

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
WEDNESDAY, MAY 27, 2009
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:00 p.m.

Assembly members in attendance were Kenneth Kiesling, Freda Donica, Anthony Da Silva, Wilbert Ryan, Linda Bradshaw.

APPROVAL OF AGENDA

Freda Donica moved for the approval of the agenda.

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

APPROVAL OF MINUTES

Wilbert Ryan moved for the approval of minutes of 4-29-2009.

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

II. UNFINISHED BUSINESS

There was no unfinished business to report.

III. NEW BUSINESS

1. Approval of April Financials

Anthony Da Silva moved for the approval of the April Financials as presented.

It was seconded by Freda Donica.

Administrator Mary Wheeler explained that the Community Fund gained \$100 in interest for the month and gave \$500 in Grants. Their checking account is at \$309, savings account is at \$8,000, three different CDs, 90 day, 180 day and 5yr. with a net worth of \$38,000. Admin, Library, PW, EMS and VFD are all under in expenses.

The motion passed with a 5 to 0 vote to accept and approve the April Financials.

2. Approval of Preliminary Budget, Resolution 2009-2

Freda Donica moved for the approval of Resolution 2009-2.

It was seconded by Linda Bradshaw.

Freda Donica read Resolution 2009-2 aloud and turned the item over to Administrator Mary Wheeler who outlined the changes. \$10,000 extra was added to Interest Income in Raymond James. Landscaping, legal fees, Memorial Garden and Neighborhood Watch were all adjusted.

The motion passed with a 5 to 0 vote to approve Resolution 2009-2.

3. Zoning Board Report

Jim Hamilton reported that the Zoning Board has an opening and will be interviewing a possible candidate on June 9, 2009. Jim stated that he and Connie Reynolds have been working on revising the Ordinance. Language has been incorporated from

Architectural Committee and Covenants. Districts have been reduced to 4. The Zoning Board felt they had purview to items such as yard trash. Revisions to the ordinance included parking, signage and animal regulations. Enforcement was an issue. Jim stated that there are parking areas in the back of the C-Store for boats, RVs etc. at \$10.00 a month and a \$25.00 key fee. Call Thelma at CCDC for more information.

4. Wage Adjustment for Town Clerk, Resolution 2009-3

Wilbert Ryan moved for the approval of Resolution 2009-3.

It was seconded by Freda Donica.

Wilbert Ryan read the resolution aloud and explained the process of the increase for the current fiscal year.

The vote was 4 voting for and 1 voting against to approve Resolution 2009-3.

Anthony Da Silva cast the dissenting vote.

5. Wage Adjustment for Library Director, Resolution 2009-4

Wilbert Ryan moved for the approval of Resolution 2009-4.

It was seconded by Linda Bradshaw.

Wilbert Ryan read the resolution aloud and explained the process of the increase for the current fiscal year.

The vote was 4 voting for and 1 voting against to approve Resolution 2009-4.

Anthony Da Silva cast the dissenting vote.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Wednesday, June 24, 2009 – Fire Hall

V. FOR THE GOOD OF THE ORDER

Some issues were vehicles parking in unincorporated areas and Animal Control and their jurisdiction.

VI. ADJOURNMENT

Freda Donica moved to adjourn the meeting.

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

The meeting adjourned at 8:15 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk