

**TOWN COUNCIL  
REGULAR MEETING  
JULY 20, 2009**

A regular meeting of the Red River Town Council was held Monday, July 20, 2009 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 George Woerndle	Present
Councilor Debbie Hubbard	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 George Woerndle made a motion to approve the agenda. Councilor Debbie Hubbard seconded the motion and the motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular meeting – July 20, 2009
- b. Special meeting – August 6, 2009

Councilor Ben Richey made a motion to approve the minutes for July 20 and August 6, 2009. Councilor George Woerndle seconded the motion and the motion carried.

**6. FINANCIAL REPORT/APPROVAL OF EXPENDITURES FOR JUNE, 2009**

Town Administrator Russell Church gave the financials for June 2009. He reported that Gross Receipt Taxes were down 26%. The Taxation and Revenue department will be watching our account closely for the next couple of months to make sure everything is being recorded correctly. He also reported that Lodger's Tax was down 7.1% this month but still up 4.6% from this time last year. Councilor Debbie Hubbard made a motion to approve the financials for June 2009. Councilor Ben Richey seconded the motion and the motion carried.

**7. COMMITTEE REPORTS**

**A. PUBLIC SAFETY**

Councilor George Woerndle stated that the Public Safety Committee met on July 14, 2009

and the following was discussed:

### **EMS Department**

- Dina reported that the EMS department has been busy for the last two weeks with 45 calls.
- The department has two new EVO's

### **FIRE Department**

- Truck Tower 1 is in service. A factory representative for this apparatus will give training on July 17<sup>th</sup> & 18<sup>th</sup>.
- Electrical work has begun at the new fire station and in a few weeks, full construction will begin.
- Pioneer WUI grant has exhausted funds.
- Asbestos has been found in the floor tiles and roof at Altitudes. Anything over 1% needs to be removed. A demolition permit will be needed to burn the building.

### **Marshal's Office**

- Marshal Hogrefe reported that the call for service this month was 154 and YTD 909. The 100 days and nights campaign has begun and will run through Labor Day weekend.
- Game & Fish officer Manny Overby addressed the committee on the need to move forward with a town ordinance that would prohibit the feeding of wildlife.
- The committee discussed the need to adopt an alarm ordinance. The committee made a recommendation that the Town Council decide if this ordinance should move forward. Marshal Hogrefe currently has a draft ordinance that needs to be reviewed by the Town Attorney.
- Deputy Marshal Warren Morey requested that alcohol products not be allowed at the conference center.

## **B. PUBLIC WORKS**

Councilor Ben Richey reported that Public Works committee met on July 14, 2009 and the following was discussed:

- The committee recommends a water tap increase to offset the cost of materials needed to complete the installation.
- The street light is working and the pot holes are repaired on Oro Fino Trail.
- The surface dirt is eroding on Willow Placer Street during every rainfall. A few considerations are being looked at to solve this problem. A group of engineers are looking at the site and will be giving us an estimate to resolve this problem.
- The placement of the solar street light on West River Street will take place today, July 14<sup>th</sup>.

## **C. PARKS AND RECREATION**

The Parks and Recreation Committee did not have a quorum

## **D. ECONOMIC DEVELOPMENT**

The Economic Development Committee did not have a quorum

## **E. LODGERS TAX ADVISORY BOARD**

The Lodgers Tax Advisory Board did not have a quorum

## **G. MAYOR'S REPORT**

### **a. Missing person Update**

Mayor Calhoun reported that the missing person, Arthur Chavez has been recovered. New Mexico State Police are handling the investigation.

### **b. Heliport Update**

Mayor Calhoun reported that the Town has taken ownership of the Heliport effective July 1, 2009. The National Guard flew in a Blackhawk helicopter and they tested the equipment at the heliport to make sure everything was in working order.

### **c. Senator Jeff Bingaman**

Mayor Calhoun report that Senator Jeff Bingaman was in Red River July 2<sup>nd</sup> touring various Town projects. He toured the AWWT facility, our parks and the Red River Ski Area. We discussed the Town site Act and the difficulties we've had with the Carson Forest Service. Senator Bingaman was very receptive to our needs.

### **d. Fire Station Update**

Mayor Calhoun reported that we have started working on the new fire station with the emergency loan money. Governor Bill Richardson has signed our CDBG grant. The Town can begin to request CDBG funding to complete the construction of the new fire station.

