

**REGULAR MEETING  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico**

**February 10, 2009  
1:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER BY THE HONORABLE MAYOR PRO TEM RUDY C. ABEYTA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting**  
January 20, 2009
  - B. Special Meetings**  
January 27, 2009 (State of the Town)
- 6. AWARDS AND RECOGNITIONS**
  - A. Employee Appointments, Loretta Trujillo, Human Resources Director**  
**NEW HIRES:**

Michael Lovato	Courtney Stringer	John Clough
Transit Operator II	Finance Assistant	Assistant Town Attorney
Temporary Employee	Full Time Employee	Full Time Employee
Transportation Dept.	Finance Department	Legal Division
Effective: 01/20/2009	Effective: 01/20/2009	Effective: 01/20/2009
- 7. CITIZENS FORUM (*Speakers limited to 5 minutes each*)**
  - A. Jill Cline, Taos Entrepreneurial Network, Final Report for RFP**

*The items in the Consent Agenda below have been reviewed and discussed in detail by the Mayor and Town Manager and they agree to place these items on the Consent Agenda for the purpose of voting on all items with one vote.*

**8. CONSENT AGENDA**

**A. Daron Syling, Chief of Police**

1. Approval of Out of State Travel request for Detective Barry Holfelder to attend the Forensic Digital Infrared & Ultraviolet Photography Lecture and Photography Workshop in Littleton, Colorado. The Lecture/Workshop is scheduled from February 23-27, 2009. The approximate cost is \$600 for dues and registration and approximately \$600 for Per Diem which will come out of the General fund - 11-14-42001 & 42002.
2. Approval of Out of State Travel request for Sergeant David Trujillo and Lieutenant David Maggio to attend the Internal Affairs, Professional Standards and Ethics training in Plano, Texas. The training will be held April 20-April 24, 2009. The approximate cost is \$1,290 for dues and registration

and \$2,000 for per diem. The Law Enforcement Protection fund will cover the expense for this training - 26-14-42001 & 26-14-42002.

**B. Ron Yachinich, Convention Services Director**

Approval to enter into a 48 month service agreement with New Mexico Corrections Department, Corrections Industries Division to provide data entry, mail service and telephone response for the Taos Visitor Center from July 1, 2009, to June 30, 2013. Total cost for fiscal year 2009 - 2010 @ \$579.63/month is \$6,955.56 plus postage. Total cost for fiscal year 2010 - 2011 @ \$597.02/month is \$7,164.24 plus postage. Total cost for fiscal year 2011 - 2012 @ \$614.93/month is \$7,379.16 plus postage. Total cost for fiscal year 2012 - 2013 @ \$633.38/month is \$7,600.56 plus postage. Service Agreement total is \$29,099.52 plus postage. The Visitor Center has a postage machine that costs \$5,755.77 a year. The cost of CID service is \$6,955.56, the difference of \$1,199.77 covers the cost of staff to do the mailings. The town cannot hire a staff person for less than that.

**9. MATTERS FROM STAFF**

**A. Francisco "French" Espinoza, Public Works Director**

Presentation from Annie Oandason, Transportation Planner, Northern Pueblos Regional Planning Organization (RPO), regarding services provided through the RPO.

**B. Brian Greer, Youth & Family Center Director**

*Town Management wishes to inform the public of the up coming closures for 2009. We do this so the public and merchants can be aware of these activities.*

Approval of the following projected road and plaza closings for the calendar year of 2009 (staff recommends the closing of the roadway and plaza to vehicular traffic to protect and ensure the safety of the expected pedestrian participants):

- 13th Annual Children's Halloween Party: event will be held at Rio Grande Hall, Bataan Hall and Don Fernando Hall on Saturday, October 24, 2009, from 2:00 PM to 5:00 PM. Request to close Civic Plaza Drive from the intersection of Camino de la Placita to the intersection of Bedford Street from 1:00 PM - 5:30 PM.
- 27th Annual Yuletide Arts & Crafts Fair: event will be held at all three halls on Friday, November 27th and Saturday, November 28th from 10:00 AM - 5:00 PM and Sunday, November 29th from 11:00 AM - 4:00 PM. Request to close Civic Plaza Drive from the intersection of Camino de la Placita to the intersection of Bedford Street on Friday, November 27th and Saturday, November 28th from 9:00 AM - 5:30 PM and on Sunday, November 29th from 10:00 AM - 4:30 PM.
- 23rd Annual Yuletide Caroling and Tree Lighting: event will be held at the Taos Plaza on Friday, December 4, 2009, from 4:00 PM - 6:00 PM. Request to close the Taos Plaza to vehicular traffic from 3:00 PM - 6:30 PM.
- Taos Auto Enthusiasts Car Club Autumn Run Street Dance: event will be held at the Taos Plaza on Saturday, August 29, 2009, from 6:00 PM - 10:00 PM. Request to close the Taos Plaza to vehicular traffic from 5:00 PM - 10:00 PM.

**C. Amos Torres, Public Utilities Director**

1. Consideration and approval of Contract TT-09-252 with Chevron Mining Inc. for the cost-sharing of hauling of biosolids from the Taos Valley Regional Wastewater Treatment Facility to the Questa Mine upon approval from New Mexico Environment Department. Cost is in the amount of \$60,000 plus NMGR. (Chevron Mining will be billed by the Town of Taos for 60% of this hauling cost plus an administrative fee not to exceed 10%). Contract will expire June 30, 2009. This item will replace the current method of disposal and save approximately \$240,000 annually.
2. Consideration and approval to enter into Contract TT-09-250 with Waste Management of New Mexico for the hauling of biosolids from the Taos Valley Regional Wastewater Treatment Facility to the Questa Mine upon approval from New Mexico Environment Department. Cost is in the amount of \$60,000 plus NMGR. (Chevron Mining will be billed by the Town of Taos for 50% of this hauling cost plus an administrative fee not to exceed 10%). Contract will expire June 30, 2009.
3. Consideration and approval of amendment # 1 to Contract TT-09-115 with Waste Management of New Mexico for the hauling and Disposal of biosolids from the Taos Valley Regional Wastewater Treatment Facility to the Rio Rancho Landfill. The amount is \$40,000. Amendment is for the cost of biosolid hauling and disposal for the months of January and February 2009. Contract will expire June 30, 2009. After February the Town of Taos plans to haul to the Questa Mine upon approval from NMED.

**D. Matthew Foster, Long-Range Planner**

Approval of Resolution 09-02 adopting the Bicycle Master Plan (Plan). The goal of the Plan is for the Town to be recognized as a Bicycle Friendly Community by the League of American Bicyclists. The Plan also includes policies for planning, design, parking, funding, maintenance, enforcement, education & encouragement. The Plan proposes 68 miles of bicycle lanes and 14 miles of bicycle routes.

**E. Loretta Trujillo, Human Resources Director**

1. Approval of Resolution 09-07 - Waiver of employee or immediate family member contracting with the Town of Taos. The Town is proposing to contract with Alicia Esparza and Matthew Spriggs, an employee of the Town dba Taos Physical Therapy. Taos Physical Therapy has been purchased by Alicia Esparza and Matthew Spriggs and currently provides services to our Human Resources Department (Contract # TT-09-31).
2. Approval of Resolution 09-08 - Waiver of employee or immediate family member contracting with the Town of Taos. The Town is proposing to contract with Alicia Esparza who is related to Matthew Spriggs, an employee of the Town dba Northern New Mexico Drug Screening.

**10. MATTERS FROM TOWN ATTORNEY**

- A. Presentation by Daniel Carmona concerning Farmers Market for 2009 and subsequent years.
- B. Consideration and possible approval of Lease Agreement TT-09-230 with Taos Farmers Market for use of Town parking lot for 25 Saturdays from mid-May to

the last Saturday in October for a period of four years (commencing on May 16 in 2009).

- C. Approval of Resolution 09-09 A Resolution of the Town of Taos, waiver of employee or immediate family member contracting with the Town of Taos, and waiver of requirement of Town Policy #9 (procurement) to forego the requirement of calling a number of firms to obtain offers. This Resolution is in regard to Contract TT-09-216 with Abeyta Engineering.

**11. MATTERS FROM THE ASSISTANT TOWN MANAGER**

- A. Report from the Assistant Town Manager.

**12. MATTERS FROM THE MAYOR AND COUNCIL**

- A. Approval of Resolution 09-10 supporting the regional initiatives pertaining to the National Economic Stimulus Package.
- B. Approval of Resolution 09-11 in support of grant funding to construct and operate a bio-fuel station on Town of Taos property.

**13. ADJOURNMENT**

**APPROVED:**

---

**Darren M. Cordova, Mayor**

*To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 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 (575) 751-2005 at least 24 hours in advance. For copies of this agenda please pick-up at Town Hall.*