

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

**November 18, 2008
9:30 a.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. Regular Meeting

October 21, 2008

B. Special Meetings

October 14, 2008

October 28, 2008

November 3, 2008

6. AWARDS AND RECOGNITIONS

A. Employee Appointments, Loretta Trujillo, Human Resources Director

NEW HIRES:

Kelci Johnston

Part Time

Pool Department

Lifeguard II

10/13/2008

Artie Gonzalez

Temporary

Transportation Department

Transit Operator II

11/05/2008

Separations:

Vanessa Lovato-Martinez

Communications Equip. Operator

10/07/2008

Micaela Suazo

Lifeguard II

10/22/2008

Robert Martinez

Transit Operator I

10/24/2008

Alyssa Atias

Lifeguard I

10/27/2008

Promotions:

Manuel Pacheco

from Chief Building Official /Interim Buildings Director
to Buildings & Grounds Director

11/03/2008

B. Recognitions: By Eric Montoya, Administrative Fire Chief

The Taos Volunteer Fire Department would like to formally introduce to Mayor and Council the 2008 Training class. This class has met all requirements of the Fire Department training program meeting Firefighter II qualifications.

Bobby Lucero

Robert Coss

Corwin Vigil

Keith Syling

Joaquin Gonzales

Matt Hollingshead

Joaquin Cantu

The Fire Department respectfully requests that these men be recognized for their commitment to the community with the Mayor presenting them their Badges.

C. Presentation of Proclamation declaring November 16 – 22, 2008 Boys & Girls Club Week.**7. CITIZENS FORUM (Speakers limited to 5 minutes each)**

A. Mary Passaglia, Rocky Mountain Youth Corps, Update on RFP – Youth Violence Prevention

B. Cami Hartman, Dream Tree Project, RFP Final Report

C. Lawrence Hahn, Eco-Drive Solutions, presentation regarding hydrogen fuel sales for Town vehicles

D. Keen Spellman, update from Holy Cross Hospital

E. Keen Spellman and Kelly Shull, Holy Cross Hospital, RFP update on Collaborative Action for Taos

The items in the Consent Agenda below have been reviewed and discussed in detail by the Mayor and Town Manager and they agree to place these items on the Consent Agenda for the purpose of voting on all items with one vote.

8. CONSENT AGENDA**A. Daron Syling, Chief of Police**

Approval of an Extension of "Agreement for Confinement of Prisoners" with San Miguel County Detention Center. Contract # TT-08-149. The Town of Taos has an agreement with San Miguel County Detention Center to house Town of Taos prisoners. The agreement is for a term of one year from November 18, 2008 to November 18, 2009. The Town of Taos, under the agreement, shall pay San Miguel County the total amount of \$65 per prisoner day and a \$20 booking fee for each prisoner. Line item # 25-14-44005.

B. Ron Yachinich, Convention Services Director

Approval to enter into a 24 month lease with Aspen Business Systems Inc. in the amount of \$135.04 per month for the present Xerox WorkCentre Pro 3545 copy machine. This lease is on a cost per copy basis billed at \$0.0133 per black & white copy and \$0.0913 per color copy. 24 months \$3,240.96, Line Item 27-17-43005, Rentals. 24 months @ 4000 estimated black and white copies per month \$1,276.80 and estimated 550 color copies per month \$1,205.16, Line Item 27-17-43001, Office Supplies. Total anticipated cost \$5,722.92, exclusive of GRT (which must be added).

C. Francisco "French" Espinoza, Public Works Director

1. Approval of MOA TT-09-174 between the Town of Taos and Taos Ski Valley, Inc., for the purpose of providing transportation service for employees of TSV, Inc. from Dec. 19, 2008 through April 5, 2009. MOA TT-09-174 will be in the amount of \$2,000, an increase of \$500 from last years MOA of \$1,500.
2. Approval of MOA TT-09-175 between the Town of Taos and The Village of Taos Ski Valley, for the purpose of providing transportation service for the 08-09 Ski Season from December 19, 2008 through April 5, 2009. MOA TT-09-175 will be in the amount of \$30,000, an increase of \$5000 from last years MOA of \$25,000. Transportation services will be provided for visitors of Taos Ski Valley.

