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**MINUTES
REGULAR COUNCIL MEETING**

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

July 15, 2008

1. CALL TO ORDER: The Regular Meeting of the Taos Town Council was called to order by the Honorable Mayor Bobby F. Duran at 6:35 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, Contractual Town Attorney Marcus Rael and Town Clerk Renee Lucero.

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

4. APPROVAL OF AGENDA:

ADD to Item 11 Discussion regarding Taos Plaza Restrooms

ADD Item 7.B. Briefing on New Mexico Municipal League Legislation by Councilmember Cordova

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

5. APPROVAL OF MINUTES:

A. July 1, 2008

Councilmember Cordova made a motion to approve the Minutes of July 1, 2008 Special/Quarterly Department Staff Briefing as presented. Councilmember Quintana seconded the motion. The motion carried unanimously.

1 **B. June 17, 2008**

2

3 **Councilmember Abeyta made a motion to approve the Minutes of the June**
4 **17, 2008 Regular Meeting as presented. Councilmember Quintana seconded**
5 **the motion. The motion carried unanimously.**

6

7 **C. Special Meetings**
8 **June 10, 2008**

9

10 **Councilmember Abeyta made a motion to approve the Minutes of the June**
11 **10, 2008 Special Meeting as presented. Councilmember Cordova seconded**
12 **the motion. The motion carried unanimously.**

13

14 **June 24, 2008 (Budget Meeting)**

15 Page 3 of 4 line 33 change Mayor Duran to Mayor Pro Tem Abeyta.

16 Page 3 of 4 line 35 change Mayor Duran to Mayor Pro Tem Abeyta.

17 Page 4 of 4 line 2 include RFP after the word "Park".

18

19 **Councilmember Cordova made a motion to approve the Minutes of the June**
20 **24, 2008 Special Meeting as amended. Councilmember Sanchez seconded the**
21 **motion. The motion carried unanimously.**

22

23 **6. AWARDS AND RECOGNITIONS:**

24 **A. Employee Appointments and Promotions**

25 **Ms. Amy Seidel**, Interim Human Resources Director presented the following
26 appointments and promotions made by the **Mayor** and respectfully requested the
27 concurrence of the Council:

28

29 **NEW HIRES:**

30 Francisco Martinez

31 Summer Youth Program

32 Parks Dept.

33 6/18/08

34

35 **Councilmember Cordova made a motion to approve the appointment as**
36 **presented. Councilmember Quintana seconded the motion. The motion**
37 **carried unanimously.**

38

39 Gerardo Andazola

40 Public Works Dept.

41 Recycle Plant Operator

42 Full-Time

43 6/23/08

44

1 **Councilmember Cordova made a motion to approve the appointment as**
2 **presented. Councilmember Sanchez seconded the motion. The motion**
3 **carried unanimously.**

4
5 Vanessa Lovato-Martinez
6 Central Communications
7 CEO Trainee
8 Full-Time
9 6/30/08

10
11 **Councilmember Quintana made a motion to approve the appointment as**
12 **presented. Councilmember Sanchez seconded the motion. The motion**
13 **carried unanimously.**

14
15 Daniel Miera
16 Executive Department
17 Town Manager
18 Full-Time
19 7/01/08

20
21 **Councilmember Abeyta made a motion to approve the appointment as**
22 **presented. Councilmember Cordova seconded the motion. The motion**
23 **carried unanimously.**

24
25 *Municipal Judge Richard Chavez swore in Mr. Daniel Miera.*

26
27 **PROMOTIONS:**
28 Lisa Bayne
29 Library
30 From Part-Time Librarian I
31 To Full-Time Librarian I
32 7/01/08

33
34 **Councilmember Cordova made a motion to approve the appointment as**
35 **presented. Councilmember Quintana seconded the motion. The motion**
36 **carried unanimously.**

37
38 **SEPARATIONS:**
39 Mauro Rosales
40 Buildings Dept.
41 Buildings Director
42 7/04/08

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Dwayne Ortega
Public Works-Streets Dept.
Public Works Operator I
7/11/08

Patricia Trujillo
Executive Dept.
Special Projects Director
7/11/08

7. Citizens Forum:

The following people came forward:

A. The Town of Taos Fair Trade Steering Committee will make a concise presentation about their activities to date and where they are headed on behalf of the Town. The group will share a short, 10-minute educational DVD that effectively explains Fair Trade. This will be followed by an introduction of Committee members, and a brief presentation by the committee’s president, Chris Pieper on “Buy Fair, Buy Local”.

