

**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
June 10, 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. May 13, 2008 Special/Workshop Meeting
  - B. May 20, 2008 Regular Meeting
- 6. PUBLIC HEARINGS**

**Renee Lucero, Town Clerk**  
Consideration and approval of Transfer of Location of Liquor License Application No. 0130/555 for Polk Oil Company dba Quik Stop #15 located at 823 Paseo del Pueblo Sur.
- 7. REPORTS/PRESENTATIONS *(Limited to 5 minutes or less)***
  - A. Fair Trade Committee Presentation**
  - B. TCA Presentation regarding update on Taos Community Auditorium and Taos Center for the Arts**
  - C. Douglas Webb presentation on progress of Biofuels & Energy**
- 8. MATTERS FROM STAFF**
  - A. Amy Seidel, Interim Human Resources Director**  
Consideration and approval of Resolution No. 08-34 providing for a waiver of the provision of Town Ordinance Title 3 Section 3.80.070 allowing for the hiring of an applicant, Richard Perez, who is related to Town Employee, Bella Rodriguez.
  - B. Tina Torres, Purchasing Agent**  
Recommendation to approve renewal of Contract TT 95-237 with Polk Oil Co. for an additional 3 years up to and including March 31, 2011. RFP 06-07-02 was originally awarded by the Town of Taos Council at the regular meeting of February 20, 2007. Contract term was initially May 1, 2007 to June 30, 2008.
  - C. Reuben Martinez, IT Manager**  
Request approval for Mayor or Town Manager to enter into contract with Redhawk Industries in the amount of 26,933.00 plus GRT (Tax = 2,137.80, Total of contract 29,070.80) for Bid # 07-08-21, Special Systems-Security Alarm, Telecommunications and Closed Circuit TV System. *(With Tina Torres, Purchasing Agent)*
  - D. Marietta Fambro, Finance Director**

Review and discussion of Interim budget submitted to Department of Finance & Administration, including changes made from Preliminary Budget Hearings of May 5, 6 & 7, 2008.

**9. EXECUTIVE SESSION**

**The Council will adjourn to go into executive session to discuss the following: A) personnel matters regarding reorganization of the Executive Department B) personnel matters regarding the Buildings Department; and C) personnel matters regarding the Public Works Department. Pursuant to NMSA 1978 10-15-1-H.2.**

**10. Consideration and possible approval of the reorganization of the Executive Department.**

**11. ADJOURNMENT**

**APPROVED:**

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**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.*
- *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 (575) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*