

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

**June 9, 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**
May 12, 2009
 - B. Special Meetings**
May 12, 2009 Budget Retreat
May 14, 2009 Budget Retreat
May 15, 2009 Budget Retreat
- 6. Staff requests action on the following items. These items are for the purpose of taking action on the matters considered at the Public Hearing held on May 13, 2009.**
 - A. Discussion and approval of Minutes of May 13, 2009 (regarding the Valverde Commons, LLC Case)
 - B. Decision and Order including Findings of Facts and Conclusions of Law regarding Valverde Commons Application for a Zone Change and Planned Unit Development. Vote on this item will be preceded by consideration of the Decision and Order, and consideration of Town of Taos Ordinance 09-10 amending Town of Taos Ordinance 06-21, Official Zoning map of the Town of Taos and Ordinance 99-05, The Town of Taos Land Use Development Code, rezoning 12.3 acres of land from Residential Agricultural zoning district; 1.33 acres of land from the County Rural Area (RA) zoning district, and .6 acres of land from the Single Family Residential (R4) zoning district (14.23 +/-acres total) to the Single Family Residential (R2) zoning district with a Planned Unit Development (PUD) Overlay district. The property is located at 600 Valverde Road. Vote on this item will be preceded by consideration of points made in parties' proposed Findings and Conclusions
 - C. Decision and Order including Findings of Facts and Conclusions of Law regarding the appeal of the Valverde Commons final plat approval. Vote on this item will be preceded by consideration of the Decision and Order in the appeal to Case No. P&Z 200721 Final Plat Approval Acequia de los Sanchez, Acequia Los Lovatos, Ranchitos Ditch and El Molino Acequia Association, Appellants, Alan H. Maestas, Maestas & Boothby, P.C., agent; appealing the Planning and Zoning

Commission decision to approve the Final Plat for the Valverde Commons 28lot Subdivision. The property is located at 600 Valverde Road within the Single Family Residential (R2) and Planned Unit Development Overlay zoning districts of the Town of Taos. Vote on this item will be preceded by consideration of points made in parties' proposed Findings and Conclusions.

7. AWARDS AND RECOGNITIONS

A. NEW HIRES/PROMOTIONS, by Loretta Trujillo, Human Resources Director

NEW HIRES

Pablo Archuleta
Public Utilities Operator
Temporary Employee
Water Department
Effective: 04/27/2009

William Lawson-Hall
Lifeguard I
Temporary Employee
Pool Division
Effective: 05/26/2009

Stephen C. Quintana
Project Manager
Full Time Employee
Streets Department
Effective: 05/13/2009

Kristen A. Lamendola
Lifeguard I
Temporary Employee
Pool Division
Effective: 05/28/2009

Lewis H. Bailey
Lifeguard I
Temporary Employee
Pool Division
Effective: 05/26/2009

PROMOTIONS

Nicole Cisneros
from Lifeguard II
to Lifeguard III
Effective: 05/09/2009

RETIREMENT

Ron Reinikainen
Librarian II
Effective: 05/29/2009

8. CITIZENS FORUM (Speakers limited to 5 minutes each)

A. Sue Goldberg and Joleen Montoya, presentation from Bridges Project.

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.

9. CONSENT AGENDA

A. Francella Garcia, Grants Administrator

1. Authorization to submit 3 grant applications in the amount of \$35,000 each to the New Mexico Tourism Department Cooperative Marketing Grant Program. Funding will be used to promote Taos as a tourist destination. For every dollar awarded the Town will be required to match twice the dollar amount. Town Match will be double the amount received (already met in preliminarily approved 2009-2010 budget).
2. Authorization to submit a grant application to the State of New Mexico Department of Transportation (DOT), Aviation Division for a crack seal project for Runway 4/22 at the Taos Regional Airport in the amount of \$68,341. Proposed funding breakdown is as follows: State 80% (\$68,341); Town Match 20% (\$17,085). Proposed project amount \$85,426.
3. Authorization to submit a grant application to the State of New Mexico Department of Transportation (DOT), Aviation Division for taxiway and ramp pavement maintenance and taxiway reflectors at the Taos Regional Airport in the amount of \$3,750. Proposed funding breakdown is as follows: FAA 95% (\$150,000); State 2.5% (\$3,750); Town Match 2.5% (\$3,750). Proposed project amount \$157,500.
4. Approval of Resolution 09-25 authorizing the Town of Taos to participate and accept grant funding through the 2009/2010 New Mexico Clean and Beautiful Program. Grant Agreement No. 10-418-6001-0049 from the New Mexico Clean and Beautiful is in the amount of \$2,500 for the purpose of enhancing local litter control, beautification programs and youth employment programs to aid in litter control and beautification projects.

