

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, FEBRUARY 24, 2011**

I. CALL TO ORDER

Mayor Donica called the meeting to order at 7:02pm.

Assembly members in attendance were Freda Donica, Tony Da Silva, Mary Ann Closson, Ken Kiesling, Linda Bradshaw.

APPROVAL OF AGENDA

Tony Da Silva moved for the approval of the agenda as presented.

It was seconded by Mary Ann Closson and passed with a 5 to 0 vote.

APPROVAL OF MINUTES

Mary Ann Closson moved for the approval of the Minutes of January 27, 2011.

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

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of January Financials

Linda Bradshaw turned the item over to Town Treasurer Gloria Halama.

Gloria reported that Admin. received \$600 from the Art Guild, restricted for use for the West Side Project. Admin. was below budget in revenue for the year by \$19,223 due partially to the Split Distribution of LCAA Funds and below in anticipated receipts of property tax. Expenditures were below by \$1874.76. Library received \$1,000 from the Art Guild. PW was just below budget. EMS was over budget \$90,768.88 due to the receipt of \$75,000.00 for the purchase of a new ambulance which had not yet been budgeted. VFD was below budget in expenses by \$19,293.00 year to date. The report from the Community Fund had not yet been received.

Linda Bradshaw moved for the approval of the January Financials as presented.

It was seconded by Mary Ann Closson.

The motion to approve the January Financials passed with a 5 to 0 vote.

2. Amendment to Zoning Ordinance

Mayor Donica read the Amendment aloud and moved for approval.

It was seconded by Tony Da Silva.

Ken Kiesling stated that there was reference to sections of the State Ordinance but that those sections would not be included on the Town Ordinance. Mayor Donica responded by saying that the sections could be included and that the sections of the State Statutes are cited and that they are attached and is also available on-line and that it is to cure some discrepancies that have been brought up about the Town's Zoning Ordinance and that it will take out of the authority of the Town to have to enforce Animal Regulations and

should be handled by Sandoval County. Ken Kiesling stated that the general understanding may not be firm enough and that the State Regulations are in place currently and that Sandoval County is required to enforce State Regulations when in the Town of Cochiti Lake. Tony Da Silva stated that advice was sought from Town Lawyers and this amendment was their recommendation. Linda Bradshaw stated that the Town is already under State Law and that the amendment duplicates that.

The motion to approve the Amendment to the Zoning Ordinance passed with a 3 to 2 vote. The dissenting votes were cast by Ken Kiesling and Linda Bradshaw.

3. West Side Project

Mary Ann Closson opened the item by stating that the Assembly received notice February 16, 2011 from the Architectural Committee rejecting the plan pending a final draft of the area. Mary Ann submitted the final sketch of the area that resident Grace Carey drew up. The Art Guild donated \$600 to the Town towards the West Side Project, and there would be no Town monies used for the project.

Mary Ann Closson moved for the approval of the final plan and rescinds the previous plan. **It was seconded by Tony Da Silva and passed with a 5 to 0 vote.**

4. Appointments to the Zoning Board

Ken Kiesling moved to appoint Marlana Rosnel to the Zoning Board.

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

Ken Kiesling moved to appoint Helen Poling to the Zoning Board.

It was seconded by Linda Bradshaw and passed with a 5 to 0 vote.

Ken Kiesling moved to approve David Craig to the Zoning Board.

It was seconded by Linda Bradshaw. The motion failed 3 to 2.

The dissenting votes were cast by Mayor Donica, Tony Da Silva and Mary Ann Closson.

Tony Da Silva stated that the Assembly discussed at length the membership to the Zoning Board and what was expected and that he was very impressed by everyone. Mayor Donica agreed that it was not an easy choice. Ken Kiesling stated that the interviews went very well and that it is unfortunate that there wasn't more concentration on looking at things more positively and to breach things that would be seen as inclusive and that inclusiveness is important for a successful community and was disappointed that David Craig was not appointed.

IV. ANNOUNCEMENTS

Next Assembly Meeting, March 24, 2011 – Fire Hall

V. FOR THE GOOD OF THE ORDER

Residents asked about the yearly clean up day for the Town and possibly the arroyo. It was well received, and the Assembly will hopefully plan for a cleanup day this spring.

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

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

The meeting adjourned at 8:06pm.

Freda Donica, Mayor

Annette Narvaiz, Town Clerk