Councilmember Sanchez and Councilmember Cordova both expressed support for this initiative.

B. Councilmember Cordova briefed the Council on Resolutions that were presented at the NMML Resolutions Committee Meeting on July 12 in Albuquerque. He reviewed the legislation that will affect municipalities including law enforcement, fire protection and libraries.

C. Bryon Paez requested that the Mayor and Council pass a resolution supporting the removal of nuclear waste at Los Alamos National Laboratory.

Councilmember Cordova stated that he fully supports this.

Town Manager Miera stated that he will have this resolution introduced at the next Joint Town/County Meeting.

8. CONSENT AGENDA

The Mayor presented the following consent agenda to the Council. He read each item on the agenda and advised the Council that they could request any item be removed from the consent agenda if they wanted to discuss such item:

- A. Carol Valade, Fixed Assets Clerk**
 1. Approval of Resolution 08-47 disposal of CPU'S. The disposal of CPU's (equipment with hard drives requires three steps: 1) certification from IT department that all data on hard drives have been erased or removed; 2) approval of council that items can be disposed; and 3) notification to State Auditor's office 30 days prior to actual disposal. IT has been cleaning the

1 hard drives over the past year and there are approximately 30 CPU towers,
2 laptops and servers ready. (A full list will be attached to the resolution).
3 Some of the working CPU's will be held for auction and the rest will be
4 disposed through recycling.

- 5 2. Resolution 08-48 Disposal of miscellaneous electronics. This resolution
6 covers the disposal of broken printers, switches, broken keyboards, and
7 speakers. All items will be recycled.

8 **B. Francella Garcia, Grants Administrator**

9 Authorization to submit a grant application in the amount of \$100,000.00 to the
10 NM DOT Aviation Division for Air Service Development. The funding of this
11 grant will provide assistance in marketing and operations of commercial
12 commuter airline services and aid in economic development and improve public
13 transportation for our community.

14 **C. Marietta Fambro, Finance Director**

- 15 1. Approval of Resolution 08-51 - A Resolution of the Town Council
16 authorizing signature authority for designated bank accounts of the Town of
17 Taos. Only change is naming Daniel Miera as Town Manager and removing
18 Abigail Adame as Interim Town Manager.
19 2. Approval of Resolution 08-28 Budget Adjustment Request - This resolution
20 was approved in May's council meeting as the wrong number of 08-20. Item
21 is being brought back to council for the correct approval.

22 **D. Ron Yachinich, Convention Director**

23 Consideration and approval of resolution 08-50 replacing resolution 08-27
24 revising the standard policy on food and alcohol service at the Taos Convention
25 Center. (To clean up duplicated wording on resolution 08-27.) The corrections do
26 not change the purpose or intent of the resolution.

27 **E. Daron Syling, Chief of Police**

28 Consideration and approval of Out of State Travel for Detective Barry Holfelder
29 to attend the 2008 Annual Crimestoppers International Conference held in Des
30 Moines, Iowa. The conference is scheduled for August 6 through August 9, 2008.
31 Travel will be paid fully by Crimestoppers.

