

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

**August 11, 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**
July 14, 2009
 - B. Special Meetings**
July 21, 2009
- 6. AWARDS AND RECOGNITIONS**
 - A. NEW HIRES/PROMOTIONS, by Loretta Trujillo, Human Resources Director**

PROMOTIONS/APPOINTMENTS

Padilla, Sharon
from Convention Services Administrative Coordinator
to Finance Assistant
Effective: 07/27/2009

**PRESENTATION OF "APPOINT AND COMMISSION" PLAQUES TO
NEW POLICE CADETS**

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

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

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

B. Presentation of certificates to individuals and groups who contributed to the successful 2009 Fiestas de Taos.

C. Recognition of Town of Taos Employees

Representatives of the Employees Awards & Recognition Team will recognize and present certificates of appreciation to 5 employees for going above and beyond the call of duty and performing various random acts of kindness - Eric Fresquez & Francisco (Pancho) Gonzales of Public Utilities Department; Ed Ramsey of Community & Economic Development Department; and William Espinoza & Pablo Archuleta of Public Utilities Department.

D. Recognition of Zeke Tapia, Cipriano Medina, Jim Pollard for serving on the Planning & Zoning Commission.

E. Recognition of Angelica Sanchez, 2009 USA Junior Olympics National Boxing Champion.

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

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 to enter into a one year contract with the Humane Society of Taos, Inc. dba Stray Hearts Animal Shelter in the amount of \$90,000. Contract No. TT-10-53. Line Item # 11-14-44005 - Other Contractual.
2. Amendment of an "Agreement for Confinement of Prisoners" with Taos County Detention Center. Contract # TT-10-60. The Town of Taos has an agreement with Taos County Detention Center to house Town of Taos prisoners. The agreement is for a term of one year from July 10, 2009 to July 10, 2010. The Town of Taos, under the agreement, shall pay Taos County the total amount of \$100 per prisoner per day. Line item # 25-14-44005.

B. Francella Garcia, Grants Administrator

1. Authorization to accept grant agreement No. SKX-10-002 from the State of New Mexico Department of Transportation (DOT), Aviation Division in the amount of \$68,341 for a crack seal project for Runway 4/22 at the Taos Regional Airport. The proposed funding break down is as follows: State 80% (68,341); Town Match 20% (\$17,085); total project amount \$85,426. Town Match was allocated in the 2009/2010 Town budget.
2. Authorization to accept grant agreement No. SKX-10-001 from the State of New Mexico Department of Transportation (DOT), Aviation Division in the amount of \$3,750 for taxiway and ramp pavement maintenance and taxiway reflectors at the Taos Regional Airport. The proposed funding breakdown is as follows: FAA 95% (\$150,000); State 2.5% (\$3,750); Town Match 2.5% (\$3,750); total project amount \$157,500. Town Match was allocated in the 2009/2010 Town budget.

C. Brian Greer, Youth & Family Center Director

Consideration and approval to lease WorkCentre 7428P Xerox Copier and Printer with Fax Capability for the Youth and Family Center on a 48 month lease at \$451.60 per month plus any copies and taxes. Pricing is in accordance with the State of New Mexico Master Lease Agreement and SPD#90-00063.

D. Marietta Fambro, Finance Director

Approval of Resolution 09-45 Budget Adjustment Request: Community Grants Fund (30) - Increase revenues and expenditures for the Taos County Juvenile Justice Grant (30-new) in the amount of \$83,360 in order to cover the total grant award of \$111,360.00 from Children, Youth & Families Department, original amount in the budget was \$28,000. The Town is the fiscal agent for this grant and no match from the Town is needed.

9. PUBLIC HEARINGS**A. Matthew Spriggs, Community & Economic Development Director**

1. Consideration and approval of Ordinance 09-18 amending §16.08.020.3, §16.16.190.4 C., and §16.20.090 through §16.20.090.6 of the Taos Town Code regarding the definitions, development standards and other provisions of the sections related to Public Park Dedication, Useable Open Space Reservation, and In Lieu Fees. This ordinance will provide clarification to the requirements for Public Park Dedication, Useable Open Space Reservation, and In Lieu Fees.
2. Consideration and approval of Ordinance 09-19 amending Sections 15.32.030 of the Taos Town Code. This ordinance amends the Taos Town Code with respect to removing references to the former Extra Territorial Zone, Extra Territorial Zoning Commission, and Municipal County Zoning Authority of the Town of Taos. The Extra Territorial Zone, et al, were rescinded in 2006. This ordinance removes those references reflecting the prior action of the Town Council.
3. Consideration and approval of Ordinance 09-20 amending Section 16.16.22.012 of the Taos Town Code. This ordinance amends the Town of Taos Land Use Development Code with respect to the Historic Overlay Zone Review Process. This amendment removes the monetary cap on administrative approvals of routine maintenance projects.
4. Consideration and approval of Ordinance 09-21 amending Section 16.20.040.4 Subsection (5)(E) of the Taos Town Code. This ordinance amends the Taos Town Code with respect to the location of parking lots for multi-family, commercial and special uses. This ordinance will allow a limited amount of the required parking to be placed at the front of the building.

10. MATTERS FROM STAFF**A. Amos Torres, Public Utilities Director**

1. Consideration and approval to allow Rebecca Miera to connect to Town sewer main line. The property is located at 519 Upper Ranchitos Road and the sewer line is on the roadway adjacent to the property. Owner will be responsible for all costs associated with the connection and all applicable fees. Connection will be one 4" gravity flow line.
2. Consideration and approval to allow Jerome & Feliz Salazar to connect to Town water and sewer main lines. The property is located at 429 La Posta. Water and Sewer lines are located on La Posta Rd. adjacent to the property.

Owner will be responsible for all costs associated with the connection and all applicable fees. Connections will be one 4" gravity flow sewer line and a 3/4" water connection.

3. Consideration and approval to allow Frank Giron to connect to Town Water. The property is located at 445 Trujillo Lane. Water line located on the roadway adjacent to the property. Owner will be responsible for all costs associated with the connection and all applicable fees.
4. Consideration and approval to award contract #TT-10-56 to L.C.I.2, Inc for the construction of the Composting Facility to be located at the Taos Regional Wastewater Treatment Facility. L.C.I. 2, Inc. was the lowest bidder. The total amount of the contract is \$168,902 plus NMGRT. Total project amount including NMGRT is \$ 182,519.72.
5. Consideration and approval of Amendment #3 to Contract TT-09-133 with Souder Miller & Associates for the engineering and design of the improvements to the Taos Regional Wastewater Treatment Plant. The contract amendment is in the amount of \$758,420 exclusive of GRT.

B. Matthew Spriggs, Community & Economic Development Director (Each item limited to 5 minutes)

1. Mr. Carl Colonius, Executive Director for Taos Youth Collaborative, will provide a report to the Town Council regarding their accomplishments from January, 2009 through June, 2009. Taos Youth Collaborative received \$8,056 for developing an electronic 3-D model of the new campus facility to be constructed on the extension of Salazar Road and Roy Road.
2. Mr. Mark Amoriello, Area Provider for The NM Community Development Loan Fund, will provide a presentation to the Town Council regarding a new one-on-one consulting service being offered by The Loan Fund for northern New Mexico businesses in the service, retail, manufacturing and agricultural segments. The funding for the project is provided by the US Department of Agriculture, Rural Development and runs through September 30, 2009.
3. Ms. Cecilia Cepella-Kaelin, Executive Director of AIS Development (AIS) will provide a report to the Town Council regarding their accomplishments from January, 2009 through June, 2009. AIS received \$10,000 for developing a unique economic development attraction system for the Town of Taos under the Economic Development Requests for Proposals.
4. Mr. Jim O'Donell, Ms. Erin Sanborn, and Ms. Sharon Leach of Collaborative Green will provide a report to the Town Council regarding their accomplishments from January, 2009 through June 2009. Collaborative Green received \$23,900 for developing a local food system for the Town of Taos under the Community Development Requests for Proposals.

C. Francisco Espinoza, Public Works Director

1. Consideration and Approval of ADA Complimentary Paratransit (HandiVan) Service Policies and Procedures. FTA requires that a complimentary paratransit (HandiVan) service is provided during the normal transit operations which will be in compliance with ADA regulations. Policy is required to be filed with New Mexico Department of Transportation by September 1, 2009.

2. Consideration and Approval of Town of Taos Resolution 09-42 establishing a roadway program cooperative agreement with the NM Department of Transportation (Roadway improvements to be performed on Este Es Road East of Maestas). Amount awarded to Town of Taos: Project No. SP-5-08 (062); Town Share (25%) \$14,288.33; State Share (75%) \$42,865. Project Total - \$57,153.33.

11. MATTERS FROM THE TOWN ATTORNEY

- A. Approval of Resolution 09-43; a Resolution to remove Lot 8 in the Chamisa Verde Affordable Housing Subdivision from the Town's Affordable Housing Program.
- B. Approval of Resolution 09-44; a Resolution to waive certain requirements of Town of Taos Ordinance 05-04 (Chamisa Verde Affordable Housing) for Habitat for Humanity closing.

12. MATTERS FROM THE TOWN MANAGER

Report from the Town Manager.

13. MATTERS FROM THE MAYOR AND COUNCIL

- A. Discussion regarding Lodgers Tax Advisory Board appointments/reappointments.
- B. Consideration of appointment of members to the Planning Commission for a 2 year term: (Ref. Town Code 16.12.020.1 C). Vacancy has occurred due to the resignation of Zeke Tapia, Cipriano Medina, and Jim Pollard. To date the Mayor has 3 letters of interest – Pavel Lukes, Ted Dimond, and Anthony Perez.

14. **EXECUTIVE SESSION. The Council will adjourn to go into executive session to discuss the following: 1) acquisition of Hughes Water Rights pursuant to NMSA 1978 10-15-1-H(8); and 2) threatened or pending litigation in which the public body is or may become a participant, to consider prospective litigation between the Town of Taos and the Plaza Theater and Arts Center, LLC and/or associated individuals and entities pursuant to NMSA Section 10-15-1.H(7).**

15. 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.