D. Francella Garcia, Grants Administrator

1. Approval and acceptance of Grant Agreement No. 09-418-3002-0132 from the New Mexico Tourism Department Cooperative Marketing Grant Program in the amount of ten thousand dollars (\$10,000) to include a Town Match of thirty thousand dollars (\$30,000) – an amount that is already part of the approved Griffin & Associates marketing contract funds, allocated in the 2008-09 Town budget. Scope of work will be to promote New Mexico and tourism entities in the Taos area, such as galleries, through print, radio, television, production, electronic, and trade show advertising, in addition to public relations/free media coverage. Grant to mature June 30, 2009.
2. Approval of Contract No. TT 09-176 to Karel Dunning-Mirabal, LMSW in the amount of \$33,660 exclusive of GRT to act as the Project Coordinator on behalf of the Taos County Juvenile Justice Board. The Project Coordinator will coordinate and implement the mission and vision of the Taos County Juvenile Justice Board programs, its relationships with other agencies and its standing in the local and state community. Contract to be paid by State of New Mexico Children, Youth and Families Department (CYFD) Grant Agreement No. 09-690-9013. Town of Taos to act as the fiscal agent.
3. Approval and acceptance of Resolution 08-75 authorizing the Town of Taos: (1) to submit a New Mexico Community Development Block Grant Program application to the Department of Finance and Administration/Local Government Division for Phase II of the Reed/Alexander Street Drainage Improvement Project; (2) authorizing Mayor Bobby F. Duran to act as the Chief Executive Officer and authorized representative in all matters pertaining to the Town of Taos participation in the Community Development Block Grant Program.
4. Consideration and approval to accept grant/loan agreement No. 135 from the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling one hundred sixty-two thousand, four hundred dollars (\$162,400). The funding breakdown will consist of a loan in the amount of thirty-two thousand, four hundred eighty dollars (\$32,480) and grant in the amount of one hundred twenty nine thousand, nine hundred twenty (\$129,920) to plan, design and engineering for the continuation of a water utility system improvement project.

9. MATTERS FROM STAFF**A. Matt Spriggs, Community & Economic Development Director**

Briefing with the Executive Director of the Taos Center for the Arts regarding the formation and benefits of an Arts and Culture District within the Town of Taos.

B. Francella Garcia, Grants Administrator

1. Approval and acceptance of amendment No. 1 to the Joint Powers Agreement Between the New Mexico Energy, Minerals and Natural Resources Department and the Town of Taos No. 06-521-0500-0053 to amend time for the completion of the Weimer/Maestas Trail. The agreement was originally to mature November 31, 2008. The amendment will extend the maturity date to December 31, 2009.
2. Approval and acceptance of Amendment No. 1 from the State of New Mexico Department of Finance and Administration Local Government Division for the 2007 CDBG Planning Grant in regards to the High Performance Building Ordinance. The agreement was originally to mature November 1, 2008 and the original Town match was in the amount of four thousand, two hundred twenty six dollars (\$4,226). The proposed amendment will extend the maturity date to January 1, 2009. Town match will be increased to eight thousand, five hundred ninety eight dollars (\$8,598). The additional Town match was allocated in the 2008/2009 Town budget.

10. PUBLIC HEARINGS**A. Matt Foster, Long-Range Planner**

Approval and adoption of Ordinance 08-16: High Performance Building Ordinance. The Town hired Sage West Consultants through a Community Development Block Grant to prepare the High Performance Building Ordinance (HPBO). Sage West Consultants has worked with a Steering Committee and a Technical Review Committee to prepare a draft of the HPBO. *(Continued from 10/28/08 Special Meeting to allow for legal research etc. in view of Federal Court injunction against Albuquerque ordinance)*

B. Francella Garcia, Grants Administrator

Consideration and action to approve Ordinance No. 08-17 for the execution and delivery of a water project fund loan/grant agreement between the New Mexico Water Trust Board and the New Mexico Finance Authority (The "Lenders/Grantors"), and the Town of Taos ("The Borrower/Grantee") in the amount of one hundred sixty-two thousand, four hundred dollars (\$162,400), loan/grant amount for the purpose of financing the costs of planning, design and engineering for the continuation of a water utility system improvement project. The breakdown of the funding will consist of a loan in the amount of thirty-two thousand four hundred eighty dollars (\$32,480) and grant amount of one hundred twenty nine thousand nine hundred twenty (\$129,920).

11. MATTERS FROM THE TOWN ATTORNEY

Approval of Decision of the Council containing Findings of Fact and Conclusions of Law for P&Z Case 2007-22 Arguello appeal to Council.

12. MATTERS FROM THE TOWN MANAGER

- A. Approval of Resolution 08-59 A Resolution recognizing Taos as a Town for Peace and home to the 2009 World Peace Conference to be held from May 26 -

31, 2009 with the goal of developing a realistic strategy for implementing peace, social justice and a sustainable future.

B. Updates from the Town Manager

13. MATTERS FROM THE MAYOR AND COUNCIL

14. EXECUTIVE SESSION

The Council will adjourn to go into executive session to discuss pending litigation regarding the Abeyta Adjudication pursuant to NMSA 1978 10-15-1-H.7.

15. 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 (575) 751-2005.*
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