32 **F. Manuel Pacheco, Interim Buildings Director**

33 Request for approval of Change Order #1 from Gerald Martin for Town Hall
34 Expansion project. Change Order is to include the following work: 1. Upgrade the
35 3 phase electrical service for Town Hall and the Library. This work also includes
36 the installation of new conduit for the new electrical service which is required by
37 Kit Carson Electric Coop in Lieu of direct burial. \$41,716.84; 2. Provide concrete
38 coverage minimum 2" thick over the electrical conduit in the courtyard. The
39 Existing conduit is 14" deep minimum. \$1,389.59; 3. The cost of the Kit Carson
40 Electric Coop work will be paid directly by the Town. Work Order # 08-0139,
41 Town P.O. No. 46248, \$4389.75. Total: \$43, 102.43

42 **G. Eric Montoya, Administrative Fire Chief**

43 Approve sole source determination and approve purchase and continue insurance
44 coverage for volunteer fire fighters with Manual Lujan Insurance, Inc. (Provident)
45 in the amount of 24,384.00

1 **Councilmember Sanchez ask to have Item F. and G. removed from the agenda**
2 **for further discussion.**

3
4 **Councilmember Abeyta made a motion to approve the Consent Agenda as**
5 **amended. Councilmember Quintana seconded the motion. The motion was**
6 **approved by an affirmative vote. Those voting AYE were: Councilmembers**
7 **Cordova, Abeyta, Sanchez and Quintana.**

8
9 **8.F. Manuel Pacheco, Interim Buildings Director**

10 Request for approval of Change Order #1 from Gerald Martin for Town Hall
11 Expansion project. Change Order is to include the following work: 1. Upgrade the 3
12 phase electrical service for Town Hall and the Library. This work also includes the
13 installation of new conduit for the new electrical service which is required by Kit
14 Carson Electric Coop in Lieu of direct burial. \$41,716.84; 2. Provide concrete
15 coverage minimum 2" thick over the electrical conduit in the courtyard. The Existing
16 conduit is 14" deep minimum. \$1,389.59; 3. The cost of the Kit Carson Electric Coop
17 work will be paid directly by the Town. Work Order # 08-0139, Town P.O. No.
18 46248, \$4389.75. Total: \$43, 102.43.

19
20 **Councilmember Sanchez** asked why this change order was not included on the
21 original plan.

22
23 **Interim Buildings Director Pacheco** stated that he doesn't understand why the
24 contractor is bringing a change order now. He brought up several other concerns that
25 he has with the contractor.

26
27 **Councilmember Sanchez made a motion to NOT to approve the Change Order.**
28 **Councilmember Quintana seconded the motion. The motion was approved by**
29 **an affirmative vote. Those voting AYE were: Councilmembers Cordova,**
30 **Abeyta, Sanchez and Quintana.**

31
32 **Town Manager Miera** stated that he would like for Mr. Pacheco to get together with
33 the contractor and have them explain their reasons for the Change Order. Mr. Pacheco
34 should then come back to the Council with the explanation.

35
36 **8.G. Eric Montoya, Administrative Fire Chief**

37 Approve sole source determination and approve purchase and continue insurance
38 coverage for volunteer fire fighters with Manuel Lujan Insurance, Inc. (Provident) in
39 the amount of 24,384.00.

40
41 **Councilmember Sanchez** questioned whether or not Mr. Montoya requested quotes
42 from other local insurance providers.

43
44 Mr. Montoya stated that no other companies submitted quotes this year.

45
46 Councilmember Sanchez asked Mr. Montoya to work on getting other quotes locally.

1
2 **Councilmember Sanchez made a motion to table the item until the meeting on**
3 **July 24, 2008 at 9:30 a.m. and have Mr. Montoya do research as to whether or**
4 **not there are other local companies who are able to provide this insurance.**
5 **Councilmember Cordova seconded the motion. The motion was approved by an**
6 **affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta,**
7 **Sanchez and Quintana.**
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11 **9. MATTERS FROM STAFF**

12 **A. Francella Garcia, Grants Administrator**

- 13 1. Approval of Resolution 08-45 to re-adopt the Citizen Participation Plan. The
14 Town of Taos is required to annually adopt a Citizen Participation Plan by
15 resolution in accordance with the 1987 revisions to the Housing and
16 Community Development Act and in an effort to further encourage citizen
17 participation.
18

19 **Councilmember Abeyta made a motion to approve the item as presented.**
20 **Councilmember Sanchez seconded the motion. The motion was approved**
21 **by an affirmative vote. Those voting AYE were: Councilmembers**
22 **Cordova, Abeyta, Sanchez and Quintana.**
23

