

SPECIAL/WORKSHOP MEETING

**Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico 87571
Tuesday, April 8, 2008**

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**

A. Tina Torres, Purchasing Agent

Recommendation to award RFP 07-08-15 Improvements to Taos Valley Regional Wastewater Treatment Plant and authorization for the Mayor or Town Manager to negotiate and enter into a contract with Souder, Miller & Associates.

B. Allen Vigil, Planning Director

Approval of Out-of-State travel for David Martinez, Building Official, to attend the "Steel Structures Technology Center, Inc." April 29 to May 1, 2008, in Las Vegas, Nevada, officially recognized for continued education toward ICC Certification. Estimated training cost \$1,239.00.

- 7. ADJOURNMENT**

WORKSHOP MEETING (*Immediately following Special Meeting*)

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. REPORTS FROM CONSULTANTS/OTHERS**

A. Taos Artists Organization Steering Committee, progress report on increase in paid membership, the expansion of the data base of persons of interest, support of Taos as a destination for lovers and buyers of visual art, support of the community and our long range goals

B. Jill Cline, Taos Entrepreneurial Network Report

C. Peter Faye, Pueblo de los Sueños Homeowners Association

D. Georgia Page, regarding Smart Code

E. Matt Foster, Long-Range Planner, regarding Update to the Sustainable Building Ordinance

F. UNM Taos update and request for payment for Childcare Facility Furnishings.

G. Jim Thompson, Engineer - Mr. Thompson, along with Mauro Rosales, Buildings Director, presentation on the pool interior renovation projects to the Council and brief them on the necessity of the renovations and the improvements that will be accomplished. Contract TT-95-155 with Thompson Engineering, Inc. in the amount of \$14,430.00.

H. Luis Reyes, update on command center

5. MATTERS FROM DEPARTMENT HEADS/STAFF

A. Ron Yachinich, Convention Services Director

Approval for Jeanne Kitzman to travel to Long Beach, CA for 12th Annual HSMAE Affordable Meetings West Trade Show June 10-12, 2008 at the Long Beach Convention Center. Total estimated cost of trip: \$4,001.00

B. Francella Garcia, Grants Administrator

Approval and acceptance of Memorandum of Understanding TT-08-47 between the Town of Taos and the Dream Tree Project to act as the fiscal agent for legislative appropriation 07-L-G-5602 for the purpose of purchasing and equipping a van. The fair market value on the 2008 Chevrolet Uplander Mini-Van to be purchased with the legislative appropriation amounts to \$17,179.00 with a fair market rental value of \$238.60 per month.

C. Francisco “French” Espinoza, Public Works Director

1. Review and approval to enter into signalization and lighting agreement between the Town of Taos and NMDOT for NM585. This agreement would target the intersection of NM585 and NM68 for signalization. Pedestrian crossing beacons and advanced hazard identification beacons will be installed at Gusdorf Road, Weimer Road, and Camino de Colores intersections. Lighting would be installed for all four intersections.

2. Review and approval to enter into contract between Woolpert Inc. and the Town of Taos. Woolpert was awarded the contract from RFP 04-05-22 to be renewed up to four years. This will be the fourth year of the contract. Amount in budget is \$53,607.54.

3. Approval and consideration of Out of State travel for Delilah Garcia, Transit Superintendent to attend the 3rd Annual FTA Drug and Alcohol Program National Conference in Orlando, FL between April 30th and May 2nd. Based on actual expenses. Expenses will be reimbursable by the state as Administrative expenses. Estimated cost of trip: \$1077.53

D. Eric Montoya, Administrative Fire Chief

Recommendation to approve purchase of a new Air Compressor with Purification System in the Amount of \$43,600.00 from Fire Service Equipment. It is a Two Bottle Charging Station and a Horizontal Six Bottle Cascade System with all Required Plumbing and Storage Rack to be Delivered and Installed at the Taos Fire Department. Items needed are required by NFPA and ISO for firefighter safety and for the filling of our current air packs. As per bid 07-08-17 advertised in the Albuquerque Journal on March 16-17, 2008 and the Taos News on March 20, 2008.

Action by Council			
C	R	T	P
C-Consent Calendar R-Regular Agenda T-Tabled P-Public Hearing			
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E. Marietta Fambro, Finance Director

Approval of Resolution 08-19 Budget Adjustment Request - 1) General Fund (11) - Increase Interfund Transfer Out and decrease Unreserved Fund Balance in the amount of \$20,000 to cover expenditures for Taos County Courthouse Restrooms and \$15,000 to cover additional costs for EIS. 2) Community Grants Fund (30) - Increase Interfund Transfer In by \$20,000 and transfer from Economic Development - CIDirect project in the amount of \$50,000 to the Taos County Courthouse Restrooms project - total amount \$70,000. 3) Airport Improvements Fund (52) - Increase Interfund Transfer In by \$15,000 and increase expenditures for additional costs for the EIS. 4) Wastewater Treatment Fund (63) - Decrease Unreserved Fund Balance in the amount of \$10,000 to cover expenditures to purchase purification system at treatment plant.

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F. Mark Fratrick, Airport Manager

NDB (Non-Directional Beacon) deactivation; proposal to take the NDB out of service.

G. Renee Lucero, Town Clerk

1. Consideration and approval of Transfer of Location of Club Liquor License #8186/Application No. 548158 for Taos Yacht & Sports Club, Inc located at 1109 Paseo del Pueblo Sur.

2. Consideration and approval of a special dispenser permit application for Liquor License No. 2660 (Shadow's Lounge & Grill) for DMC Broadcasting, Inc. for the Mother's Day Music on the Park celebration to be held at Filemon Sanchez Park on May 10 & 11, 2008 from Noon to 9:45 p.m.. Up to 4,500 people are expected to attend.

6 MATTERS FROM TOWN ATTORNEY

A. Discussion on proposed Ordinance banning plastic bags

B. Discussion and approval of Resolution appointing a voting member and alternate to the Taos Regional Landfill Board and Intergovernmental Council.

C. Discussion and approval of a modification to an existing JPA on membership on the Taos Regional Landfill Board.

D. Discussion regarding Angus McGowen property condemnation.

7. MATTERS FROM TOWN MANAGER

Consideration and approval of Resolution 08-08 - Council Rules of Procedure.

8. MATTERS FROM MAYOR AND COUNCIL

Discussion on proposed Ordinance modifying classification of department heads.

9. EXECUTIVE SESSION

The Council will adjourn to go into Executive Session to discuss the following: 1) Taos Pueblo Water Adjudication Review; 2) limited personnel matters regarding the Public Relations Director; 3) limited personnel matters regarding the Interim Town Manager; 4) limited personnel matters regarding the Town Attorney; 5) pending or threatened litigation regarding project participation agreements; and 5) Request For Proposals and contract negotiations for Alexander Gusdorf Eco- Park pursuant to NMSA 1978 10-15-1-H. and 2., 7., and 6.

10. 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.*
- *For copies of this agenda please pick-up at Town Hall.*