



AGENDA
November 10, 2009
Regular Meeting
Town Council Chambers, 120 Civic Plaza Drive
1:30 PM

1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. October 13, 2009 Regular Meeting Minutes

B. October 21, 2009 Special/Emergency Meeting Minutes

C. October 27, 2009 Special Meeting Minutes

D. November 10, 2009 Special Meeting Minutes

6. AWARDS AND RECOGNITIONS

A. Loretta Trujillo, Human Resources Director

Star Department Presentation

Mayor Cordova will recognize Dinah Gonzales, Chair of the Employee Awards & Recognition Team, to assist in the presentation of an award to the Star Department for the month of November - Youth and Family Center.

B. Loretta Trujillo, Human Resources Director

Recognition of Town of Taos Employee

Mayor Cordova and Dinah Gonzales, Chair of the Employee Awards & Recognition Team, will present a certificate of appreciation to a Town employee for the month of November - John Thompson of the Human Resources Department.

C. Loretta Trujillo, Human Resources Director

NEW HIRES (October 2009)

Robert Gutierrez - Recreation Specialist - Temporary

Position within Recreation Department - Effective: October 19, 2009

Anthony Heron - Recreation Specialist - Temporary Position
within Recreation Department - Effective: October 19, 2009

Carlos Sanchez - Recreation Specialist - Temporary Position within
Recreation Department - Effective: October 19, 2009

Crystal Cordova - Grants Administrator - Full-Time Position within
Finance Department - Effective: October 26, 2009

D. Loretta Trujillo, Human Resources Director

REASSIGNMENTS (October 2009)

Leroy Vigil - from Public Utilities Operator Trainee to Public Utilities
Operator I - effective: October 3, 2009

Francella Garcia - from Grants Administrator to Clerk's
Assistant/Receptionist - effective: October 5, 2009

Aaron Romero - from Public Utilities Operator (end of term) to
Recreation Specialist (Temporary) - effective: October 19, 2009

E. Memorial Plaque

Mayor Cordova will be presenting a memorial plaque honoring David
DiCicco.

F. Presentation of Certificates

Presentation of certificates to the groups who contributed to another
successful Terror On Civic Plaza Drive haunted house.

G. Presentation of Proclamation

Mayor Cordova will be presenting a proclamation proclaiming
November 20, 2009 as Big Read Day.

H. Presentation of Proclamation

Mayor Cordova will be presenting a proclamation proclaiming the
month of November as Foster Care and Adoption Recruitment month.

I. Presentation of Proclamation

Representatives from Taos County will be presenting a proclamation
proclaiming the month of November as Foster Care & Adoption
Recruitment Month.

7. CITIZENS FORUM

8. PUBLIC HEARINGS

A. Matthew Spriggs, Community & Economic Development Director

Consideration of Ordinance 09-37, an Ordinance amending the official
zoning map of the Town of Taos with respect to property located at

1321 Salazar Road. This action is the approval of the application of a Planned Unit Development for Taos Youth Collaborative. This will allow for the campus, which will contain Rocky Mountain Youth Corps, UNM Literacy Program, Taos Cyber School and other youth oriented organizations to begin development.

9. MATTERS FROM STAFF

A. Loretta Trujillo, Human Resources Director

Approval of Resolution No. 09-61 - A Resolution of the Town of Taos Council waiving the provisions of Town Ordinance Title 3, Section 2.80.070 with respect to hiring of an immediate family member of a current Town of Taos Employee. The Town of Taos has recommended for hire Marcos A. Vigil within the Recreation Department, Pool Division, who is the son of Town employee Allen Vigil, who works within the Community and Economic Development Department

B. Marietta Fambro, Finance Director (with Crystal Cordova, Grants Administrator)

Approval of Amendment No. 1 to Grant Agreement CDBG Project No. 08-C-NR-I-01-G-18 to adjust to the original budget submitted to CDBG with final project amounts. Increase Town Match from the original amount of \$120,000 to \$395,938.39 - a total increase of \$275,928.39.

10. MATTERS FROM THE TOWN MANAGER

11. MATTERS FROM THE MAYOR AND COUNCIL

12. ADJOURNMENT

APPROVED:

Darren M. Cordova Mayor

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