

**TOWN OF RED RIVER
REGULAR MEETING
DECEMBER 20, 2011**

A regular meeting of the Red River Town Council was held Tuesday, December 20, 2011 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 6:35 P.M.

2. ROLL CALL

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

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 George Woerndle made a motion to approve the agenda for December 20, 2011 with amendment to move item #13 up to item #9 and remove item B. under New Business. Councilor Ben Richey seconded the motion and the motion carried.

5. APPROVAL OF MINUTES

- a. Regular meeting – November 28, 2011
- b. Special meeting – November 28, 2011
- c. Special meeting – October 3, 2011

Councilor Cori Jenkins made a motion to approve the minutes for the regular meeting on November 28, 2011 and the special meetings on November 28, 2011 and October 3, 2011. Councilor Ben Richey seconded the motion and the motion carried.

**6. FINANCIAL REPORT/ APPROVAL OF EXPENDITURES FOR
NOVEMBER 2011.**

Councilor George Woerndle made a motion to approve the financial report and expenditures for November 2011. Councilor Cori Jenkins seconded the motion and the motion carried.

7. RECOGNITION OF OUTSTANDING SERVICE – Bill Hafley

Mayor Calhoun recognized Bill Hafley for over twenty years of outstanding service volunteering his time on the Public Safety Committee.

8. Sean Cassali – Taos Cycling Coalition/Columbine-Hondo Wilderness/national recreation proposal

Mayor Calhoun introduced Sean Cassali with the Taos Cycling Coalition. Mr. Cassali presented a proposal that would add recreation to the Columbine-Hondo Wilderness Area. Mr. Cassali said that the TCCA is requesting that approximately 19 percent of the Columbine-Hondo, including parts of the Bull-of-the-Woods, Long Canyon, Gold Hill and Goose Creek trails be designated a National Recreation Area. These areas do attract mountain bikers to the area for day trips, but a National Recreation Area would attract bikers for longer stays, encouraging them to dine, shop and stay in local hotels. He also stated that mountain biking is more popular with today's youth than hiking, and it is important to get young people into nature with fun, engaging activities. Taos Cycling Coalition is requesting that the Red River's Governing Body support the National Recreation Area. Each community can write documentation to support the recreation area and any additional needs of the community.

9. OTHER

Mayor Calhoun introduced Anna Martinez present tonight to speak to the governing body. Ms. Martinez introduced herself as the Taos County Election Coordinator and stated that she is going to be running for Taos County Clerk in 2012.

10. REPORTS

- **COMMITTEE**

- a. **Public Safety**

- *See attached report

- b. **Public Works**

- *See attached report

- c. **Parks & Recreation**

- *See attached report

- d. **Economic Development**

- *Did not have a quorum

- e. **Lodgers Tax Advisory Board**

- *See attached report

MAYORS REPORT

- MYAC – The youth council dance “Moon Light Bash” was on December 16, 2011 and it was a great success.
- Governors Christmas Festivity – On December 13, 2011, I attended Governor Susana Martinez Christmas party.
- NCRCND - On December 14, 2011, I attended the NCRCND annual meeting/luncheon in Santa Fe. After the luncheon, Town Administrator Russell Church and I had a meeting with Senator Cisneros and our Lobbyist, Gabe Cisneros. We went over the Town of Red River’s priorities for the upcoming year. The Legislative session will start on January 17, 2012.
- Municipal Day – Municipal Day will be on February 4, 2012.
- Caroling – Please thank Beth Hodges and crew for their outstanding performance.
- MYAC Support - Councilor Cori Jenkins wanted to thank the youth council for their help with community projects.

11. ADMINISTRATORS REPORT

- CDBG Update – Forest Clancy with DFA will be here on Thursday, December 22, 2011 to finish the grant.

12. NEW BUSINESS

A. RATIFY:

1. William David Smith – Deputy Marshal

Councilor George Woerndle made a motion to ratify Town employees William David Smith as Deputy Marshal. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. The motion carried.

B. CONSIDERATION AND APPROVAL OF:

a) 2012 CDBG Application Project

After reviewing public input for Community Development Block Grant suggestions for future projects, Councilor Ben Richey made a motion to apply for water system improvements through Resolution 2011-29. Councilor George Woerndle seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. Councilor Ben Richey, aye. Resolution 2011-29 CDBG Application Project was adopted.

b) Vehicle Purchase/Marshal’s Office

Mayor Calhoun explained that the Marshal would like to replace an older unit that is starting to cost a lot of money in repairs. The funding will come from LEPF funding. After discussion, Councilor George Woerndle made a motion to approve the purchase of a vehicle. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori

Jenkins, aye. Councilor Ben Richey, aye. Councilor George Woerndle, aye. The motion carried.

C. AWARD:

RFP #211 Comprehensive Plan Project

Mayor Calhoun explained that the Town of Red River received seven proposals for planning services. The planning committee met three times to review proposals. Each member reviewed and scored the proposals using an evaluation criteria sheet included in the RFP packet. After a lengthy evaluation, the committee recommended Consensus Planning, LLC.

After reviewing and discussing the proposal, Councilor George Woerndle made a motion to award RFP #211 Comprehensive Plan to Consensus Planning, LLC. Councilor Cori Jenkins seconded the motion. Roll call vote. Councilor Ben Richey, aye. Councilor George Woerndle, aye. Councilor Cori Jenkins, aye. The motion carried.

13. PUBLIC HEARING

A. Ordinance 2011-02 Uniform Traffic Ordinance

Mayor Calhoun explained that this Ordinance is an adoption by reference to Section 1. The change is to the 2011 Cover Page and a word change in Article I, Section 12-1-2.1, replacing the words “parking space” with “access aisle”. After review and discussion of the documents, Councilor Cori Jenkins made a motion to adopt Ordinance 2011-02 Uniform Traffic Ordinance. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Cori Jenkins, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. Ordinance 2011-02 was adopted.

B. Ordinance 2011-03 Tree Ordinance

Mayor Calhoun opened the floor for discussion to review Ordinance 2011-03 Tree Ordinance. Councilor Cori Jenkins stated that the Parks & Recreation Committee would like to review the ordinance further. The Governing Body agreed to postpone any action until further review.

14. ADJOURNMENT

Mayor Calhoun adjourned the meeting at 7:45 PM.

Georgiana Rael
Municipal Clerk

Linda Calhoun
Mayor

