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MINUTES
ANNUAL BUDGET RETREAT
Taos Town Council
Coronado Hall - Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico 87571
Tuesday, May 6, 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 9:15 a.m.

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

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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.

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

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23 **4. APPROVAL OF AGENDA:**

24 **ADD Item 6 – Discussion regarding Department of Transportation action on Kit**
25 **Carson Road**

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27 Councilmember Abeyta made a motion to approve the agenda as amended.
28 Councilmember Quintana seconded the motion. The motion carried unanimously.

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30 **5. BUDGET PRESENTATIONS BY DEPARTMENT HEADS:**

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32 **A. 9:00 a.m. Street Maint. Budget Request** Francisco Espinoza & Joseph Valerio

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

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39 **B. 9:30 a.m. Fleet Maintenance Budget Request** Francisco Espinoza & Mario Montoya

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

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46 **C. 10:00 a.m. Recycling Budget Request** Francisco Espinoza & Marbella Ortiz

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

D. 10:30 a.m. Parks Budget Request Francisco Espinoza & Dennis Martinez

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

E. 11:00 a.m. Chili Line Fund 29 Budget Request Francisco Espinoza & Delilah Garcia

Councilmember Quintana made a motion to tentatively approve Chili Lind Fund 29 Department budget request. Councilmember Abeyta seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

F. 11:30 a.m. Landfill Budget Request Francisco Espinoza & Joseph Valerio

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

12:00 p.m. Break for Lunch

G. 1:30 p.m. Planning Department Budget Request Allen Vigil

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

H. 2:00 p.m. Municipal Court Budget Request Richard Chavez

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

I. 2:30 p.m. Youth & Family Center Budget Request Brian Greer & Miranda Quintana

1 Councilmember Cordova made a motion to tentatively approve Youth & Family
 2 Center Department budget request. Councilmember Quintana seconded the
 3 motion. The motion was approved by an affirmative vote. Those voting AYE
 4 were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

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 6 **J. 3:00 p.m. Pool Budget Request** Brian Greer & Eddie Medina
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 8 Councilmember Sanchez made a motion to tentatively approve Pool Department
 9 budget request. Councilmember Abeyta seconded the motion. The motion was
 10 approved by an affirmative vote. Those voting AYE were: Councilmembers
 11 Cordova, Abeyta, Sanchez and Quintana.

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 13 **K. 3:30 p.m. Treatment Plant Operations Budget** Amos Torres
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 15 Councilmember Cordova made a motion to tentatively approve Treatment Plant
 16 Operations budget request. Councilmember Sanchez seconded the motion. The
 17 motion was approved by an affirmative vote. Those voting AYE were:
 18 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

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 20 **L. 4:00 p.m. Finance Department Budget Request** Marietta Fambro
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 22 Councilmember Abeyta made a motion to tentatively approve Finance
 23 Department budget request. Councilmember Quintana seconded the motion. The
 24 motion was approved by an affirmative vote. Those voting AYE were:
 25 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

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 27 **M. 4:30 p.m. Regional Airport Budget Request** Mark Fratrick
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 29 Councilmember Cordova made a motion to tentatively approve Regional Airport
 30 Department budget request. Councilmember Quintana seconded the motion. The
 31 motion was approved by an affirmative vote. Those voting AYE were:
 32 Councilmembers Cordova, Abeyta, Sanchez and Quintana.

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 34 **6. Discussion regarding Department of Transportation action on Kit Carson Road.**

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 36 Councilmember Sanchez opposes.

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 38 The Council discussed the different options of the Department of Transportation.

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 40 The Council directed Francisco “French” Espinoza, Public Works Director, to prepare
 41 a resolution endorsing the Department of Transportation’s project supporting Option
 42 1.

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 44 **7. ADJOURNMENT:** A motion was made by Councilmember Cordova and seconded
 45 by Councilmember Abeyta to adjourn the meeting. The motion carried unanimously
 46 and the meeting adjourned at 4:20 p.m.

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APPROVED:

Bobby F. Duran Mayor

ATTEST:

Renee Lucero, Town Clerk