

**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
December 1, 2008  
10:00 a.m.**

<b>*AMENDED AGENDA</b>
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**AGENDA**

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. MATTERS FROM STAFF**
  - \* A. Matt Foster, Long-Range Planner**

Approval of Resolution 08-79 – A Resolution declaring the eligibility and intent of the Town of Taos to submit a \$15,000 grant application to the New Mexico Department of Transportation for the Safe Routes to School program.
  - B. Cathy Connelly, Public Relations Director**

Approval of Out of State Travel Request for Cathy Connelly to travel to Los Angeles, CA December 26 – 30, 2008 at a travel cost of approximately \$820. Town of Taos is participating with the State of New Mexico in their International Tournament of Roses promotion this New Year’s in Los Angeles, California and Ms. Connelly is requesting to attend and participate in the promotion of Taos.
  - C. Matt Spriggs, Community and Economic Development Director**
    1. Approval of Resolution 08-76 authorizing the Town Manager to enter into a Letter of Agreement with Taos Housing Corporation for the purpose of conducting a phase one Environmental Assessment on the Town owned property within the Chamisa Verde Subdivision.
    2. Approval of Resolution 08-77 to pursue State authorization of an Arts and Cultural District (ACD), to create an initial Steering Committee composed of the Town of Taos, Taos Center for the Arts, and Taos County Chamber of Commerce, and directing Town staff to apply to the State of New Mexico for said ACD authorization.
    3. Motion to accept the Certified Communities Initiative grant from the State of New Mexico for local economic development capacity building. The grant is for \$5,000 and has no matching requirements. The approved scope of work will provide funding for the Taos Economic Report provided by the Chamber of Commerce and funds the participation of the Community and Economic Development Director at two out of state trainings and to take the IEDC Certified Economic Developer examination in Tempe, Arizona.
- 6. MATTERS FROM TOWN MANAGER**
  - A.** Recommendation to award RFP 08-09-06 Economic Development and authorize the Mayor to enter into a contract with Rocky Mountain Youth Corp in the

amount of \$7,500; Taos Entrepreneurial Network in the amount of \$10,000; AIS Development, LLC in the amount of \$10,000 and Integra Realty Resources in the amount of \$12,500 as per proposal submitted in response to this RFP.

- B.** Recommendation to award RFP 08-09-07 Community Development and authorize the Mayor to enter into a contract with Taos Youth Collaborative in the amount of \$7,500; Rocky Mountain Youth Corporation in the amount of \$8,600; and Collaborative Green in the amount of \$23,900 as per proposal submitted in response to this RFP.
- C.** Recommendation to award RFP 08-09-08 Youth Crime and Violence Reduction Services and authorize the Mayor to enter into a contract with Amigos Unidos in the amount of \$8,960; Community Against Violence in the amount of \$8,056 and Taos MEN in the amount of \$22,984 as per proposal submitted in response to this RFP.
- D.** Review and approval of Pay & Classification Plan.
- E.** Approval of Resolution 08-78 - Replacing Resolution 08-42 and amending the anniversary dates and the salary and benefits package for fiscal year 2008-2009 for the employees of the Town of Taos.

## **7. 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.*