B. Amos Torres, Public Utilities Director

1. Consideration and approval to award Contract #TT-09-326 to TLC Plumbing & Utility for the Camino del Medio Pipebursting project. TLC Plumbing & Utility was the lowest bidder. The total amount of the contract is \$330,742 plus NMGRT. The project is located along Camino del Medio from State Rd 240 to Paseo del Canon West.
2. Consideration and approval of Amendment # 2 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 \$106,000. Amendment is for the cost of biosolid hauling and disposal to complete the fiscal year. Contract will expire June 30, 2009.

C. Matthew Foster, Long Range Planner

1. Approval of Resolution 09-27 approving the grant application to the Historic Preservation Division for funding to hire an architecture historian to work with the staff, Historic Preservation Commission, the Town Council, and the public to revise the architecture standards for new construction; and to revise the design review process for the Historic Overlay Zone and for two public

workshops to provide information and applications for federal and state financial incentives for improvements to historic structures.

2. Approving the Memorandum of Understanding between the Town of Taos and the New Mexico Department of Transportation for the Safe Routes to School grant in the amount of \$15,000.

10. PUBLIC HEARINGS

A. Renee Lucero, Town Clerk

Consideration and approval of a new Restaurant Beer & Wine Liquor License Application 593497 for Lula's LLC dba Lula's located at 316 Paseo del Pueblo Sur.

B. Francella Garcia, Grants Administrator

1. Public hearing for Community Development Block Grant (CDBG) application(s). The purpose of this public hearing is to receive public input on community development needs and suggestions for future projects.
2. Public hearing for the project closeout of the Planning Community Development Block Grant (CDBG) in the amount of \$17,000. In 2007 the Town of Taos was awarded the CDBG Planning grant to prepare the High Performance Building Ordinance (HPBO). Per the requirements of the CDBG Grant Agreement, a public closeout hearing to report the use of CDBG funds is required.

C. Allen Ferguson, Town Attorney

1. Adoption of Town of Taos Ordinance 09-12; an Ordinance to amend compensation and benefits provisions for at-will employees of the Town of Taos repealing and replacing various sections of Chapter 3.64 of the Municipal Code.
2. Continuation of Public Hearing from April 14, 2009: The purpose of the hearing is to consider the Dedication Agreement between Town of Taos and David Sperry dated August 2, 2006.

11. MATTERS FROM STAFF

Marietta Fambro, Finance Director

A. Approval of Resolution 09-26 Budget Adjustment Request:

- Utility Improvements Fund (81) - Decrease interfund transfer in and decrease Bedford Pumps Project (81-97) in the amount of \$46,573 in order to transfer out money to Wastewater Fund to cover sludge hauling to Rio Rancho, NM;
- Wastewater Fund (63) - Increase interfund transfer in from Fund 81 in the amount of \$46,753 and Other Contractual Services to cover additional sludge hauling to Rio Rancho, NM with Waste Management of NM.

B. Approval to enter into a contract with Accounting & Consulting Group, LLP for the Town of Taos Annual Audit FYE June 30, 2009 in the amount of \$37,500 plus NMGRT (\$2,531.25), contingent on approval from the Office of the State Auditor. This is the first year of a possible three year award based on an informal RFP process established.

12. MATTERS FROM THE TOWN MANAGER

Report from the Town Manager.

13. MATTERS FROM THE MAYOR AND COUNCIL

14. ADJOURNMENT

APPROVED:

Darren M. Cordova, Mayor

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