

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

**July 14, 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**
June 9, 2009
 - B. Special Meetings**
June 16, 2009
July 2, 2009
- 6. AWARDS AND RECOGNITIONS**
 - A. NEW HIRES/PROMOTIONS, by Loretta Trujillo, Human Resources Director**

NEW HIRES

Romero, Aaron
Public Utilities Operator
Temporary Employee
Water Department
Effective: 06/01/2009

Montoya, Linda
Facilities Maint. Spec.
Full Time Employee
Buildings & Grounds Dept.
Effective: 07/01/2009

Anaya, Loretta
Facilities Maint. Spec.
Full Time Employee
Buildings & Grounds Dept
Effective: 07/01/2009

Lucero, Chris
Recreation Specialist
Temporary Employee
Recreation Department
Effective: 06/27/2009

Weyer, Matthew
Lifeguard I
Temporary Employee
Pool Division
Effective: 06/01/2009

Pacheco, Pamela
Facilities Maint. Spec.
Full Time Employee
Buildings & Grounds Dept.
Effective: 07/01/2009

Seas, David
Recreation Specialist
Temporary Employee
Recreation Department
Effective: 06/27/2009

*Hurtado, Jaime
Police Cadet
Full Time Employee
Police Department
Effective: 06/22/2009

*Eagles, Camillah
Police Cadet
Full Time Employee
Police Department
Effective: 06/22/2009

*Davis, Jani
Police Cadet
Full Time Employee
Police Department
Effective: 06/22/2009

*Martinez, KrisAnn
Police Cadet
Full Time Employee
Police Department
Effective: 06/22/2009

* Will be introduced to Council during August regular council meeting

PROMOTIONS

Martinez, Lorenzo
from Recreation Specialist II
to Recreation Specialist III
Effective: 06/13/2009

B. Brian Greer, Youth & Family Center Director

1. *(With Jim O'Donnell, Project Manager for Collaborative Green).*
Acknowledgement of community volunteers who devoted time and energy on the landscaping project at the Youth & Family Center swimming pool entrance.
2. *(With Randolph Pierce, Parks & Recreation Advisory Board member).*
Acknowledgement of community volunteers and Town of Taos employees from Public Works and the Youth & Family Center who assisted in building a bicycle pump track at the Youth & Family Center

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

A. Rich Sanders and Jim Ball, regarding ADA Awareness

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. Francella Garcia, Grants Administrator

1. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos Center for the Arts.
2. Request for consideration and approval of Fiscal Agent Sponsor Application from Taos County Juvenile Justice Board.

3. Approval and authorization to accept Grant Agreement No. 2009-SB-B9-0068 in the amount of \$31,792 to purchase and equip a police unit for the Town of Taos Police Department from the U.S. Department of Justice Programs, Recovery Act Edward Byrne Memorial Justice Assistance. Terms of the grant agreement does not require a Town match and to mature February 28, 2013.
4. Approval and authorization to accept Grant Agreement No. 09-690-9705-0 in the amount of \$9,998 from the Children Youth and Families Department for the purpose of improving the security system at the Community Against Violence Shelter (CAV). CAV is a non-profit organization in Taos, New Mexico, which provides quality domestic violence services to the community. Terms of the grant agreement requires CAV to provide in-kind services equal to or greater than the grant amount. Grant to mature June 30, 2012. Town of Taos to act as the fiscal agent.
5. Consideration and approval of contract TT-10-09 with URS Corporation Southern in the amount of \$55,870 plus GRT of \$4,504.52 for a total of \$60,374.52 to continue work on the Environmental Impact Statement Phase 3 at the Taos Regional Airport. URS Corporation Southern scope of services primarily involves assisting FAA with the preparation of an Environmental Impact Statement (EIS) for the proposed expansion of the Taos Regional Airport.

D. Matthew Foster, Long-Range Planner

1. Approval of Resolution 09-38 - Approving the Application to the US Environmental Protection Agency Climate Showcase Community Grant Program. The amount is estimated to be \$90,000. The EPA requires a 50% match, which will come from staff time and current and anticipated planning contracts.
2. Approval of Resolution 09-39 - A Resolution of the Town of Taos, New Mexico, authorizing the submission of a New Mexico Community Development Block Grant program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the Town of Taos Chief Executive Officer and authorized representative in all matters pertaining to the Town of Taos participation in the Community Development Block Grant Program.

9. PUBLIC HEARINGS

Allen Ferguson, Town Attorney

Approval of Ordinance 09-13; an Ordinance establishing requirements for newly installed fire hydrants and fire flow testing of hydrants within the Town of Taos.

10. MATTERS FROM STAFF

A. Francella Garcia, Grants Administrator

1. Approval of Resolution 09-36 to re-adopt the Residential Anti-Displacement and Relocation Assistance Plan and Certification in accordance with Section 104 (d) of the Housing and Community Development Act of 1974, as amended. The Town of Taos is required to annually adopt the Anti-Displacement and Relocation Plan by resolution annually in accordance with

CDBG regulations whether or not the Town of Taos is undertaking relocation activities.

2. Approval of Resolution 09-35 to re-adopt the Section 3 Plan in accordance with the Housing and Urban Development Act of 1968. The Town of Taos is required to adopt a Section 3 Plan by resolution annually for Community Development Block Grants.
3. Approval of Resolution 09-34 to re-adopt the Citizen Participation Plan. The Town of Taos is required to annually adopt a Citizen Participation Plan by resolution in accordance with the 1987 revisions to the Housing, Community Development Act and Community Development Block Grant in an effort to encourage citizen participation.

B. Matthew Spriggs, Community & Economic Development Director

1. Mr. Crispin Clarke, Executive Director of Taos Men Engaged in Nonviolence, (Taos MEN) will provide a report to the Town Council regarding their accomplishments from January 2009 through June 2009. Taos MEN received \$22,984 for working with at risk youth in the Taos Municipal School District as a part of their contract for Reducing Youth Violence and Crime.
2. Approval to authorize the Mayor of the Town of Taos to sign the Letter of Acceptance with the State of New Mexico for the authorization of the Arts and Cultural District designation. This letter of acceptance contains certain specific agreements for support of the Arts and Cultural District and its formation.
3. Approval of Resolution 09-40 of the Town of Taos providing a policy for the annexation of land and providing for additional notice to Taos County of future annexations.

C. Francisco “French” Espinoza, Public Works Director

1. Consideration and approval of Revised Chile Line bus schedule. The proposed schedule change will commence July 18, 2009.
2. Consideration and approval of Memorandum of Agreement TT-10-27 between the Town of Taos and NMDOT Transit and Rail Division for the purpose of receiving American Recovery and Reinvestment Act of 2009 (ARRA) stimulus funds in the amount of \$507,000.
3. Request for approval to enter into an interlocal contract for cooperative purchasing between the Town of Taos and Houston Galveston Area Council herein after referred to as HGAC.

D. Matthew Foster, Long-Range Planner

Approval of Resolution 09-33 - Approving the Chamisa Verde Neighborhood Plan Amendment. The purpose of the amendment to the Chamisa Verde Neighborhood Plan is to fulfill the requirements of Town of Taos Ordinance 09-02 for a Traditional Neighborhood Plan. Upon approval of the amendment, the lands within the Chamisa Verde Neighborhood will be zoned to the transect zones of the Traditional Neighborhood Development District as identified on Exhibit A of Ordinance 09-02.

E. Amos Torres, Public Utilities Director

Consideration and approval to allow Keith Harlan to connect to Town the sewer main line and Town water. The property is located at 326 Peralta Road. Water and sewer line are 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 property owner is planning to subdivide and is requesting approval for three connections for water as well as three sewer connections.

F. Loretta Trujillo, Human Resources Director

REORGANIZATION OF BUILDINGS DEPARTMENT (Continuation). As part of the Town Manager's reorganization plan, the Parks Division will become part of the Buildings & Grounds Department under the direction of Manuel Pacheco, Buildings & Grounds Director/Chief Building Official, effective July 1, 2009.

11. MATTERS FROM THE TOWN ATTORNEY

Consideration and approval of revised Joint Powers Agreement and Lease with Taos Municipal Schools for the Salazar Eco Park Sports complex.

12. MATTERS FROM THE TOWN MANAGER

Report from the Town Manager.

13. MATTERS FROM THE MAYOR AND COUNCIL

A. Consideration of appointment/reappointment of members of the Planning Commission and Historic Preservation Commission. Planning Commission: 2 year term: Jim Thompson, Jim Pollard; Historic Preservation Commission: 2 year term: Charles Montgomery, Oscar Palacios, Fred Robbins (Ref. LUDC 3-2.1). Vacancy has occurred due to the resignation of Zeke Tapia and Cipriano Medina. Replacement is recommended to Mayor for appointment. Members are subject to reappointment.

B. Designation and appointment of Mayor Darren M. Cordova as the Voting Delegate and Mayor Pro Tem Rudy C. Abeyta as the alternate for the 2009 Annual New Mexico Municipal League Conference.

C. Mayor Cordova has announced his candidacy for New Mexico Municipal League Executive Board of Directors. He currently serves on the Board of Directors as the District 2 Director.

14. ADJOURNMENT

APPROVED:

Darren M. Cordova, Mayor

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