

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, JULY 29, 2010**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 5:10pm.

Assembly members in attendance were Ken Kiesling, Mary Ann Closson, Tony Da Silva, Linda Bradshaw, Freda Donica was excused from the meeting.

APPROVAL OF AGENDA

Linda Bradshaw moved for the approval of the agenda.

It was seconded by Tony Da Silva and passed 4 to 0 and 1 excused.

APPROVAL OF MINUTES

Linda Bradshaw moved for the approval of Minutes of June 24, 2010 and July 20, 2010.

It was seconded by Mary Ann Closson and passed 4 to 0 and 1 excused.

II. OLD BUSINESS

1. Resolution 2010-13 Corrections

Mayor Kiesling acknowledged that Resolution 2010-13 contained a clerical error in category 430.03 that read \$11,791.00 and should have read \$12,791.00.

2. Town Road Project

Mayor Kiesling turned the item over to Town Administrator Mary Wheeler who stated that State and Capital Outlay gave the Town \$100,000 for the improvement of roads in Cochiti Lake. Town Administrator Mary Wheeler was directed by Ben Tapia of the State Department of Transportation to obtain three bids and then submit all the invoices for the project together. The Town Administrator was also contacted by Mike Abeyta also with the State Department of Transportation to obtain three bids for service and submit all invoices at one time. Administration received the three bids. Of those three bids CCDC was the least expensive and the most professional. The town accepted the bid from CCDC with speed bumps and signs omitted. The total was \$63,000. The first phase was completed and the total completion is scheduled for 2010. Sandoval County Department of Transportation is in charge of the reimbursement to the Town and will reimburse the Town when the Office of the Inspector General has completed their investigation.

III. NEW BUSINESS

1. Approval of July Financials

Linda Bradshaw opened the item and turned it over to Town Treasurer, Gloria Halama. Gloria stated that in category 456.01 a charge of \$773.00 for a new computer, the budget adjustment that was submitted was below budget by \$4,000.

Library was below in expenses by \$2,300 at the end of June. PW is below \$800, EMS had an excess of \$26,455 over budget due to an increase in ambulance reimbursement and \$1,000 below in expenditures, VFD is \$19,383 below budget. Community Fund through the end of June had a total income of \$5,863.95 and expenses were \$4,186.33, \$2,000 in checking, savings account \$4,000. Community Fund has three CD's valued at \$8,000, \$5,000 and \$20,000.

Linda Bradshaw moved to approve the June financials as presented.

It was seconded by Mary Ann Closson and passed 4 to 0 and 1 excused.

2. Adoption of 2010-2011 Final Budget, Resolution 2010-15

Mary Ann Closson read Resolution 2010-15 aloud and moved to approve.

It was seconded by Tony Da Silva.

Mary Ann explained that there have been five revisions to the budget to ensure insurance amounts were accurate.

The motion passed 4 to 0 and 1 excused.

3. Fiscal Year Rate of Taxation, Resolution 2010-16

Mary Ann Closson read Resolution 2010-16 aloud and moved to approve.

It was seconded by Linda Bradshaw.

Mary Ann stated that for the last seven years the tax rate has remained at .1569%, there is an inequity caused by Sandoval County's Tax Lighting where in two identical houses can have very different valuations. By continuing to use the 2004 assessments the Town has tried to minimize that. The biggest inequity is that houses built after 2004 are only assessed with the average \$150, there are ten of these homes.

The motion passed 4 to 0 and 1 excused.

4. Approval of Auditor

Mayor Kiesling stated that the Town received the annual letter from the State Auditor's Office approving Chester W. Mattocks, CPA. The Town is required by the State to officially approve the acceptance by the State Auditor.

Mayor Kiesling moved to accept the letter from State Auditor, Hector Balderas.

It was seconded by Linda Bradshaw and passed 4 to 0 and 1 excused.

5. Enforcement of Zoning Ordinance

Mayor Kiesling stated that regards to a letter that was sent to Town residents signed by TA Mary Wheeler and there was a special meeting having to do with a particular resident and animals, also at the Town meeting Captain Edd Morrison and Under Sheriff Tim Lucero will be giving their understanding about the relationship between the Town and Sandoval County and the laws that they can enforce and how they protect our residents. With regard to the Zoning Ordinance there were questions and comments about the letter. Ken stated that the letter is factual and asked the Assembly Members if they had comments. Tony Da Silva stated that the Zoning Ordinance is an extremely important topic and started with Animal Control. Tony went online and found a State Law regarding animals. It states that in unincorporated areas where Animal Control does not function, the Sheriff's Department takes over for the Animal Control and will enforce the Ordinance with an agreement and a fee.

Mary Ann Closson stated that the Zoning Ordinance was to provide peaceful, pleasant surroundings. She also stated that there are people in Town who fear dogs and wanted to represent their point of view as to be fair to both sides.

IV. ANNOUNCEMENTS

Next Assembly Meeting, Thursday, August 26, 2010 at 7:00pm at the Fire Hall.

V. FOR THE GOOD OF THE ORDER

Connie Reynolds was concerned about getting a Memorandum of Understanding.

Town Administrator, Mary Wheeler stated that Gene had an anniversary of nine years and thanked him for being an excellent employee, a wonderful guy around town and who works very hard. There were also concerns about the ITF and who has control over it.

VI. ADJOURNMENT

Mary Ann Closson moved to adjourn the meeting.

It was seconded by Linda Bradshaw and passed with 3 to 0 to 2 excused

The meeting adjourned at 7:50pm.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk