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MINUTES
ANNUAL BUDGET RETREAT
Taos Town Council
Coronado Hall - Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico 87571
Monday, May 5, 2008
9:00 a.m.

10 **1. CALL TO ORDER:** The Annual Budget Retreat was called to order by the
11 Honorable Mayor Bobby F. Duran at 9:05 a.m.

12
13 **2. ROLL CALL: Renee Lucero, Town Clerk,** called roll and a quorum was present.

14
15 Those present were Mayor Bobby F. Duran, Councilmembers Darren Cordova, Rudy
16 Abeyta, A. Eugene Sanchez and Amy Quintana. Also present were Interim Town
17 Manager Abigail Adame, Finance Director Marietta Fambro and Town Clerk Renee
18 Lucero.

19
20 **3. PLEDGE OF ALLEGIANCE:** Councilmember Amy Quintana led the audience in
21 the Pledge of Allegiance.

22
23 **4. APPROVAL OF AGENDA:**

24 **ADD Item 7 – Discussion regarding restrooms at Old County Courthouse**

25
26 Councilmember Abeyta made a motion to approve the agenda as amended.
27 Councilmember Struck seconded the motion. The motion carried unanimously.

28
29 **5. BUDGET PRESENTATIONS BY DEPARTMENT HEADS:**

30
31 **A. 9:00 a.m. Overview of the Budget Process/Policies Marietta Fambro**

32
33 **B. 9:20 a.m. Revenue Projections Marietta Fambro**

34
35 **C. 10:00 a.m. Capital Projects Francella Garcia**

36
37 Councilmember Abeyta made a motion to continue the review of the Capital
38 Projects at the Budget Retreat on Wednesday, May 7, 2008 after all the
39 presentations. Councilmember Cordova seconded the motion. The motion was
40 approved by an affirmative vote. Those voting AYE were: Councilmembers
41 Cordova, Abeyta, Sanchez and Quintana.

42
43 **D. 10:30 a.m. Fire Department Budget Request Eric Montoya**

44
45 Councilmember Abeyta made a motion to tentatively approve Fire Department
46 budget request. Councilmember Cordova seconded the motion. The motion was

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

3
4 **E. 11:00 a.m. Police Department Budget Request Daron Syling**

5
6 Councilmember Cordova made a motion to tentatively approve Police
7 Department budget request. Councilmember Sanchez seconded the motion. The
8 motion was approved by an affirmative vote. Those voting AYE were:
9 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

10
11 Councilmember Abeyta made a motion to tentatively approve Local Government
12 Correction Fund budget request. Councilmember Quintana seconded the motion.
13 The motion was approved by an affirmative vote. Those voting AYE were:
14 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

15
16 Councilmember Cordova made a motion to tentatively approve Law Enforcement
17 Protection Fund budget request. Councilmember Sanchez seconded the motion.
18 The motion was approved by an affirmative vote. Those voting AYE were:
19 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

20
21 Councilmember Abeyta made a motion to tentatively approve Expansion Grant
22 Fund budget request. Councilmember Cordova seconded the motion. The motion
23 was approved by an affirmative vote. Those voting AYE were: Councilmembers
24 Cordova, Abeyta, Sanchez and Quintana.

25
26 **F. 11:30 a.m. Central Communications Budget Request Shirley Lujan**

27
28 Councilmember Abeyta made a motion to tentatively approve Central
29 Communications Department budget request. Councilmember Quintana seconded
30 the motion. The motion was approved by an affirmative vote. Those voting AYE
31 were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

32
33 **12:00 p.m. Break for Lunch**

34
35 **G. 1:30 p.m. Convention Center fund 27 Budget Request Ron Yachinich**

36
37 Councilmember Cordova made a motion to tentatively approve Convention
38 Center Fund 27 Department budget request. Councilmember Sanchez seconded
39 the motion. The motion was approved by an affirmative vote. Those voting AYE
40 were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

41
42 **H. 2:00 p.m. Visitors Center Budget Request Ron Yachinich**

43
44 Councilmember Cordova made a motion to tentatively approve Visitors Center
45 budget request. Councilmember Abeyta seconded the motion. The motion was

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

3
4 **I. 2:30 p.m. Lodger's Tax fund 23 Budget Request Ron Yachinich**

5
6 Councilmember Sanchez made a statement that he wanted the Chili Line removed
7 from the Lodger's Tax Fund and funded from another source.

8
9 Councilmember Abeyta made a motion to tentatively approve Lodger's Tax Fund
10 23 Department budget request. Councilmember Quintana seconded the motion.
11 The motion was approved by an affirmative vote. Those voting AYE were:
12 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

13
14 **J. 3:00 p.m. Marketing Budget Request Cathy Connelly**

15
16 Councilmember Abeyta made a motion to tentatively approve Marketing budget
17 request. Councilmember Sanchez seconded the motion. The motion was
18 approved by an affirmative vote. Those voting AYE were: Councilmembers,
19 Abeyta, Sanchez and Quintana. Councilmember Cordova ABSTAINED.

20
21 **K. 3:30 a.m. Utility Billing Budget Request Debbie Medina-Vigil**

22
23 Councilmember Abeyta made a motion to tentatively approve Utility Billing
24 Department budget request. Councilmember Sanchez seconded the motion. The
25 motion was approved by an affirmative vote. Those voting AYE were:
26 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

27
28 Councilmember Cordova made a motion to tentatively approve Solid Waste
29 Billing budget request. Councilmember Quintana seconded the motion. The
30 motion was approved by an affirmative vote. Those voting AYE were:
31 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

32
33 **L. 4:00 p.m. Water Supply Budget Request Amos Torres**

34
35 Councilmember Abeyta made a motion to tentatively approve Water Supply
36 Department budget request. Councilmember Quintana seconded the motion. The
37 motion was approved by an affirmative vote. Those voting AYE were:
38 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

39
40 **M. 4:30 p.m. Wastewater Budget Request Amos Torres**

41
42 Councilmember Abeyta made a motion to tentatively approve Wastewater
43 Department budget request. Councilmember Quintana seconded the motion. The
44 motion was approved by an affirmative vote. Those voting AYE were:
45 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

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1 **6. APPROVAL OF MINUTES**

2 **A. March 24, 2008 Joint Town/County Meeting**

3
4 Councilmember Abeyta made a motion to approve the March 24, 2008 Minutes as
5 presented. 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 **B. April 1, 2008 Briefing Meeting**

10
11 Councilmember Abeyta made a motion to approve the April 1, 2008 Minutes as
12 presented. Councilmember Quintana seconded the motion. The motion was
13 approved by an affirmative vote. Those voting AYE were: Councilmembers
14 Cordova, Abeyta, Sanchez and Quintana.

15
16 **C. April 3, 2008 Special Meeting**

17 **Page 1 of 4 line 46 add (East of Maestas Road)**

18 **Page 3 of 4 delete line 7 and 8 (repetitive)**

19 **Page 3 of 4 line 28 change word to none**

20
21 Councilmember Cordova made a motion to approve the April 3, 2008 Minutes as
22 amended. Councilmember Abeyta 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 **D. April 8, 2008 Special/Workshop Meeting**

27
28 Councilmember Quintana made a motion to approve the April 8, 2008 Minutes as
29 presented. Councilmember Abeyta seconded the motion. The motion was
30 approved by an affirmative vote. Those voting AYE were: Councilmembers
31 Cordova, Abeyta, Sanchez and Quintana.

32
33 **E. April 10, 2008 Special Meeting**

34
35 Councilmember Abeyta made a motion to approve the April 10, 2008 Minutes as
36 presented. Councilmember Quintana seconded the motion. The motion was
37 approved by an affirmative vote. Those voting AYE were: Councilmembers
38 Cordova, Abeyta, Sanchez and Quintana.

39
40 **F. April 14, 2008 Joint Town/County Meeting**

41
42 Councilmember Abeyta made a motion to approve the April 14, 2008 Minutes as
43 presented. Councilmember Quintana seconded the motion. The motion was
44 approved by an affirmative vote. Those voting AYE were: Councilmembers
45 Cordova, Abeyta, Sanchez and Quintana.

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G. April 15, 2008 Regular Meeting
Page 10 of 12 Line 28 insert word “not” after the word “could”
Page 5 of 12 Line 4 insert name “Fraijo”

Councilmember Cordova made a motion to approve the April 15, 2008 Minutes as amended. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

H. April 22, 2008 Special Meeting

Councilmember Abeyta made a motion to approve the April 22, 2008 Minutes 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.

7. Discussion regarding restrooms at the Old County Courthouse

8. ADJOURNMENT: A motion was made by Councilmember Abeyta and seconded by Councilmember Quintana to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 4:43 p.m.

APPROVED:

Bobby F. Duran Mayor

ATTEST:

Renee Lucero, Town Clerk