

**MINUTES
REGULAR COUNCIL MEETING**

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

**July 14, 2009
1:30 p.m.**

- 1. CALL TO ORDER:** The Regular Meeting of the Taos Town Council was called to order by the Honorable Mayor Pro Tem Rudy C. Abeyta at 1:35 p.m.
- 2. ROLL CALL:** Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.

Those present were:

Mayor Pro Tem	Rudy C. Abeyta
Councilmember	A. Eugene Sanchez
Councilmember	Amy J. Quintana
Councilmember	Michael A. Silva

Also present were:

Town Manager	Daniel Miera
Asst. Town Manager	Abigail Adame
Town Clerk	Renee Lucero
Town Attorney	Allen Ferguson

Absent was:

Mayor	Darren M. Cordova (Out of state)
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- 3. PLEDGE OF ALLEGIANCE:** Daniel Miera, Town Manager, led the audience in the pledge of allegiance.
- 4. APPROVAL OF AGENDA:**
Councilmember Sanchez made a motion to approve the Agenda as presented. Councilmember Quintana seconded the motion. The motion carried unanimously.
- 5. APPROVAL OF MINUTES:**

**A. Regular Meeting
*June 9, 2009***

Councilmember Silva made a motion to approve the Minutes of June 9, 2009, Regular Meeting as presented. Councilmember Quintana seconded the

motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Sanchez, Quintana and Silva.

B. Special Meetings

June 16, 2009

Page 6 of 7, line 33, change “Arcenio” to “Arsenio”.

Councilmember Silva made a motion to approve the Minutes of the June 16, 2009, Special Meeting as amended. Councilmember Abeyta seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Sanchez, Quintana and Silva.

July 2, 2009

Councilmember Sanchez made a motion to approve the Minutes of the July 2, 2009, Special Meeting as presented. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Councilmembers Sanchez, Quintana and Silva.

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

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

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

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

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

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

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

*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: 06/22/200

*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 Beth Enson, partnering with Collaborative Green and Rivers & Birds).*
Acknowledgement of community volunteers who devoted time and energy on the landscaping project at the Youth & Family Center swimming pool entrance.

Ms. Enson explained the landscaping project and thanked all the volunteers who devoted their time to the project.

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.

Mr. Pierce gave a video presentation displaying the new bicycle pump track at the Youth & Family Center. He stated the track opened today and feels the future of Taos should include more bicycle paths.

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

2 **A. Rich Sanders and Jim Ball, regarding Americans with Disabilities Act (ADA)**
3 **Awareness**

4
5 Mr. Sanders stated the ADA awareness requirements are not what they should be
6 and wants organize a seminar to promote understanding in the community
7 regarding ADA awareness.
8

1 Mayor Pro Tem Abeyta thanked Mr. Sanders for addressing the ADA issue and
2 asked Daniel Miera, Town Manager, to assist in the organization of the workshop.

3
4 Mr. Miera stated he and staff will continue to work with Mr. Sanders and will
5 offer rooms at the convention center to hold the workshop.
6

7 **8. CONSENT AGENDA**

8 **The Mayor presented the following consent agenda to the Council. He read each**
9 **item on the agenda and advised the Council they could request any item be**
10 **removed from the consent agenda if they desired to discuss such item:**

11 **A. Francella Garcia, Grants Administrator**

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

36 **D. Matthew Foster, Long-Range Planner**

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

1 authorized representative in all matters pertaining to the Town of Taos
2 participation in the Community Development Block Grant Program.

3 **Councilmember Silva asked to remove item 8.D.1. from the consent agenda for**
4 **discussion.**

5
6 **Councilmember Sanchez asked to remove item 8.D.2. from the consent agenda for**
7 **discussion.**

8
9 **Councilmember Silva made a motion to approve the consent agenda as amended.**
10 **Councilmember Quintana seconded the motion. The motion was approved by an**
11 **affirmative vote. Those voting AYE were: Councilmembers Sanchez, Quintana and**
12 **Silva.**

13
14 **8.D.1 Matthew Foster, Long-Range Planner**

15 Approval of Resolution 09-38 - Approving the Application to the US
16 Environmental Protection Agency Climate Showcase Community Grant Program.
17 The amount is estimated to be \$90,000. The EPA requires a 50% match, which
18 will come from staff time and current and anticipated planning contracts.

19
20 Councilmember Silva asked Mr. Foster to provide more details about the
21 resolution.

22
23 Mr. Foster stated the resolution is for approval to submit a grant application to
24 prepare two neighborhood master plans. He stated one neighborhood includes 14
25 acres of land owned by the Town of Taos located adjacent to Fred Baca Park.
26 The second neighborhood is south of NM 585 and east on Weimer Road. Each
27 master plan will include land use and zoning maps, infrastructure improvement
28 plans, a 5-day public charrette and a feasibility study for energy production within
29 the neighborhood. He further stated the grant requires a 50% match in the amount
30 of \$45,000 which includes staff time and current and anticipated planning
31 contracts.

32
33 **Councilmember Silva made a motion to approve Resolution 09-38.**
34 **Councilmember Quintana seconded the motion. The motion was approved**
35 **by an affirmative vote. Those voting AYE were: Councilmembers Sanchez,**
36 **Quintana and Silva.**

37
38 **8.D.2. Matthew Foster, Long-Range Planner**

39 Approval of Resolution 09-39 - A Resolution of the Town of Taos, New
40 Mexico, authorizing the submission of a New Mexico Community
41 Development Block Grant program application to the Department of
42 Finance and Administration/Local Government Division; and authorizing the
43 Mayor to act as the Town of Taos Chief Executive Officer and authorized
44 representative in all matters pertaining to the Town of Taos participation in
45 the Community Development Block Grant Program.

1 Councilmember Silva asked Mr. Foster to further explain the resolution.
2

3 Mr. Foster explained the grant will be used to carry out the comprehensive master
4 plan and will give the community the opportunity to let the Town know how they
5 want Taos to grow.
6

7 **Councilmember Quintana made a motion approve Resolution 09-39.**
8 **Councilmember Sanchez seconded the motion. The motion was approved by**
9 **an affirmative vote. Those voting AYE were: Councilmembers Sanchez,**
10 **Quintana and Silva.**
11

12 9. PUBLIC HEARINGS

13 Allen Ferguson, Town Attorney

14 Approval of Ordinance 09-13; an Ordinance establishing requirements for newly
15 installed fire hydrants and fire flow testing of hydrants within the Town of Taos.
16

17 Erik Oiesen Vreeke, Taos Fire Department, explained the ordinance and expressed
18 the importance of having an accurate hydrant flow record.
19

20 *Public Opinion*

21 Mayor Pro Tem Abeyta opened the public hearing. No one came forward.
22

23 After closing the public hearing, Mayor Pro Tem Abeyta asked for questions from the
24 Council.
25

26 Councilmember Quintana indicated the date of approval on page one should read July
27 14th instead of July 16th.
28

29 There was a discussion regarding the collar requirements on Attachment A. The
30 collar around the hydrant must be 3 feet in diameter, round or square or in a special
31 shape approved to meet landscaping. The collar should be at the bury line of the
32 hydrant and Councilmember Silva recommended that the collar be done in a one or
33 two piece concrete pour.
34

35 **Councilmember Quintana made a motion to approve Ordinance 09-13 changing**
36 **the date from July 16th to July 14th on page one and allowing the collar to be**
37 **done in a one or two piece concrete pour. Councilmember Silva seconded the**
38 **motion. The motion was approved by an affirmative vote. Those voting AYE**
39 **were: Councilmembers Sanchez, Quintana and Silva.**
40

41 10. MATTERS FROM STAFF

42 A. Francella Garcia, Grants Administrator

- 43 1. Approval of Resolution 09-36 to re-adopt the Residential Anti-Displacement
44 and Relocation Assistance Plan and Certification in accordance with Section
45 104 (d) of the Housing and Community Development Act of 1974, as
46 amended. The Town of Taos is required to annually adopt the Anti-

1 Displacement and Relocation Plan by resolution annually in accordance with
2 CDBG regulations whether or not the Town of Taos is undertaking relocation
3 activities.
4

5 **Councilmember Quintana made a motion to approve Resolution 09-36.**
6 **Councilmember Silva seconded the motion. The motion was approved by**
7 **an affirmative vote. Those voting AYE were: Councilmembers Sanchez,**
8 **Quintana and Silva.**
9

- 10 2. Approval of Resolution 09-35 to re-adopt the Section 3 Plan in accordance
11 with the Housing and Urban Development Act of 1968. The Town of Taos is
12 required to adopt a Section 3 Plan by resolution annually for Community
13 Development Block Grants.
14

15 **Councilmember Silva made a motion to approve Resolution 09-35.**
16 **Councilmember Quintana seconded the motion. The motion was**
17 **approved by an affirmative vote. Those voting AYE were:**
18 **Councilmembers Sanchez, Quintana and Silva.**
19

- 20 3. Approval of Resolution 09-34 to re-adopt the Citizen Participation Plan. The
21 Town of Taos is required to annually adopt a Citizen Participation Plan by
22 resolution in accordance with the 1987 revisions to the Housing, Community
23 Development Act and Community Development Block Grant in an effort to
24 encourage citizen participation.
25

26 **Councilmember Quintana made a motion to approve Resolution 09-34.**
27 **Councilmember Silva seconded the motion. The motion was approved by**
28 **an affirmative vote. Those voting AYE were: Councilmembers Sanchez,**
29 **Quintana and Silva.**
30

31 **B. Matthew Spriggs, Community & Economic Development Director**

- 32 1. Mr. Crispin Clarke, Executive Director of Taos Men Engaged in Nonviolence,
33 (Taos MEN) will provide a report to the Town Council regarding their
34 accomplishments from January 2009 through June 2009. Taos MEN received
35 \$22,984 for working with at risk youth in the Taos Municipal School District
36 as a part of their contract for Reducing Youth Violence and Crime.
37

38 Mr. Clarke gave a statistical analysis of the Taos Men Engaged in Non-
39 violence school mentoring program for boys at risk and stated the program
40 exists to prevent violence.
41

42 Mr. Fritz Hahn, stated if the program did not receive funding from the Town it
43 would not be a success. He discussed the number of individuals who were
44 positively affected by the program.
45

- 1 2. Approval to authorize the Mayor of the Town of Taos to sign the Letter of
2 Acceptance with the State of New Mexico for the authorization of the Arts
3 and Cultural District designation. This letter of acceptance contains certain
4 specific agreements for support of the Arts and Cultural District and its
5 formation.
6

7 Mr. Spriggs stated the designation of the Arts and Cultural District is an
8 economic drive to spur new arts and cultural activities in the community.
9

10 **Councilmember Silva made a motion to authorize the Mayor of the Town**
11 **of Taos to sign the Letter of Acceptance with the State of New Mexico for**
12 **the authorization of the Arts and Cultural District designation. Councilmember**
13 **Quintana seconded the motion. The motion was**
14 **approved by an affirmative vote. Those voting AYE were:**
15 **Councilmembers Sanchez, Quintana and Silva.**
16

- 17 3. Approval of Resolution 09-40 of the Town of Taos providing a policy for the
18 annexation of land and providing for additional notice to Taos County of
19 future annexations.
20

21 Mr. Spriggs stated Resolution 09-40 was discussed at a meeting with the
22 County Commissioners and is a policy on how to deal with annexations. He
23 further stated the Resolution provides a notification process to inform the
24 County of annexations.
25

26 Mayor Pro Tem Abeyta clarified that the Town of Taos conducted a study
27 where annexation was considered at various locations outside of the town
28 limits and the neighborhoods made it clear they do not want to be annexed.
29 He feels if a neighborhood does not want to be annexed then they should not
30 be annexed, unless there is a reason to do so. He stated for the record the
31 Town does not have any plans to annex the neighborhoods in Canon, the
32 Weimer area, Ranchitos, or Sunshine, etc; however there are plans to annex
33 some municipal boundaries such as the Este Es Road area for fire and police
34 protection and road maintenance.
35

36 **Councilmember Silva made a motion to approve Resolution 09-40.**
37 **Councilmember Quintana seconded the motion. The motion was**
38 **approved by an affirmative vote. Those voting AYE were:**
39 **Councilmembers Sanchez, Quintana and Silva.**
40

41 **C. Francisco “French” Espinoza, Public Works Director**

- 42 1. Consideration and approval of Revised Chile Line bus schedule. The
43 proposed schedule change will commence July 18, 2009.
44

45 Mr. Espinoza explained that the revised bus schedule will remove bus stops
46 16 at Quesnel & Kit Carson Rd. and 17 at Kit Carson Rd. & Taos Plaza. He

1 stated the schedule will add bus stops 5 at Paseo Canon East, 9 at Loma Parda
2 Senior Apartments, 11 at Taos Middle School, 21 Cids; and 38 at Guadalajara
3 South.

4
5 There was a discussion regarding adding service to UNM. Marcia Carter, a
6 citizen of Taos, stated she would like the disabled to be taken into
7 consideration if service is expanded. Mayor Pro Tem Abeyta stated if the
8 expansion did happen the bus/van would be ADA accessible.

9
10 **Councilmember Quintana made a motion to approve Revised Chile Line**
11 **bus schedule. Councilmember Silva seconded the motion. The motion**
12 **was approved by an affirmative vote. Those voting AYE were:**
13 **Councilmembers Sanchez, Quintana and Silva.**

- 14
15 2. Consideration and approval of Memorandum of Agreement TT-10-27
16 between the Town of Taos and NMDOT Transit and Rail Division for the
17 purpose of receiving American Recovery and Reinvestment Act of 2009
18 (ARRA) stimulus funds in the amount of \$507,000.

19
20 Mr. Espinoza stated the funds will be used for the purchase of five
21 replacement vehicles, bus shelters, and 2-way radios for the transit divisions.
22 He also stated the purchases will be reimbursed at 100%.

23
24 **Councilmember Quintana made a motion to approve Memorandum of**
25 **Agreement TT-10-27 between the Town of Taos and NMDOT Transit**
26 **and Rail Division. Councilmember Silva seconded the motion. The**
27 **motion was approved by an affirmative vote. Those voting AYE were:**
28 **Councilmembers Sanchez, Quintana and Silva.**

- 29
30 3. Request for approval to enter into an interlocal contract for cooperative
31 purchasing between the Town of Taos and Houston Galveston Area Council
32 herein after referred to as HGAC.

33
34 Mr. Espinoza stated the contract will allow an expedited procurement process
35 and will also allow a volume of discounts for the purchase of vehicles
36 associated with the stimulus funds for the Transit Division.

37
38 Allen Ferguson, Town Attorney stated Houston Galveston Area Council
39 qualifies as a local government entity in Texas which makes this agreement
40 legal.

41
42 Tina Torres, Purchasing Agent, explained several cities have joined together
43 through HGAC to get the lowest price possible on products.

44
45 **Councilmember Silva made a motion to enter into an interlocal contract**
46 **for cooperative purchasing between the Town of Taos and Houston**

1 **Galvaston Area Council. Councilmember Quintana seconded the motion.**
2 **The motion was approved by an affirmative vote. Those voting AYE**
3 **were: Councilmembers Quintana and Silva. Voting NAY was**
4 **Councilmember Sanchez.**

5
6 **D. Matthew Foster, Long-Range Planner**

7 Approval of Resolution 09-33 - Approving the Chamisa Verde Neighborhood
8 Plan Amendment. The purpose of the amendment to the Chamisa Verde
9 Neighborhood Plan is to fulfill the requirements of Town of Taos Ordinance 09-
10 02 for a Traditional Neighborhood Plan. Upon approval of the amendment, the
11 lands within the Chamisa Verde Neighborhood will be zoned to the transect zones
12 of the Traditional Neighborhood Development District as identified on Exhibit A
13 of Ordinance 09-02.

14
15 There was concern among the Councilmembers that the maps provided in the
16 packets were very small and difficult to read. Councilmember Quintana asked
17 Mr. Foster to evaluate the sewer infrastructure as it is not clear on the maps.

18
19 Mr. Foster stated the maps are merely a guide and are provided for informational
20 purposes and are not provided as a final document.

21
22 **Councilmember Quintana made a motion to approve Resolution 09-33.**
23 **Councilmember Silva seconded the motion. The motion was approved by an**
24 **affirmative vote. Those voting AYE were: Councilmembers Sanchez,**
25 **Quintana and Silva.**

26
27 **E. Amos Torres, Public Utilities Director**

28 Consideration and approval to allow Keith Harlan to connect to Town the sewer
29 main line and Town water. The property is located at 326 Peralta Road. Water and
30 sewer line are located on the roadway adjacent to the property. The owner will be
31 responsible for all costs associated with the connection and all applicable fees.
32 The property owner is planning to subdivide and is requesting approval for three
33 connections for water as well as three sewer connections.

34
35 Councilmember Silva stated Exhibit B in the packets indicates there are four
36 parcels subdivided into three parcels. He asked if the survey is accurate. Mr.
37 Torres stated the survey before the Council is what was provided by the applicant.
38 Councilmember Silva stated he believes the Council should be provided with an
39 updated survey showing three parcels instead of four and recorded with the
40 County Clerk.

41
42 **Councilmember Quintana made a motion to allow Keith Harlan to connect**
43 **to Town the sewer main line and Town water. Motion died for lack of second.**

44
45 **Councilmember Silva made a motion to deny Keith Harlan to connect to**
46 **Town the sewer main line and Town water until the Council receives an**

1 updated survey recorded with the County Clerk, indicating the proper
 2 parcels, where the water and sewer lines will be located, how the proposed
 3 connections would tie to the land, where the roadway will be located and
 4 indicating who owns the parcel east of parcel one. Councilmember Sanchez
 5 seconded the motion. The motion was approved by an affirmative vote.
 6 Those voting AYE were: Councilmembers Sanchez and Silva. Voting Nay
 7 was Councilmember Quintana.
 8

9 **F. Loretta Trujillo, Human Resources Director**

10 REORGANIZATION OF BUILDINGS DEPARTMENT (Continuation). As part
 11 of the Town Manager's reorganization plan, the Parks Division will become part
 12 of the Buildings & Grounds Department under the direction of Manuel Pacheco,
 13 Buildings & Grounds Director/Chief Building Official, effective July 1, 2009.
 14

15 Manuel Pacheco, Buildings & Grounds Director, stated he is looking forward to
 16 overseeing the Parks Division and has plans to improve the parks.
 17

18 *(This item was for informational purposes only, therefore, the Council did not*
 19 *vote)*
 20

21 **11. MATTERS FROM THE TOWN ATTORNEY**

22 Consideration and approval of revised Joint Powers Agreement and Lease with Taos
 23 Municipal Schools for the Salazar Eco Park Sports complex.
 24

25 Mr. Ferguson stated there was a miscommunication between the Taos Municipal
 26 Schools and the Town of Taos which resulted in both attorneys drafting changes to
 27 the Joint Powers Agreement and Lease. As a result, there are now two versions of the
 28 documents which contain significant differences.
 29

30 **Councilmember Sanchez made a motion to table the revised Joint Powers**
 31 **Agreement and Lease with Taos Municipal Schools for the Salazar Eco Park**
 32 **Sports complex with no conditions. Councilmember Silva seconded the motion.**
 33 **The motion was approved by an affirmative vote. Those voting AYE were:**
 34 **Mayor Pro Tem Abeyta and Councilmembers Sanchez, Quintana and Silva.**
 35

36 **12. MATTERS FROM THE TOWN MANAGER**

37 Report from the Town Manager.
 38

39 Councilmember Sanchez asked if this item can be used to consider old or new
 40 business. Mayor Pro Tem Abeyta stated in the future this item will be for old or new
 41 business or both.
 42

43 Councilmember Silva stated there have been a couple of large functions in the town
 44 recently and commended the Chief of Police and his staff for the outstanding job they
 45 did in handling the large volume of people. He stated he observed the staff working

1 hard as well as mingling with the public. He also commended the Administrative
2 Fire Chief and his staff for their hard work.

3
4 **13. MATTERS FROM THE MAYOR AND COUNCIL**

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

12
13 Councilmember Silva stated he would like letters of appreciation or a plaque
14 presented to Mr. Tapia and Mr. Medina. Mayor Pro Tem Abeyta stated that is an
15 excellent idea and asked Mr. Miera to organize a presentation at the next meeting.

16
17 **Councilmember Quintana made a motion to appoint Jim Thompson and Jim**
18 **Pollard to the Planning Commission for a 2 year term. Councilmember**
19 **Sanchez seconded the motion. The motion was approved by an affirmative**
20 **vote. Those voting AYE were: Mayor Pro Tem Abeyta and**
21 **Councilmembers Sanchez, Quintana and Silva.**

22
23 **Councilmember Silva made a motion to appoint Charles Montgomery, Oscar**
24 **Palacios, and Fred Robbins to the Historic Preservation Commission for a 2**
25 **year term. Councilmember Sanchez seconded the motion. The motion was**
26 **approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem**
27 **Abeyta and Councilmembers Sanchez, Quintana and Silva.**

28
29 **B.** Designation and appointment of Mayor Darren M. Cordova as the Voting
30 Delegate and Mayor Pro Tem Rudy C. Abeyta as the alternate for the 2009
31 Annual New Mexico Municipal League Conference.

32
33 **Councilmember Sanchez made a motion to appointments. Councilmember**
34 **Quintana seconded the motion. The motion was approved by an affirmative**
35 **vote. Those voting AYE were: Mayor Pro Tem Abeyta and**
36 **Councilmembers Sanchez, Quintana and Silva.**

37
38 **C.** Mayor Cordova has announced his candidacy for New Mexico Municipal League
39 Executive Board of Directors. He currently serves on the Board of Directors as
40 the District 2 Director.

41
42 **14. ADJOURNMENT: A motion was made by Councilmember Silva and seconded**
43 **by Councilmember Quintana to adjourn the meeting. The motion carried**
44 **unanimously and the meeting adjourned at 5:20 p.m.**

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APPROVED:

Darren M. Cordova, Mayor

ATTEST:

Renee Lucero, Town Clerk

PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however, only Regular Town Council Meetings and some Special Town Council Meetings, with controversial issues, are video recorded. Copies are available upon request at the Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio recordings and \$25.00 for video recordings.