

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
July 24, 2008
9:30 a.m.**

Amended Agenda

AGENDA

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. PRESENTATIONS/REPORTS (5 minutes time limit)**
 - Mary Passaglia, Deputy Director, Rocky Mountain Youth Corps – Report to Mayor and Council on RFP Funding.**
- 6. PUBLIC HEARINGS**
 - A. Renee Lucero, Town Clerk**

Consideration and approval of New Restaurant Beer & Wine License Application No. 564794 for Joseph L. Garcia, Inc dba Pizza Pro located at 818 Paseo del Pueblo Norte.
 - B. Marcus Rael, Contractual Town Attorney**

Item continued from July 15, 2008 Regular Town Council Meeting: Approval of Ordinance 08-11 - An Ordinance enacting a policy providing regulations for advertising on Town of Taos Transportation equipment.
- 7. MATTERS FROM STAFF**
 - A. Marietta Fambro, Finance Director**

Approval of Resolution 08-49 Budget Adjustment Request - 1) End of Year Budget Adjustments.
 - B. Daron Syling, Chief of Police**

Amendment of "Agreement for Confinement of Prisoners" with Taos County Detention Center. The Town of Taos has an agreement with Taos County Detention Center to house Town of Taos prisoners. The agreement is for a term of one year from July 10, 2008 to July 10, 2009. The Town of Taos, under the agreement, shall pay Taos County the total amount of \$100.00 per prisoner day. Line item # 25-14-44005.
 - C. Eric Montoya, Administrative Fire Chief**

Item continued from July 15, 2008 Regular Town Council Meeting: Approval of sole source determination and approve purchase and continue insurance coverage for volunteer fire fighters with Manual Lujan Insurance, Inc. (Provident) in the amount of 24,384.00
 - D. Francisco “French” Espinoza, Public Works Director**
 - 1. *Item continued from July 15, 2008 Regular Town Council Meeting:***

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.

2. Approval of Amendment No. 2 to contract TT-95-027 issued to James Enterprises, LLC in the amount of \$65,191.91 inclusive of NMGRT. This is the third year of this contract as issued under RFP No. 05-06-28 Bid No. 05-06-28. The amendment includes additional services to be performed at the Taos Convention Center and the Visitors Center as requested by the respective Director.

8. MATTERS FROM THE TOWN MANAGER

- A. Approval of Resolution 08-56 Supporting the Removal of Nuclear Waste at Los Alamos National Laboratories.
- B. Approval of Resolution 08-57 – amending the Open Meetings Act to change Regular Town Council Meetings from starting at 6:30 p.m. to starting at 3:00 p.m.
- C. Discussion and approval of a contract for lease of water to El Prado Water & Sanitation District.

9. EXECUTIVE SESSION

The Council will adjourn to go into Executive Session to discuss the Abeyta Water Settlement pursuant to NMSA 1978 10-15-1-H.7.

10. 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.*