### **e. Red River Valley Charter School Groundbreaking**

Mayor Calhoun reported that the school had a groundbreaking ceremony and they are waiting on the property deed to commence construction of the multi-purpose building.

### **f. August Council Meeting**

Mayor Calhoun reported that the next regular council meeting will be a week early on August 18, 2009 at 7:00pm.

## **H. ADMINSTRATORS REPORT**

The Town Administrator Russell Church reported that the Town has been trying to get a construction permit to re-roof the front of Town Hall. After a month of working with CID, the construction permit has arrived and Public Works will commence working on the completing the roof. The Town is trying to get the fill dirt for the land that was recently acquired at High Cost Trail. The Ski Area has requested that we switch the fishing ponds for next year by making the big pond available to everyone and utilizing the little pond for children use only. The Town is looking to purchase carp fish for the ponds. This type of fish will keep the moss level to a minimum. Russell also stated that he will be attending the Resolution Committee meeting in Albuquerque this coming weekend.

**8. PLANNING & ZONING COMMISSION**  
**(No items)**

**9. NEW BUSINESS**

**A. Ratify Alternant Judge:**

**1. Mary Robinson**

After discussion, Councilor Debbie Hubbard made a motion to ratify Mary Robinson as Alternate Judge. Councilor Ben Richey seconded the motion. Roll call vote. Councilor George Woerndle, aye. Councilor Debbie Hubbard, aye. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. The motion carried.

**B. Consideration of:**

**1. Resolution 2009-14/COOP Funding**

After discussion, Council George Woerndle made a motion to adopt Resolution 2009-14/Coop funding. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Debbie Hubbard, aye. Councilor George Woerndle, aye. Councilor Ben Richey, aye. The motion carried.

**2. Resolution 2009-15/Budget Adjustment**

After discussion, Councilor Debbie Hubbard made a motion to approve Resolution 2009-15/budget Adjustment. Councilor Ben Richey seconded the motion. Roll call vote. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. Councilor George Woerndle, aye. The motion carried.

**C. Introduction of:**

**1. Ordinance 2009-01/Amending Ord.2003-02**  
**Section 2, A2/Mandatory Judicial Education Fee**

Mayor Calhoun explained that this is an introduction to Ordinance 2009-01/Amending Ord.2003-02 Section 2, A2/Mandatory Judicial education fee and is a mandatory judicial education fee increase from two dollars to three dollars. After discussion, Councilor Ben Richey made a motion to introduce Ordinance 2009-01/amending Ordinance 2003-02 Section 2, A2/Mandatory Judicial Education Fee. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Ben Richey, aye. Councilor Debbie Hubbard, aye. Councilor George Woerndle, aye. The motion carried.

**2. Ordinance 2009-02/Amending Ord.2001-01/Section 3,**  
**A2/Water Service Connection Fee Rates**

Mayor Calhoun explained that this is an introduction to Ordinance 2009-02/Amending Ord.2001-01 Section 3, A2/Water Service Connection Fee Rates. Mayor Calhoun explained that this increase is needed to cover the cost of materials to install water meter taps. After discussion, Councilor George Woerndle made a motion to introduce Ordinance 2009-02/Amending Ord.2001-01 Section 3, A2/Water Service Connection Fee Rates. Councilor Ben Richey seconded the motion. Roll call vote. Councilor George

Woerndle, aye. Councilor Debbie Hubbard, aye. Councilor Ben Richey, aye. Councilor Jenny Hawkes, aye. The motion carried.

## **OTHER**

- Mayor Calhoun requested that we keep Marshal Jerry Hogrefe's family in our thoughts and prayers. His mother is very ill.
- Virgil Blevins asked if an ordinance is in place that would mandate property owners to keep their properties orderly. Thank you Town of Red River for grading the roads at Young's Ranch. Virgil also requested that the Town remove the stumps that are in the river by Blaine Parsons.
- Eddie Dry is concerned about the sewer line at the Community House and would like to be put on the Public Works agenda to discuss the location of the line on Town property.
- Steve Hilyer would like to know the proper procedure to get the Town to resurface the parking lot by the Marshals office. Steve feels that resurfacing the parking lot should be a priority.

## **10. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 7:50 P.M.

---

Georgiana Rael  
Municipal Clerk

---

Linda Calhoun  
Mayor