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**Special Meeting/
Quarterly Briefing Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
Tuesday, July 1, 2008
1:00 p.m.**

MINUTES

1. **CALL TO ORDER: The Special/Quarterly Briefing Meeting** of the Taos Town Council was called to order by the **Honorable Mayor Bobby F. Duran** at **1:07 p.m.**

2. **ROLL CALL: Ms. Renee Lucero, Town Clerk** called roll and a quorum was present.

Those present were **Mayor Bobby F. Duran, Councilmembers Darren Cordova, Rudy Abeyta, Eugene Sanchez, and Amy Quintana.** Also present were **Town Manager Daniel Miera, Assistant Town Manager Abigail Adame** and **Town Clerk Renee Lucero.**

3. **PLEDGE OF ALLEGIANCE: Councilmember Abeyta** led the audience in the pledge of allegiance.

4. **APPROVAL OF AGENDA:**

ADD Item 8. – Executive Session to discuss Request for Proposals for the management of the Wastewater Treatment Plant pursuant to NMSA 1978 10-15-1-H.6.

Councilmember Abeyta made a motion to approve the Agenda as amended. **Councilmember Quintana** seconded the motion. The motion carried unanimously.

5. **APPROVAL OF MINUTES:**

June 10, 2008 Special Meeting

Councilmember Cordova made a motion to table the minutes of June 10, 2008 until the Regular Meeting on July 15, 2008. **Councilmember Quintana** seconded the motion. **The motion carried unanimously.**

6. **Introduction by Town Manager, Daniel Miera**

Mr. Miera thanked the Mayor and Council for the opportunity to serve as the Town Manager. He discussed his goals and procedures that he would like the Management Team to follow.

1 The Mayor and Council welcomed Mr. Miera and thanked Abigail Adame for her
2 hard work as Interim Town Manager.

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4 **7. SCHEDULED BRIEFINGS:**

5 **A. Honorable Richard Chavez, Municipal Judge**

6 **B. Reuben Martinez, IT Administrator**

7 **C. Francisco Espinoza, Public Works Director**

8 **D. Eric Montoya, Administrative Fire Chief**

9 **E. Amos Torres, Public Utilities Director**

10 **F. George Jaramillo, Library Services Director**

11 **G. Patricia Trujillo, Special Projects Director**

12 **H. Cathy Connelly, Public Relations Coordinator**

13 **I. Jeff Burkett, OMI Project Manager**

14 **J. Amy Seidel, Interim Human Resources Director**

15 **K. Mauro Rosales, Buildings Director**

16 **L. Brian Greer, Youth and Family Center Director**

17 **M. Mark Fratrick, Airport Manager**

18 **N. Allen Vigil, Planning & Zoning Director**

19 **O. Daron Syling, Chief of Police**

20 **P. Marietta Fambro, Finance Director**

21 **Q. Renee Lucero, Town Clerk**

22 **R. Ron Yachinich, Convention Center Director**

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24 **8. EXECUTIVE SESSION: Councilmember Quintana made a motion to go into**
25 **Executive Session to discuss Request for Proposals for the management of the**
26 **Wastewater Treatment Plant pursuant to NMSA 1978 10-15-1-H.6.**

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28 **Councilmember Cordova seconded the motion. The motion was confirmed by**
29 **an affirmative vote. Those voting AYE were: Councilmembers Cordova,**
30 **Abeyta, Sanchez and Quintana.**

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32 **At 4:59 p.m., Councilmember Abeyta made a motion to come out of Executive**
33 **Session and stated that discussion in the Executive Session was limited to the**
34 **item as it was called for. Councilmember Cordova seconded the motion. The**
35 **motion was confirmed by an affirmative vote. Those voting AYE were:**
36 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

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38 **7. ADJOURNMENT: A motion was made by Councilmember Abeyta and seconded**
39 **by Councilmember Cordova to adjourn the meeting. The motion carried**
40 **unanimously and the meeting adjourned at 5:00 p.m..**

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1 **APPROVED:**

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5 **Bobby F. Duran Mayor**

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8 **ATTEST:**

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11 **Renee Lucero, Town Clerk**

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