

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

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

AGENDA

- 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. Regular Meeting**
February 10, 2009
 - B. Special Meetings**
January 28, 2009
February 9, 2009
- 6. AWARDS AND RECOGNITIONS**
 - A.** Mayor's recognition of the Taos Charter School students.
 - B. 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 - Fleet Division of Public Works Department.
 - C. Recognition of Town of Taos Employees**
Representatives of the Employees Awards & Recognition Team will recognize and present certificates of appreciation to 6 employees for going above and beyond the call of duty and performing various random acts of kindness-Tanya Chavez, Jacob Padilla, Officer David Weaver, Cyndee Perez, Officer Robert Salazar, and Officer Gilbert Atencio.
- 7. CITIZENS FORUM (Speakers limited to 5 minutes each)**
- 8. MATTERS FROM STAFF**
 - A. Cathy Connelly, Public Relations Director**
Joan Griffin, Griffin & Associates, update on marketing contract.
 - B. Matthew Spriggs, Community & Economic Development Director**
 1. Fair Trade Steering Committee update to the Town Council regarding the activities of the Steering Committee to date, acknowledgement of the one year anniversary of being designated a Fair Trade Town, and projects the Steering Committee will be working on for the coming year.
 2. Consideration and approval of Resolution 09-17 to waive Policy 9 of the Town of Taos regarding the contracting of professional services for a drainage alternatives analysis with Gannet Fleming West.

C. Matthew Foster, Long-Range Planner

Consideration and approval of Resolution 09-13 adopting the Rules of Procedure of the Consolidated Review Committee (CRC) and Appointing Members to the CRC.

D. Francisco "French" Espinoza, Public Works Director

1. Consideration and approval to amend Contract No. TT-09-216 issued to Abeyta Engineering for the purpose of engineering the Salazar Road Extension. The amendment shall include Design Task No. 2 in the amount of \$12,000 (for engineering of Salazar Rd. from the proposed Roy Rd. extension to the Este Es Road extension) & Design Task No. 3 in the amount of \$16,000 (for engineering of the proposed Este Es Rd. extension up to Chamisa Rd.). Amendment will also include a time extension from March 31, 2009 to April 30, 2009 for a total contract price of \$46,000 plus NMGRT.
2. Consideration and approval to allow the Town of Taos Public Works Department to submit for consideration a letter of intent for the 2009/2010 Cooperative funding cycle offered by the New Mexico Department of Transportation. Our proposal is for roadway improvements to Este Es Road east of Maestas, construction is estimated at \$168,666.67.

E. Marietta Fambro, Finance Director

1. Consideration and approval of Resolution 09-15 Mid-Year Budget Adjustment Request for various departments. (*Continued from February 24, 2009 Special Meeting*)
2. Review and approval of Audit Report for the Town of Taos - 2007-2008 Fiscal Year prepared by Pattillo, Brown & Hill, L.L.P.

F. Tina Torres, Purchasing Agent

Consideration and approval to award BID 08-09-05 Taos Pediatric Clinic for Children & Youth and authorize the Mayor to enter into a contract with Wayne Rutherford General Contractor Inc. in the amount of \$ 898,505, plus GRT as applicable, and exercising deductive alternates #1, #3, and #5. The bid award is contingent upon the approval of the Planning and Zoning Commission for alternate #1 and approval of deductive alternate #3 by a qualified hydrologist and meeting the Town's drainage ordinance.

9. PUBLIC HEARINGS**A. Erik Oiesen-Vreeke, Taos Fire Department**

Consideration and adoption of Ordinance 09-04 - Fire Lane Parking Violation. Adoption of this ordinance is needed to give the Town Police Department enforcement power of fire lane and fire hydrant parking violations.

B. Matthew Spriggs, Community & Economic Development Director

Appeal to Case No. P&Z 2007-21 - Eugene A. Sanchez and Thomas B. Hatcher, respectfully appeal the Planning and Zoning Commission decision to approve the Final Plat for the Valverde Commons 28-lot Subdivision. The property is located at 400 Valverde Street within the R-4 Residential zone of the Town of Taos. (*Item will be republished and continued to a Special Meeting scheduled for March 18, 2009 at 3:30 p.m.*)

C. Matthew Foster, Long Range Planner

1. Consideration and adoption of Town of Taos Ordinance 09-01 - An ordinance of the Town of Taos adding the Traditional Neighborhood Development District zoning classification to the Land Use Development Code.
2. Consideration and adoption of Town of Taos Ordinance 09-02 - An ordinance of the Town of Taos amending the Town of Taos Official Zoning Map, adding the Traditional Neighborhood Development District.

D. Allen Ferguson, Town Attorney

The purpose of the hearing is to consider the following matter: In the Matter of the Dedication Agreement between Town of Taos and David Sperry dated August 2, 2006.

10. MATTERS FROM TOWN ATTORNEY

Consideration and approval of Resolution 09-16 authorizing the Mayor and Town Attorney to certify to the Department of Finance and Administration the Town's compliance with laws, including the anti-donation clause, to obtain general fund reimbursement for projects including the Pediatric Clinic.

11. MATTERS FROM THE TOWN MANAGER

A. Report from the Town Manager.

12. MATTERS FROM THE MAYOR AND COUNCIL

There are two vacancies on the Planning and Zoning ~~and Zoning~~ Commission. Michael Silva left to serve on the Town Council and Mark Gonzales resigned. The Commissioners are appointed under the provisions of the Taos Land Use Development Code Section 3-2 for a two year term. The Mayor shall make the appointment with the consent of the Town Council (Section 3-2 A., B.). The recommendation is to appoint Doug Patterson and Justin Lea, who have submitted letters of interest to serve on the Planning and Zoning Commission to fill these vacancies.

13. ADJOURNMENT

APPROVED:

Darren M. Cordova, Mayor

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