

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

**May 12, 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**  
April 14, 2009
  - B. Special Meetings**  
April 28, 2009
- 6. AWARDS AND RECOGNITIONS**
  - A. Mayor Cordova will present a proclamation to the Boy Scouts of America declaring May 12<sup>th</sup> as Boy Scouts of America Day.**
  - 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 for the month of May – Central Communications Division of the Taos Police Department
  - C. Recognition of Town of Taos Employees**  
Representatives of the Employee Awards & Recognition Team will recognize and present Certificates of Appreciation to 4 employees, 1 department and 1 subcontractor for going above and beyond the call of duty and performing various random acts of kindness: Manuel Pacheco and Rachel Romero of the Buildings Department; Mark Fratrack of the Airport Department; Michelle Medina of the Utility Billing Division; Finance Department; and Paul Pacheco-janitorial services.
- 7. CITIZENS FORUM (Speakers limited to 5 minutes each)**
  - A. Judith Tamm, Taos Housing Corporation, presentation of quarterly report.**

*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. Tina Torres, Purchasing Agent**

1. Consideration and approval to award RFP No. 08-09-14 to The Library Corporation (TLC) in the amount \$78,543 for the purchase of an Electronic On-Line Integrated Library System. The system will handle the management of the library collection, circulation records, inventory control, statistical data,

and patron records for the Taos Public Library along with providing functionalities that currently cannot be handled such as digital files. Funding for the purchase is shared between the NM State Bond Grant (\$38,121) and Town of Taos (\$51,121) remaining funds will be used toward second year maintenance costs. *(With George Jaramillo, Pubic Library Director)*

2. Consideration and approval to purchase water service connection equipment from HD Supply WaterWorks. Water service connection equipment is needed to complete the ongoing water replacement program. Water service connection equipment is on State contract # 80-000-00-00024 through HD Supply Waterworks. The total purchase price is in the amount of \$23,534.78 which includes NMGRT and delivery. *(With Amos Torres, Public Utilities Director)*

**B. Francella Garcia, Grants Administrator**

Request for consideration and approval of Fiscal Agent Sponsor Application from Collaborative Green.

**9. PUBLIC HEARINGS**

**Renee Lucero, Town Clerk**

- A. Consideration and approval of Transfer of Ownership and Location of Liquor License Application 589768 for Walgreen Co. dba Walgreens #12751 located at 811 Paseo del Pueblo Sur.
- B. Consideration and approval of New Restaurant Beer/Wine License Application 591204 for Powell Orchard Enterprises, Inc. dba Taos Diner located at 908 Paseo del Pueblo Norte. *(This Public Hearing is continued from the Regular Town Council Meeting held on April 14, 2009)*

**10. MATTERS FROM STAFF**

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

Update on E-Waste Drive at Recycling Center.

**B. Cathy Connelly, Public Relations Director**

Consideration and approval of Griffin & Associates advertising/marketing contract renewal (Contract TT-09-308) for fiscal year 2009-2010. Contact amount available as of July 1, 2009 is \$84,322 inclusive of Gross Receipts Tax (GRT) from Lodgers Tax. Total contract amount may be \$400,000 inclusive of GRT contingent upon funding availability and final budget approval.

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

Consideration and approval to allow Norbert Mondragon to connect to Town sewer main line. The property is located at Camino de la Merced and the sewer line is located on the roadway adjacent to the property. The owner will be responsible for all costs associated with the connection and all applicable fees. The connection will be a 6" private main line with 6-4" service connections to that main line. All connections should occur within the next 10 years.

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

Consideration and action to approve construction of a bicycle pump track at Taos Youth and Family Center. The Parks and Recreation Advisory Board recommends approval. The pump track will be built on the vacant land just north of the skate park and will serve as an exercise venue and fun addition to the

complex. The primary costs for the project will be paid by private funds. The Town is asked to contribute dirt, a bobcat and driver for two days, and liability insurance coverage.

**11. MATTERS FROM THE TOWN ATTORNEY**

Consideration and approval of a Joint Powers Agreement (JPA) between the Town of Taos and the Taos Municipal School District and associated lease of 23.813 +/- acres of undeveloped real property located generally north of the intersection of St. Frances Lane and Salazar Road in Taos, New Mexico.

**12. MATTERS FROM THE TOWN MANAGER**

A. Consideration and approval of Resolution 09-22 - Establishing the Town of Taos Recycling Advisory Committee

B. Report from the Town Manager.

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

**14. ADJOURNMENT**

**APPROVED:**

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**Darren M. Cordova, Mayor**

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