- 24 2. Approval of Resolution 08-44 to re-adopt the Section 3 Plan in accordance
25 with the Housing and Urban Development Act of 1968. The Town of Taos is
26 required to adopt a Section 3 Plan by resolution annually for Community
27 Development Block Grant projects.
28

29 **Councilmember Cordova made a motion to approve the item as**
30 **presented. Councilmember Abeyta seconded the motion. The motion**
31 **was approved by an affirmative vote. Those voting AYE were:**
32 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**
33

- 34 3. Approval of Resolution 08-52 authorizing the Town of Taos to participate and
35 accept grant funding through the 2008-2009 New Mexico Clean and Beautiful
36 Program. Grant Agreement No. 09-418-6001-0048 from the New Mexico
37 Clean and Beautiful is in the amount of \$3,200.00 for the purpose of
38 enhancing local litter control, beautification programs and youth employment
39 programs to aid in litter control and beautification projects. Grant to expire
40 June 30, 2009.
41

42 **Councilmember Quintana made a motion to approve the item as**
43 **presented. Councilmember Cordova seconded the motion. The motion**
44 **was approved by an affirmative vote. Those voting AYE were:**
45 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**
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- 4. Request for consideration and approval of Fiscal Agent Sponsor Application from DreamTree Project.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

- 5. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos Center for the Arts.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Sanchez seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

- 6. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos Communication Arts Network.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Sanchez seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

- 7. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos County Juvenile Justice Board.

Councilmember Quintana made a motion to approve the item as presented. Councilmember Cordova seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

- 8. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos Entrepreneurial Network.

Councilmember Abeyta made a motion to approve the item as presented. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

- 9. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos Housing Corporation.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Quintana seconded the motion. The motion

1 **was approved by an affirmative vote. Those voting AYE were:**
2 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

- 3
4 10. Approval of Resolution 08-46 to re-adopt the Residential Anti-Displacement
5 and Relocation Assistance Plan and Certification in accordance with Section
6 104 (d) of the Housing and Community Development Act of 1974, as
7 amended. The Town of Taos is required to annually adopt the Anti-
8 Displacement and Relocation Plan by resolution annually whether or not the
9 Town of Taos is undertaking relocation activities.

10
11 **Councilmember Quintana made a motion to approve the item as**
12 **presented. Councilmember Cordova seconded the motion. The motion**
13 **was approved by an affirmative vote. Those voting AYE were:**
14 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

- 15
16 11. Authorization to accept grant agreement No. 08-3937-GF from the New
17 Mexico Environment Department Construction Programs Bureau in the
18 amount of \$10,000.00 to plan, design and construct a deep-water well at the
19 Taos Regional Airport in Taos County, New Mexico. Grant agreement to
20 terminate June 30, 2012.

21
22 Attorney Rael asked to have this item tabled to allow him time to review the
23 documentation to make sure that the grant is in the best interest of the Town.

24
25 **Councilmember Abeyta made a motion to table the item.**
26 **Councilmember Sanchez seconded the motion. The motion was approved**
27 **by an affirmative vote. Those voting AYE were: Councilmembers**
28 **Cordova, Abeyta, Sanchez and Quintana.**

- 29
30 12. Approval of Resolution 08-55 to: (1) designate Bobby F. Duran, Mayor to
31 sign grant agreement, (2) designate Francella R. Garcia, Grants Administrator
32 or her successor to submit any documents pertaining to the project and act as
33 the point of contact, and (3) designate Daniel Miera , Town Manager,
34 Marietta S. Fambro, Finance Director, Loretta A. Trujillo, Accountant
35 Manager and Francella R. Garcia, Grants Administrator or their successor
36 signatory authority to sign reimbursement requests, and other documents
37 requiring a signature for submittal to the New Mexico Environment
38 Department (NMED) Construction Program Bureau for grant agreement No.
39 08-3937-GF.

