Cori Jenkins made a

motion to adopt Ordinance 2010-05. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Jenny Hawkes, aye. Councilor Cori Jenkins, aye. Ordinance 2010-05 was adopted.

**11. OTHER**

Councilor George Woerndle stated that the Town of Red River needs to inquire the sell of the Fisher property next to the conference center. Councilor Woerndle suggested that we could engage in a lease purchase with the Fisher family.

**12. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:28 P.M.

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Georgiana Rael  
Municipal Clerk

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Linda Calhoun  
Mayor