

**TOWN OF COCHITI LAKE
MINUTES OF ASSEMBLY MEETING
THURSDAY, AUGUST 27, 2009
FIRE HALL**

I. CALL TO ORDER

Mayor Kiesling called the meeting to order at 7:03 p.m.

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

APPROVAL OF AGENDA

With no objection from the Assembly, Ken Kiesling added one item to the agenda. Raymond Sandor requested time to give a presentation on a group he has co-founded. Freda Donica moved to approve the agenda.

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

APPROVAL OF MINUTES

Freda Donica moved to approve the minutes as presented.

It was seconded by Linda Bradshaw and passed with a 4 to 0 vote and 1 abstention.

Ken Kiesling gave the floor to Raymond Sandor who represents a new group called Desert Paws.

Raymond stated that he has formed a new organization that will help care for older and abandoned pets and animal issues. Desert Paws is in the process of being incorporated. Board members are Sharon Jordan, Coleen Jones, Donna Urnick, Raymond Sandor, and Krystyn Bleda. The group will try to reunite owners with their lost pets. There will be fundraisers that will help pay for housing, feeding and caring for the animals until the owners can be found. Desert Paws will increase awareness and serve as liaisons. Flyers will be posted with more information.

II. OLD BUSINESS

1. Westside Park Project

Ken Kiesling discussed that the Assembly received 2 proposals for the renovation of the Westside Park. The rocks at the park will need to be removed and are being given away to those willing to haul them away. The 2 proposals may be combined to best fit the needs of the Town. Funding may come from Community Fund, Raymond James Fund or Library.

2. Road Repair Project

Ken Kiesling stated that there have been complaints about the workmanship of the road project. Some complaints were the tar coming off on pets' paws, shoes, and tires. There has been communication with CCDC about the complaints.

Some suggestions were to scrape some of the tar where it is too thick. Weeds on the street and around gutters were also an issue. There will be communication with CCDC to enforce Leaseholders responsibility. More community input is encouraged and more discussion will follow at a future work session.

III. NEW BUSINESS

1. Approval of July Financials

Administrator Mary Wheeler explained the financials, stating that PW was slightly over budget and all other classes were within budget. All State money has been received, \$7,000 from the Fund Act for EMS and \$145,800 to be deposited into the Raymond James Fund. Raymond James Fund is at \$795,000 as of the end of July. Memorial Garden has spent \$587.00 of their allotted \$1,500.

Willy Ryan moved to approve the financials as presented.

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

2. MOU for Traffic Law Enforcement, Resolution 2009-11

Tony Da Silva read resolution 2009-11 aloud and moved to approve.

It was seconded by Willy Ryan.

Tony Da Silva explained the reasons for an MOU for Traffic Law Enforcement.

The motion passed with a 5 to 0 vote to approve Resolution 2009-11.

3. MOU for Animal Control, Resolution 2009-12

Tony Da Silva read resolution 2009-12 aloud and moved to approve.

It was seconded by Linda Bradshaw.

Tony Da Silva explained the reasons for an MOU for Animal Control.

The motion passed with a 5 to 0 vote to approve Resolution 2009-12.

IV. ANNOUNCEMENTS

Next Assembly Meeting, September 24, 2009 – Fire Hall

Next Town Meeting, October 29, 2009 – New Community Center

V. FOR THE GOOD OF THE ORDER

VI. ADJOURNMENT

Linda Bradshaw moved to adjourn the meeting.

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

The meeting adjourned at 8:30 p.m.

Kenneth Kiesling, Mayor

Annette Narvaiz, Town Clerk