

**SPECIAL/WORKSHOP MEETING**

**Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico 87571  
Tuesday, March 11, 2008**

**AMENDED**

**9:30 a.m.**

**AGENDA**

**SPECIAL MEETING**

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA**
- 5. CITIZENS FORUM**
- 6. MATTERS FROM STAFF**

**Marietta Fambro, Finance Director**

Approval of Resolution 08-12 Budget Adjustment Request - 1) Facilities Improvements Fund (50) - Transfer \$15,000 from Capital to Operating for the purchase of computers for the use at the computer lab Youth & Family Center 2) Transportation Fund (29) - Mid-year budget adjustment per final allocation from the NMDOT. 3) Capital Improvements Fund (51) - a) Transfer \$4,000 from various projects and also increase expenditures by another \$4,000 from Homeless Shelter project to Don Fernando Hall Renovations to complete change order work, total \$8,000. b) Transfer \$35,000 from GIS project to Rio Grande Hall Mold Abatement - \$20,000 and Rio Grande Hall Improvements (HVAC/Electrical/Other) - \$15,000. 4) Community Grants Fund (30) - Decrease \$4,000 from Homeless Shelter project and decrease interfund transfer in to use to complete Don Fernando Hall Renovations. 5) General Fund (11) - Increase Interfund Transfer Out and decrease Unreserved Fund Balance in the amount of \$70,000 to cover Marketing Expense to Griffin & Associates. 6) Lodger's Tax Promotional Fund - (24) Increase interfund transfer in and operating expense \$70,000 to cover contract amendment to Griffin & Associates.

**7. MATTERS FROM TOWN MANAGER**

- A.** Approval of amendment to contract with Griffin & Associates for an additional \$70,000.
- B.** Request approval to award contract for Town Hall Additions and Remodel Project, Phases I and II to Gerald Martin Construction in the amount of \$4,825,000.00, Add Alt 1- \$8,100.00, Add Alt 2 - 107,900, GRT - \$392,192.00 for a total amount of \$5,333,192.00.

**8. MATTERS FROM MAYOR AND COUNCIL**

- A.** Appointment of Councilmember Abeyta to serve as Mayor Pro-Tem for the remainder of the March and approval of new Mayor Pro Tem Schedule.





Consideration and approval of Transfer of Ownership of Liquor License #696/Application No. 532575 for Albertson’s, LLC located at 1100 Paseo del Pueblo Sur.

**6 MATTERS FROM TOWN ATTORNEY**

- A. Approval of Ordinance 08-04 an Ordinance enacting regulations for licensing of carnivals, circuses, menageries, caravans and amusements.
- B. Approval of Ordinance 08-05, an Ordinance amending Article XII; of the Uniform Traffic Ordinance, providing for an additional penalty assessment for speeding in a school zone.
- C. Acceptance of Deed of dedication of 6.416 acres+-, Salazar Road Extension from Chamisa Road to Paseo del Canon West.
- D. Approval of Ordinance 08-06 an Ordinance granting to Kit Carson Electric Cooperative, Inc., permission to use the town streets, alleys, public thoroughfares, and public way of the town for the purpose of constructing, maintaining and operating its facilities needed and necessary to provide electrical service to its consumers in Taos, New Mexico, under specified conditions; prescribing the term; providing for conditions use; providing for relocation of facilities; providing for indemnifications; and providing for the payment of franchise fees.

**7. MATTERS FROM TOWN MANAGER**

Approval of Resolution 08-08 - Council Rules of Procedure.

**8. MATTERS FROM MAYOR AND COUNCIL**

- A. Mayor’s appointment of Franchise Committee
- B. Discussion on scheduling of Council Briefing Meetings
- C. Discussion and approval of FINAL Draft of the Taos Regional Water Plan and Public Welfare Statement.

**9. EXECUTIVE SESSION**

The Council will adjourn to go into Executive Session to discuss the following: 1) Property acquisition; and 2) Personnel matters regarding the Town Manager pursuant to NMSA 1978 10-15-1-H.8. and 2..

**10. ADJOURNMENT**

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**APPROVED:**

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**Bobby F. Duran, Mayor**

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