40
41 **Councilmember Cordova made a motion to table the item because Grant**
42 **Agreement 08-3937-GF was tabled. Councilmember Quintana seconded**
43 **the motion. The motion was approved by an affirmative vote. Those**
44 **voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and**
45 **Quintana.**

B. Amos Torres, Public Utilities Director

Consideration and approval to allow the Town of Taos to enter into a small purchase agreement with Souder Miller & Associates for the engineering and design of a waterline replacement project by method of pipebursting. Total cost is \$49,738 exclusive of GRT.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Abeyta seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

C. Francisco “French” Espinoza, Public Works Director

1. Approval to close the Taos Plaza on Saturday, August 23rd, 2008 for the 14th Annual Taos Autumn Run between the hours of 4 pm and 10 pm.

Councilmember Cordova made a motion to approve the item as presented. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

2. Approval of Resolution 08-54 – A Resolution to join the Enchanted Circle Regional Transit District as a voting member of the district and participate in the affairs of the district by appointing a board member and designee to the Board of Directors.

Councilmember Cordova asked if the Enchanted Circle Regional Transit District has already been formed.

Mr. Espinoza stated that it has not yet been formed. This resolution would allow us to join. We need 2 members to establish the Enchanted Circle Regional Transit District.

After questions from Council, Attorney Rael stated that he would like some time to review the statute on Transit Districts. He would like this item tabled until the meeting on July 24.

Councilmember Cordova made a motion to table the item until July 24, 2008 at 9:30 a.m. and have the Town Attorney review the Resolution and see what implications such a resolution would have on the Town. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

3. Approval of Resolution 08-53 of the Town of Taos in support of a time extension to Project No. MAP-7655(901) of Morgan Road.

1 **Councilmember Cordova made a motion to approve the item as**
2 **presented. Councilmember Abeyta seconded the motion. The motion**
3 **was approved by an affirmative vote. Those voting AYE were:**
4 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

5
6 **10. PUBLIC HEARINGS**

7 **Marcus Rael, Contractual Town Attorney**

8 **A. Approval of Ordinance 08-10 - An Ordinance amending Title 3, Personnel**
9 **Policy to update Section 3.96.020 Drug and Alcohol Policy, pursuant to**
10 **Department of Transportation Rules; and to update Title 3 Section 3.64.140,**
11 **eliminating severance pay for classified Department Heads.**

12
13 **Attorney Rael presented Ordinance 08-10 to the Mayor and Council.**

14
15 *Public Opinion*

16 **Mayor Duran opened the public hearing. No one came forward.**

17
18 **After closing the public hearing, Mayor Duran asked for questions from the**
19 **Council.**

20
21 **Councilmember Cordova made a motion to approve Ordinance 08-10 as**
22 **presented. Councilmember Sanchez seconded the motion. The motion was**
23 **approved by an affirmative vote. Those voting AYE were: Councilmembers**
24 **Cordova, Abeyta, Sanchez and Quintana.**

25
26 **B. Approval of Ordinance 08-11 - An Ordinance enacting a policy providing**
27 **regulations for advertising on Town of Taos Transportation equipment.**

28
29 **Attorney Rael presented Ordinance 08-11 to the Mayor and Council.**

30
31 *Public Opinion*

32 **Mayor Duran opened the public hearing. No one came forward.**

33
34 **After closing the public hearing, Mayor Duran asked for questions from the**
35 **Council.**

36
37 **Councilmember Sanchez expressed his concerns about advertising on the buses.**
38 **He feels this would take away from the unique quality of Taos. He is against this.**

39
40 **Assistant Town Attorney Miera stated that what they are trying to do is create**
41 **opportunities for advertising. He commended French Espinoza and Delilah**
42 **Garcia for being creative in coming up with this idea.**

43
44 **Mr. Espinoza explained how the RFP process would work. They have been**
45 **approached by a number of business owners to see if they could advertise. They**

1 have already done research in Santa Fe and Albuquerque to see how their
2 programs work.

3

4 **Councilmember Cordova** stated that he would like to see language in the
5 Ordinance regarding the RFP process.

