

VILLAGE OF CLOUDCROFT

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Tuesday, April 27, 2021 at 4:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft.

Mayor Denney called the meeting to order at 4:00 p.m. with the following Council members providing a full Quorum:
Present/absent:

Trustee / Mayor Pro-Tem John Tieman - present
Trustee – Jim Maynard – present
Trustee – George Mitchell - present
Trustee – Bruce Smaga – present

The following Village staff and guests were present: Barbara K. Garcia, Clerk/Treasurer; Jini Turri, Project Manager; Michael Adams & Jeremy Adams representing 32 Degrees North (Ski Cloudcroft); Tom Blessum, P&Z (Item #1)

The pledge of allegiance to the US and NM flags was led by Mayor Denney. (Item #2)

APPROVAL OF AGENDA:

Mayor Denney entertained a motion to approve the Agenda for the Special Meeting of April 27, 2021. Trustee Smaga made such motion, Trustee Maynard seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. (Item #3)

APPROVAL OF MINUTES:

ACTION: *Approval of Minutes for the Regular Council Meeting of April 13, 2021.* Mayor Denney entertained a motion to approve the minutes of April 13, 2021. Trustee Tieman made such motion, Trustee Mitchell seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. (Item #4)

NEW BUSINESS:

Discussion/Action: *Recommendation from P&Z for Approval of Re-Plat Submitted by Baxter Patillo-Alamotero Surveys in Accordance with NMSA 3-20-5A. (3) and Village Code 10-3-4*

Chairman Blessum explained the short process (Claim of Exemption) with the 5-year hold. The owner is dividing the lot into two parcels and will not be able to come before the council with a request to subdivide further for at least 5 years. It is the recommendation of the Planning & Zoning Commission that the Council approve the re-plat in Accordance with NMSA 3-20-5A. (3) and Village Code 10-3-4. Mayor Denney entertained a motion to approve the re-plat. Trustee Maynard made such motion, Trustee Mitchell seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously.

Discussion/Action: *Adoption of Proposed Ordinance between Village of Cloudcroft and 32 Degrees North, LLC regarding Ski Cloudcroft Area.* Mayor Denney explained that the notice of proposed ordinance was published on April 3, 2021 and with the requisite holding time offering no objections to the proposed lease he would stand for a motion. Trustee Smaga made a motion to approve the publication by title and subject matter for the Adoption of Proposed Ordinance between Village of Cloudcroft and 32 Degrees North, LLC regarding Ski Cloudcroft Lease. Trustee Maynard seconded the motion and with no further discussion a roll call vote was taken.

Trustee Smaga – Aye
Trustee Tieman – Aye
Trustee Maynard – Aye
Trustee Mitchell – Aye

The adoption of Ordinance 389 carries with a 4 to 0 vote.

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Discussion/Action: *Resolution No. 2021.07 3rd Quarter Resolution FY 20-21.* The Village Clerk presented the requested budget resolution for the 3rd quarter that will require approval prior to submission to DFA. Mayor Denney entertained a motion. Trustee Maynard made a motion to approve Resolution 2021.07 as written, Trustee Mitchell seconded the motion and with no further discussion a roll call vote was taken.

Trustee Smaga – Aye
Trustee Tieman – Aye
Trustee Maynard – Aye
Trustee Mitchell – Aye

The resolution was approved and carries with a 4 to 0 vote.

Discussion/Action: *Third Quarter Review of Current Year Actuals as Compared to Working FY 2020-2021 Budget.* The Council and Village Clerk worked through all funds and made approvals and denials of expenditures as a continuation of the April 20 and 21st Budget Retreat. The clerk will prepare changes and present a resolution for approval of the 2021-2022 budget for the May board meeting. (Item #5)

ADJOURNMENT: Mayor Denney entertained a motion to adjourn the meeting. Trustee Mitchell made such motion to approve, Trustee Smaga seconded the motion and upon vote of Trustees Smaga, Tieman, Maynard and Mitchell all voting “aye” the motion carried unanimously. Mayor Denney adjourned the meeting of April 27, 2021 at 7:31 p.m. (Item #6)

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ATTEST

Barbara K. Garcia, CPO
Village Clerk/Treasurer

William Denney
Mayor