

1 **Special/Workshop Meeting**
2 **Taos Town Council**
3 **Town Council Chambers**
4 **120 Civic Plaza Drive**
5 **Taos, New Mexico**
6 **Tuesday, January 8, 2008**
7 **9:30 a.m.**

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9 **MINUTES**

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12 **1. CALL TO ORDER: The Special Meeting** of the Taos Town Council was called to
13 order by the **Honorable Mayor Bobby F. Duran** at **9:40 a.m.**

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15 **2. ROLL CALL: Ms. Tammie Romero** called roll and a quorum was present.

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17 Those present were **Mayor Bobby F. Duran, Councilmembers Meliton Struck,**
18 **Rudy Abeyta and Darren Cordova.** Also present were **Town Manager Tomas**
19 **Benavidez, Town Attorney Renee Barela Gutierrez and Executive Assistant**
20 **Tammie Romero.**

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22 **3. PLEDGE OF ALLEGIANCE: Councilmember Cordova** led the audience in the
23 pledge of allegiance.

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25 **4. APPROVAL OF AGENDA:**

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27 **DELETE Item 6.B.** Consideration and approval of a Special Dispenser Permit
28 application for Liquor License # 28031 for Taos Plaza Theater and Arts Centre, LLC
29 for a Chamber of Commerce Reception on January 31, 2008 from 4:30 pm to 9:00 pm
30 at Cabot Plaza located at 108 Kit Carson Road. 150-200 people are expected to
31 attend.

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33 **Councilmember Abeyta** made a motion to approve the Agenda as amended.
34 **Councilmember Cordova** seconded the motion. The motion carried unanimously.

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36 **5. CITIZENS FORUM**

37 **No one came forward.**

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39 **6. MATTERS FROM STAFF**

40 **Renee Lucero, Town Clerk**

41 **A.** Approval of appointment of Precinct Officials for the March 4, 2008 Municipal
42 Elections:

43 **PRESIDING JUDGE: Jim Fambro**

44 For judge in (Consolidated) Precincts 12, 15 & 17

45 **Merlinda James**

46 For clerks in (Consolidated) Precincts 12,15 & 17

1 Senaida Vigil, Mary Alice Winter
2 For judge in (Consolidated) Precincts 14, 16, & 18

3 Elma Torres
4 For clerks in (Consolidated) Precincts 14, 16, & 18

5 Bernadette Maestas, Yolanda Griego
6 For judge in (Consolidated) Precincts 19, 21, & 35

7 Evangeline C. Martinez
8 For clerk in (Consolidated) Precincts 19, 21, & 35

9 Josephine Gonzales, Louella Kramer
10 For judge in Absent Voter Precinct and Absentee Voting by Electronic Vote
11 Tabulator Canvassing:

12 Carol Anglada
13 For clerk in Absent Voter Precinct:

14 Lori Montoya
15 ALTERNATES:

16 Judges/ Clerks:
17 Catherine Ralston, Frances Martinez

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19 Councilmember Cordova made a motion to approve the **appointment of**
20 **Precinct Officials** as presented. **Councilmember Abeyta** seconded the motion.
21 The motion was approved by an affirmative vote. Those voting **AYE** were:
22 **Councilmembers Struck, Abeyta and Cordova.**

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24 **7. ADJOURNMENT:** A motion was made by **Councilmember Abeyta** and seconded
25 by **Councilmember Cordova** to adjourn the meeting. The motion carried
26 unanimously and the meeting adjourned at **9:44 a.m.**

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29 **Workshop Meeting**

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31 **1. CALL TO ORDER:** The **Special Meeting** of the Taos Town Council was called to
32 order by the **Honorable Mayor Bobby F. Duran** at **9:44 a.m.**

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34 **2. ROLL CALL:** **Ms. Tammie Romero** called roll and a quorum was present.
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36 Those present were **Mayor Bobby F. Duran, Councilmembers Meliton Struck,**
37 **Rudy Abeyta and Darren Cordova, (Councilmember Gonzales arrived during**
38 **Executive Session).** Also present were **Town Manager Tomas Benavidez, Town**
39 **Attorney Renee Barela Gutierrez, and Executive Assistant Tammie Romero.**

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41 **3. APPROVAL OF AGENDA:**
42 **Add item before Adjournment: EXECUTIVE SESSION:** The Council will
43 adjourn to go into executive session to discuss limited personnel matters regarding the
44 following: 1) Planning & Zoning Director ; 2) Economic Development Director; and
45 3) Assistant Town Manager. Pursuant to NMSA 1978 10-15-1-H.2.

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Councilmember Struck made a motion to approve the Agenda as amended.
Councilmember Cordova seconded the motion. The motion carried unanimously.

4. REPORTS FROM CONSULTANTS/OTHERS

No reports issued

5. MATTERS FROM DEPARTMENT HEADS/STAFF

A. Mauro Rosales, Buildings Director

Request approval of Contract Amendment No. 3 for Lee Gamelsky, Architects P.C. for additional services for Town Hall Extension Project in the amount of \$148,400.00 plus \$10,000.00 - Reimbursable and GRT - \$10,890.00 for a total amount of \$169,290.00. *(Referred to Consent Agenda)*

B. Matt Foster, Long-Range Planner

Requesting approval of out-of-state travel for Matthew Foster, Long Range Planner, to attend the 7th Annual Partners for Smart Growth conference located in Washington, DC. The conference will be held between February 6th and 9th. All costs will be paid by the US EPA. *(Referred to Regular Agenda)*

C. Daron Syling, Chief of Police

Consideration at Citizen's Forum at Regular Meeting on 1/29/08 to have the accreditation team speak with the Mayor and Council. *(Referred to Regular Agenda)*

6. MATTERS FROM TOWN ATTORNEY

Approval of Ordinance 08-01 changes to the Uniform Traffic Ordinance. *(Referred to Public Hearing)*

7. MATTERS FROM MAYOR AND COUNCIL

No issues

8. EXECUTIVE SESSION: Councilmember Cordova made a motion to go into Executive Session to discuss limited personnel matters regarding the following: 1) Planning & Zoning Director; 2) Economic Development Director; and 3) Assistant Town Manager. Pursuant to NMSA 1978 10-15-1-H.2.

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

At 10:56 a.m., Councilmember Cordova made a motion to come out of Executive Session and stated that discussion in the Executive Session was limited to the items as they were called for. Councilmember Gonzales seconded the motion. The motion was confirmed by an affirmative vote. Those voting AYE were: Councilmembers Gonzales, Struck, Cordova, and Abeyta.

1 **9. ADJOURNMENT:** A motion was made by **Councilmember Cordova** and
2 seconded by **Councilmember Gonzales** to adjourn the meeting. The motion carried
3 unanimously and the meeting adjourned at **10:58 a.m.**

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APPROVED:

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10 **Bobby F. Duran Mayor**

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ATTEST:

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16 **Renee Lucero, Town Clerk**

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