6

7 **Councilmember Cordova made a motion to continue the item to the July 24,**
8 **2008 meeting at 9:30 a.m. Councilmember Sanchez seconded the motion.**
9 **The motion was approved by an affirmative vote. Those voting AYE were:**
10 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

11

12 **11. MATTERS FROM THE TOWN MANAGER**

13 **Discussion regarding the Taos Plaza Restrooms.**

14

15 **Town Manager Miera** gave an update on the status of the Plaza Restrooms. He
16 informed the Council that the restrooms will be operational this Friday in time for
17 Fiestas.

18

19 **Councilmember Abeyta** stated that he wanted to be sure the 2 portables near the
20 gazebo are moved.

21

22 **Town Manager Miera** stated that the portables are going to be moved after the
23 Fiestas.

24

25 **Councilmember Sanchez** stated that he doesn't feel the building will be ready.

26

27 **Mayor Duran** stated that we should just provide the portables and keep the new
28 restrooms closed until they are completely ready.

29

30 After further discussion, the Council directed the Public Works Director to make sure
31 the restrooms are **completely** finished before making them available to the public
32 even if it means not having them open for Fiestas.

33

34 **12. MATTERS FROM THE MAYOR AND COUNCIL**

35 **A. Designation and appointment of Mayor Bobby Duran as the Voting Delegate and**
36 **Mayor Pro Tem Darren Cordova as the alternate for the 2008 Annual New**
37 **Mexico Municipal League Conference.**

38

39 **Councilmember Abeyta made a motion to approve the item as presented.**
40 **Councilmember Cordova seconded the motion. The motion was approved by**
41 **an affirmative vote. Those voting AYE were: Councilmembers Cordova,**
42 **Abeyta, Sanchez and Quintana.**

43

44 **B. Consideration of appointment of members of the Planning Commission and**
45 **Historic Preservation Commission.**

46

1 **Planning Commission: 2 year term:**
 2 Mario Suazo July 2008 – July 2010
 3 Zeke Tapia July 2008 – July 2010
 4 Cipriano Medina July 2008 – July 2010

5
 6 **Historic Preservation Commission: 1 year term**
 7 Charles Montgomery July 2008 – July 2009
 8 Fred Robbins July 2008 – July 2009
 9 Oscar Palacios July 2008 – July 2009

10
 11 **Councilmember Cordova made a motion to approve the item as presented.**
 12 **Councilmember Quintana seconded the motion. The motion was approved**
 13 **by an affirmative vote. Those voting AYE were: Councilmembers Cordova,**
 14 **Abeyta, Sanchez and Quintana.**

15
 16 **13. EXECUTIVE SESSION: Councilmember Cordova made a motion to go into**
 17 **Executive Session to discuss the following: 1) Limited personnel matters**
 18 **regarding the Assistant Town Manager; 2) pending or threatening litigation**
 19 **regarding the Taos Regional Airport Environmental Impact Statement; 3)**
 20 **Contract negotiations regarding Alexander Gusdorf Park; 4) Request for**
 21 **Proposals for the management of the Wastewater Treatment Plant and 5)**
 22 **pending or threatening litigation regarding the Abeyta settlement. Pursuant to**
 23 **NMSA 1978 10-15-1-H.2, 6. and 7.**

24
 25 **Councilmember Abeyta seconded the motion. The motion was confirmed by an**
 26 **affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta,**
 27 **Sanchez and Quintana.**

28
 29 **At 11:53 p.m., Councilmember Quintana made a motion to come out of**
 30 **Executive Session and stated that discussion in the Executive Session was limited**
 31 **to the item as it was called for. Councilmember Abeyta seconded the motion.**
 32 **The motion was confirmed by an affirmative vote. Those voting AYE were:**
 33 **Councilmembers Cordova, Abeyta, Sanchez and Quintana.**

34
 35 **14. ADJOURNMENT: A motion was made by Councilmember Quintana and**
 36 **seconded by Councilmember Cordova to adjourn the meeting. The motion**
 37 **carried unanimously and the meeting adjourned at 11:53 p.m.**

38
 39
 40 **APPROVED:**

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 42
 43
 44 _____
 45 **Bobby F. Duran, Mayor**

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ATTEST:

Renee Lucero, Town Clerk