

**REGULAR MEETING
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico**

**January 29, 2008
6:30 p.m.**

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**

A. Staff Briefing & Special/Workshop Meeting

December 4, 2007 (*Briefing Meeting*)

December 11, 2007 (*Special/Workshop Meeting*)

B. Regular Meeting

December 18, 2007

C. Special Meetings

December 6, 2007

December 27, 2007

6. AWARDS AND RECOGNITIONS

A. Employee Appointments, Brenda Cordova, Human Resources Director

NEW HIRE:

Renee Fresquez

Part Time Temp

Youth & Family Center

12/15/2007

APPOINTMENTS:

Amos Torres

Full Time

Public Utilities Director

Public Utilities Department

1/1/2008

Cathy Connelly

Full Time

Acting Assistant Town Manager

Executive Department

1/12/2008

RETIREES:

Patrick Vigil

Full Time

Public Utilities

12/31/2007

28 Years of Service

Noella Romero

Full Time

Taos Police Department

12/31/2007

25 Years of Service

Dorothy Kethler
 Full Time
 Taos Public Library
 12/31/2007
 5 Years of Service

B. Star Department Presentation

Mayor Duran will recognize Joaquin Cantu, Chair of the Employee Awards Team, to assist in the presentation of a trophy to the Star Department – Finance Department.

C. Team of the Quarter

Mayor Duran will recognize Joaquin Cantu, Chair of the Employee Awards Team, to assist in the presentation of Team of the Quarter to Finance Department and Utility Billing Division for the quarter of October-December, 2007.

7. CITIZENS FORUM

- A. Taos Youth Hockey League to present USA Hockey Magazine to Mayor and Council.
- B. RL Stockard, New Mexico Municipal League Accreditation Program Coordinator, will announce if the Police Department has passed final inspection and have received Accreditation.
- C. Vista del Canon Condominium Association homeowners and developer Ray Baehr, regarding hooking up to Town sewage.
- D. Doug Scott, Taos Coalition to End Homelessness Update
- E. Deborah McLean, regarding UNM Harwood expansion
- F. John Staple, Taos Artist Studio Tour
- G. Jim Pollard, update on the SmartCode & Chamisa Verde
- H. David Behrstock & Mark Temper, Open Hearth – regarding Valentines Day Celebration of Soldiers & Veterans on Taos Plaza.

The items in the Consent Agenda below have been reviewed and discussed in detail by the Mayor and Council at their Monthly Workshop Meeting on January 8, 2008. By consensus the Governing Body agrees to place these items on the Consent Agenda for the purpose of voting on all items with one vote.

8. CONSENT AGENDA

Mauro Rosales, Buildings Director

Request approval of Contract Amendment No. 3 for Lee Gamelsky, Architects P.C. for additional services for Town Hall Extension Project in the amount of \$148,400.00 plus \$10,000.00 - Reimbursable and GRT - \$10,890.00 for a total amount of \$169,290.00.

9. MATTERS FROM STAFF

A. Renee Lucero, Town Clerk

Consideration and approval of a Special Dispenser Permit application for Liquor License # 28031 for Taos Plaza Theater and Arts Centre, LLC for an Opening Reception on February 8, 9, and 10, 2008 from 9 am to 8 pm at 125 Kit Carson Road. 30-50 people/day are expected to attend.

B. Matt Foster, Long-Range Planner

Approval of out-of-state travel for Matthew Foster, Long Range Planner, to attend the 7th Annual New Partners for Smart Growth conference located in Washington, DC between February 6th and 9th. The US EPA is paying for all

costs of the conference except food expenses. The Town will pay for the actual costs of Mr. Foster's food expenses (\$180). The EPA will reimburse the Town for hotel expenses (\$690.43). The EPA will reimburse Mr. Foster for ground transportation from the airport to the conference hotel. The EPA is paying for the flight directly.

C. Marietta Fambro, Finance Director

1. Consideration and approval of Resolution 08-04 authorizing and approving use of Funds from the Town and Reimbursement from Taos Regional Landfill Board for Construction of Cell Improvements.
2. Consideration and approval of Resolution 08-05 Budget Adjustment Request related to Construction of Cell Improvements.

10. PUBLIC HEARINGS

Renee Barela-Gutierrez, Town Attorney

Approval of Ordinance 08-01 changes to the Uniform Traffic Ordinance

11. MATTERS FROM THE MAYOR AND COUNCIL

Appointment of Ms. Diane Grimshaw to fill the vacant seat on the Lodgers Tax Advisory Board.

12. ADJOURNMENT

APPROVED:

Bobby F. Duran Mayor

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005.*
- *If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*