

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, SEPTEMBER 24, 2008
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:08 p.m.

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Anthony Da Silva, Mary Ann Closson, Wilbert Ryan.

APPROVAL OF AGENDA

Mary Ann Closson moved to approve the agenda.

It was seconded by Anthony Da Silva and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Mary Ann Closson moved to approve the minutes of 08-27-2008.

It was seconded by Freda Donica and passed with a 5 to 0 vote.

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of August Financials

Mary Ann Closson moved for the approval of the August Financials.

Freda Donica seconded the motion.

Mary Wheeler explained that the property tax revenue is divided up between Admin. and Library. The General Fund is under budget for expenses.

A letter was written to request the LCAA funds in April and we are still waiting for the check

The motion passed with a 5 to 0 vote.

**2. Approval of Infrastructure Capital Improvement Plan,
Resolution 2008-17**

Mayor Kiesling moved to approve Resolution 2008-17.

It was seconded by Freda Donica.

Mary Wheeler explained that she has been in contact with Bill Fisher who is the Planning Director for the Pueblo De Cochiti. A decision was made to talk to the Pueblo to see if they are interested in joining us. Bill Fisher suggested that we go ahead and continue on our own and submit our plan to the ICIP. ICIP is used as a planning mechanism. Capital Outlay money is more likely to be distributed if there is an ICIP plan. The plan for 2009 is the Fire Station construction, in 2010 Library expansion, 2011 removal of dead Pinon trees, 2012 is sewer repair and 2013 is the resurfacing and repair of roads. Mayor Kiesling read the resolution aloud.

The motion to approve Resolution 2008-17 passed with a 5 to 0 vote.

3. Approval of Library Board Appointments

Mary Ann Closson moved to approve the reappointment of Cindy Eakin and Dorothy McDonald to the Library Board.

It was seconded by Anthony Da Silva.

Mary Ann read the letter of recommendation aloud.

The motion passed with a 5 to 0 vote.

4. Approval of statewide PRC Ambulance Tariffs, Resolution 2008-18

Anthony Da Silva moved for the approval of Resolution 2008-18.

It was seconded by Freda Donica.

Anthony Da Silva explained that the PRC has approved an increase in the fees charged by the Ambulance. The resolution was read aloud.

The motion to approve Resolution 2008-18 passed with a 5 to 0 vote.

IV. ANOUNCEMENTS

1. Next Assembly Meeting, Wednesday, October 22, 2008
2. Next Town Meeting, Wednesday, October 29, 2008

V. FOR THE GOOD OF THE ORDER

Jim Hamilton stated that there is a possibility of the Joint Commission meeting at the end of September and asked if there was anything that he should ask about. Freda mentioned the status of the new community center. Mayor Kiesling suggested that he let them know of the ICIP, that we are requesting monies for sewers and roads. We look forward to working with them jointly in making requests of various agencies and Capital Outlay to receive such funds. Anthony Da Silva mentioned that he ask about the Architectural Committee on their approvals and rejections of requests. Freda Donica wondered what recourse is there for a rejection of a request?

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

Freda Donica seconded the motion and passed with a 5 to 0 vote.

The meeting adjourned at 8:00 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk