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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 7, 2008
9:00 a.m.

10 **1. CALL TO ORDER:** The Annual Budget Retreat was called to order by the
11 Honorable Mayor Pro Tem Rudy Abeyta 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 Pro Tem Rudy Abeyta, Councilmembers Darren
16 Cordova, 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. Mayor Bobby F. Duran came in late due to a prior engagement.

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

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23 **4. APPROVAL OF AGENDA:**

24 **ADD to Executive Session for discussion: 5) limited personnel matters regarding**
25 **the Town Manager; 6) limited personnel matters regarding the Human**
26 **Resources Director; and 7) limited personnel matters regarding the Town**
27 **Attorney.**

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29 **SWITCH Items A and E**

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31 Councilmember Cordova made a motion to approve the agenda as amended.
32 Councilmember Sanchez seconded the motion. The motion carried unanimously.

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

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36 **A. 9:00 a.m. Special Projects Budget Request Patricia Trujillo**

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38 Councilmember Sanchez made a motion to NOT tentatively approve the Special
39 Projects budget request due to the Town of Taos trying to cut down on budgets.
40 Councilmember Cordova seconded the motion. The motion was approved by an
41 affirmative vote. Those voting AYE were: Councilmembers Cordova and
42 Sanchez. Voting NAY was: Councilmember Quintana.

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44 Mayor Pro Tem Abeyta directed the Interim Town Manager to evaluate the
45 budget and schedule a special meeting for further discussion before the June 24
46 public hearing.

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B. 9:30 a.m. Public Library Budget Request George Jaramillo

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

C. 10:00 a.m. Information Systems Budget Request Reuben Martinez

MAYOR DURAN ARRIVED AT 10:00 A.M.

Councilmember Quintana made a motion to tentatively approve Information Systems Department budget request. Councilmember Cordova 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. Legal/HR Budget Request Renee Barela-Gutierrez

Councilmember Cordova made a motion to tentatively approve Legal/HR 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.

E. 11:00 a.m. Buildings Budget Request Mauro Rosales

Councilmember Quintana made a motion to tentatively approve Buildings Department budget request. Councilmember Cordova 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. Town Council Set-aside Budget Request Renee Lucero

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

G. 12:00 p.m. Executive Department Budget Request Renee Lucero

Councilmember Abeyta made a motion to tentatively approve Executive 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. 12:30 a.m. Capital Projects

Francella Garcia

Item continued from Budget Retreat on May 5, 2008

Councilmember Abeyta made a motion to the Capital Projects 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.

6. EXECUTIVE SESSION: Councilmember Cordova made a motion to go into Executive Session discuss the following: 1) limited personnel matters regarding the Interim Human Resources Director; 2) possible property acquisition regarding the Regional Command Center; and 3) possible donation of land; 3) possible donation of land; 4) pending litigation regarding the Abeyta Adjudication; 5) limited personnel matters regarding the Town Manager; 6) limited personnel matters regarding the Human Resources Director; and 7) limited personnel matters regarding the Town Attorney. Pursuant to NMSA 1978 10-15-1-H.2.,7, and 8.

Councilmember Quintana seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

At 3:50 p.m., Councilmember Cordova made a motion to come out of Executive Session and stated that discussion in the Executive Session was limited to the item as it was called for. Councilmember Quintana seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Councilmembers Cordova, Abeyta, Sanchez and Quintana.

7. ADJOURNMENT: A motion was made by Councilmember Cordova and seconded by Councilmember Sanchez to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 3:55 p.m.

APPROVED:

Bobby F. Duran Mayor

ATTEST:

Renee Lucero, Town Clerk