

**TOWN OF COCHITI LAKE  
MINUTES OF ASSEMBLY MEETING  
MONDAY, AUGUST 28, 2006  
FIRE STATION**

**I. CALL TO ORDER**

Mayor Pro Tem Frank Hart called the meeting to order at 7:02 p.m. Assembly members in attendance were Mary Ann Closson, Marge Knightly, Freda Donica and Frank Hart.

Approval of Agenda:

**Freda Donica made a motion to approve the agenda as printed.**

Marge Knightly seconded the motion. The motion passed with a four to zero vote.

Approval of 07-24-06 meeting:

**Mary Ann Closson made a motion to approve the minutes of the 07-24-06 meeting as printed.**

Marge Knightly seconded the motion. The motion passed with a four to zero vote.

**II. NEW BUSINESS**

1. Vote on New Assembly Member:

**Freda Donica made a motion to approve Anthony DaSilva as the fifth member of the Assembly.**

Marge Knightly seconded the motion. The motion passed with a four to zero vote. Mayor Pro Tem Frank Hart administered the oath of office to Anthony DaSilva.

2. Recommendation of Election Board on Initiative 2006-1:

**Freda Donica made a motion to approve the recommendation of the Election Board on Initiative 2006-1.**

Marge Knightly seconded the motion. Freda Donica read the letter

from Andre Reynolds the Presiding Judge of the Town's Election Board on the Board's findings and actions. The board decided by unanimous vote to deny an initiative that would limit the Assembly's power to manage Town funds because it conflicts with Section 1709 of the Town Charter which gives the Assembly the power to budget funds. It would also require changing the Town Charter which has its own two step procedure for amendment. The motion passed with a five to zero vote.

3. Recommendation of Election Board on Initiative 2006-2:

**Freda Donica made a motion to approve the recommendation of the Election Board on Initiative 2006-2.**

Marge Knightly seconded the motion. The Election Board decided by unanimous vote to deny an initiative to rescind two Town Tax Ordinances because deadlines to rescind the named ordinances have passed. Election Ordinance 1999-4 states that, at any time within 35 days after publication of any ordinance, a valid petition may be filed with the Town Clerk seeking a referendum on such ordinance. The motion passed with a five to zero vote.

4. Approval of Resolution 2006-14, Infrastructure Improvements Plan:

**Freda Donica made a motion to approve Resolution 2006-14, Infrastructure Capital Improvements Plan.**

Mary Ann Closson seconded the motion. The motion passed with a four to zero to one vote. Anthony DaSilva abstained from voting on this issue.

5. Approval of July Financials:

**Marge Knightly made a motion to approve the July Financials as printed.**

Mary Ann Closson seconded the motion. The motion passed with a four to zero to one vote. Anthony DaSilva abstained from voting on this issue.

**III. ANNOUNCEMENTS**


Next Assembly Meeting, Monday September 25, 2006

IV. FOR THE GOOD OF THE ORDER

V. ADJOURNMENT

**Freda Donica made a motion to adjourn the meeting.**

Mary Ann Closson seconded the motion. The motion passed with a five to zero vote. The meeting adjourned at 8:15 p.m.

  
Ronald Herrera, Town Clerk

  
Freda Donica, Mayor