

- 2. Consideration and action to approve the Meterhood program on the Taos Plaza

C R T P

D. Francella Garcia, Grants Administrator

Approval and authorization of amendment No. 1 to contract TT-94-301 with Souder Miller and Associates to provide professional engineering and consulting services to complete upgrades to the Municipal Water System. Amend contract to extend term from December 31, 2007 to December 31, 2009 and to revise scope of work to include budget adjustments to phase work. Total contract amount not to exceed \$597,522.81 exclusive of GRT.

C R T P

E. Marietta Fambro, Finance Director

Approval of Resolution No. 08-06 Mid-Year Budget Adjustment Request – Various Department/Fund

C R T P

F. Patricia Trujillo, Special Projects Director

Approval of Out of State Travel Request for Tomas Benavidez and Lorraine Coca-Ruiz to attend National League of Cities Congressional City Conference in Washington, DC March 8-12-2008 to attend the Leadership Training Institute. Total Estimated Cost of Trip \$_____.

C R T P

G. Cathy Connelly, Acting Assistant Town Manager

- 1. Discussion of proposed Resolution affirming the Town’s active support of Kit Carson Electric Cooperative in its commitment to demonstrate leadership in the development of renewable energy and in identifying the optimal location for photo voltaic arrays to include Town of Taos property.
- 2. Promote Fair Trade status and establish a Fair Trade Steering Committee.
- 3. Approval of Resolution 08-07 superseding Resolution 07-98 – Fair Trade Resolution.

C R T P

C R T P
C R T P

H. Amos Torres, Public Utilities Director

Request consideration and approval to accept transfer of ownership of Arsenic Removal System and Equipment. Transfer from Environmental Protection Agency (EPA) to the Town of Taos. The transfer will be at no additional cost to the Town of Taos other than operating costs.

C R T P

I. Renee Lucero, Town Clerk

- 1. Consideration and approval of a Special Dispenser Permit application for Liquor License # 0286 for Sagebrush Inn for the Intestinal Health Institute Reception on April 3, 2008 from 2 pm to 10 pm on Ledoux Street. 300-350 people are expected to attend.
- 2. Consideration and approval of a Special Dispenser Permit application for Liquor License # 0286 for Sagebrush Inn for the Intestinal Health Institute Reception on April 5, 2008 from 3 pm to 10 pm at Don Fernando Hall located at 120 Civic Plaza Drive. 300-350 people are expected to attend.

C R T P

C R T P

6 MATTERS FROM TOWN ATTORNEY

- A. Acceptance of dedication of approximately 3.33 acres of land near Taos Regional Airport for use as Fire Department and training facility.
- B. Acceptance of dedication of approximately .460 acres of land near Holy Cross Hospital for use as Pediatric Clinic.

C R T P

C R T P

7. MATTERS FROM TOWN MANAGER

- A. Discussion on Council Rules of Procedure

C R T P

- B. Discussion on policy for Special Dispenser Permit Procedures.
- C. Discussion of proposed Ordinance prohibiting wood burning at certain times to protect Town residents from adverse health effects associated with wood burning.

C	R	T	P
C	R	T	P

- 8. **MATTERS FROM MAYOR AND COUNCIL**
- 9. **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.*
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