

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, FEBRUARY 25, 2010**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:02 p.m.

Assembly members in attendance were Ken Kiesling, Freda Donica, Tony Da Silva Willy Ryan, Linda Bradshaw.

APPROVAL OF AGENDA

Freda Donica moved for the approval of the agenda.

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

APPROVAL OF MINUTES

Linda Bradshaw moved for the approval of the minutes of January 28, 2010.

It was seconded by Willy Ryan and passed with a 5 to 0 vote.

II. OLD BUSINESS

There was no old business to report.

III. NEW BUSINESS

1. Approval of January Financials

Willy Ryan asked Town Treasurer Gloria Halama to explain the financials.

Gloria stated that Admin. received \$760.81 in delinquent utilities. Admin. is within budget. Library is under budget and received \$1,000 from the Art Guild. PW is under, EMS is \$6,000 under, VFD is \$14,000 under. Wells Fargo CD has been redeemed and is now in New Mexico Bank & Trust.

Willy moved for the approval of the Financials as presented.

It was seconded by Linda Bradshaw.

Mayor Kiesling added that the Community Fund submitted their financial report.

The motion passed with a 5 to 0 vote.

2. Resolution 2010-3, Appointment of Joint Commission Members

Linda Bradshaw moved for the approval of Resolution 2010-3.

It was seconded by Freda Donica.

Linda read the resolution aloud. Mayor Kiesling asked for discussion on resolution 2010-3. Freda Donica commented that the work that Jim and Lukas have done on the Joint Commission is unparalleled. They have established a relationship and a rapport with the other members of the Joint Commission. Freda also commented that the Assembly is very grateful for the work they have done. Bill Riker has been a valuable member of the community and has contributed in other ways as well. Mayor Kiesling stated that he seconds Freda's comments and thanks Jim and Lukas for the service that they have provided for the past two years. For the record Mayor Kiesling thanked Helen Kennedy for her service. He also stated that discussions and interviews were very positive. The Assembly has pledged to work on improving

communication between the Assembly and the Joint Commission for the purpose of being clear on issues, knowing exactly what is being brought to the table, what is to be on the agenda, how the Town can best be represented. He also suggested that Bill Riker will be infrequently attending the meetings as he is an alternate member and would need information shared with him. Tony Da Silva added that if a resident needs something drawn up before the Joint Commission to please bring it before the Assembly.

The motion passed with a 5 to 0 vote to approve Resolution 2010-3.

3. Salary Adjustment, Resolution 2010-2

Willy Ryan stated that the Fiscal Year budget did not implement merit increases for employees, but did implement cost of living increases at 4.1%. Willy read the resolution aloud.

Willy Ryan moved to adopt Resolution 2010-2.

It was seconded by Freda Donica.

Mayor Kiesling asked for discussion. Tony Da Silva referred to the Federal Standard data of 2008. Mayor Kiesling commented that the Assembly discussed the issue during the budget cycle and suggested that the merit increases continue. Secondly he stated that there are two sets of calendars when trying to determine cost of living wages. Willy stated that employees are in sync and have been brought to date and suggests not changing policy in the middle of a fiscal year. Mayor Kiesling asked for a roll call vote.

The motion failed with a 2 to 3 vote.

Mayor Kiesling and Assembly members Tony Da Silva and Linda Bradshaw cast the dissenting votes.

4. Resignation of Assembly Member

Mayor Kiesling received and read aloud the resignation letter from Assembly Member Willy Ryan.

Mayor Kiesling moved to accept with regret the resignation of Assembly Member Willy Ryan.

It was seconded by Linda Bradshaw.

Willy stated that when he moved to the Town of Cochiti Lake he thought he would live in the Town for the rest of his life. Willy also stated that he enjoyed campaigning and getting to know the residents and all the support he received.

The motion passed with a 5 to 0 vote to accept the resignation.

IV. ANNOUNCEMENTS

Next Assembly Meeting, March 25, 2010 – 7:00 p.m. – Fire Hall

Mayor Kiesling stated that a public meeting will be scheduled for March 15, 2010 at 7pm at the New Community Center for the new Draft of the Zoning Ordinance.

V. FOR THE GOOD OF THE ORDER

There were questions about the Raymond James Fund on CDs and investments and insurance for employees.

VI. ADJOURNMENT

Tony Da Silva moved to adjourn the meeting.

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

The meeting adjourned at 7:45pm.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk