



**Amended Agenda  
(2<sup>nd</sup> Amendment)  
Item Added: 12.A.**

**AGENDA  
December 22, 2009  
Special Meeting  
Town Council Chambers - 120 Civic Plaza Drive  
1:30 PM**

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**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. November 24, 2009 Special Meeting Minutes 1:20 p.m.**

**B. November 24, 2009 Special Meeting Minutes 1:30 p.m.**

**C. December 1, 2009 Workshop Meeting Minutes**

**6. AWARDS AND RECOGNITIONS**

**A. Presentation of a Plaque to Taos Volunteer Fire Department**  
Mayor Cordova and Eric Montoya, Administrative Fire Chief, will present a plaque to members of Taos Volunteer Fire Department in recognition of their service and sacrifice for providing Fire Protection to our community.

**B. Presentation of Proclamation honoring Gertrude Tafoya**  
Mayor Cordova will be presenting a proclamation honoring Gertrude Tafoya proclaiming December 22, 2009 as Gertrude Josina Trujillo Tafoya Day.

**7. CITIZENS FORUM**

**A. Taos Artist Organization Presentation**  
Ms. Whitehawk, Taos Artist Organization, presentation of accomplishments during the first year lease of space in Taos Visitor

Center

## 8. PUBLIC HEARINGS

### A. Allen Ferguson, Town Attorney

Consideration and approval of Ordinance No. 09-42; Telecommunications Ordinance concerning use of public rights-of-way for telecommunications services and the granting of non-exclusive franchises to providers of such services with terms and conditions for the granting of such franchises.

**Staff recommends continuing this item to the Regular Meeting of January 26, 2010 for further review.**

### B. Allen Ferguson, Town Attorney

Consideration and approval of Town Ordinance 09-43; A Franchise Ordinance granting TaosNet, LLC, a New Mexico Limited Liability Company, authority to rent, use and occupy rights-of-way in the Town of Taos, New Mexico, and fixing the terms and conditions thereof. This ordinance would grant TaosNet a non-exclusive franchise to use public rights of way within the Town for TaosNet's telecommunications network.

**Staff recommends continuing this item to the Regular Meeting of January 26, 2010 for further review.**

## 9. MATTERS FROM STAFF

### A. Amos Torres, Public Utilities Director

Consideration and approval to purchase a Wildcat PTS 612 tow-behind compost turner from Vermeer Equipment of Texas, Inc, for a total amount of \$38,384 for the Composting Project. Pricing includes delivery to Taos. The purchase will be through the HGAC contract pricing. The Vermeer dealership and service center is located in Albuquerque. Line Item 81-99-45005

### B. Amos Torres, Public Utilities Director

Consideration and approval to purchase a 7230 STD John Deere Tractor with a John Deere 673 Farm Loader front end bucket from U.S. Tractor & Harvest, INC, for a total amount of \$78,400 for the Composting Project. The equipment will be purchased with the HGAC contract pricing. The dealership and service center is located at Alamosa, Colorado. Line Item 81-99-45005.

### C. Marietta Fambro, Finance Director

Recommendation to award RFP 09-10-06 to Wright Express, the only respondent to this RFP. for Electronic Fuel Card for fuel purchase for Town owned vehicles. This vendor has offered the Town of Taos the same terms and conditions as SPD#80-000-00-000027 between the State of New Mexico and Wright Express Financial Services Corporation.

- D. Marietta Fambro, Finance Director (with Crystal Cordova, Grants Administrator & Cathy Connelly, Public Relations Director)**  
Approval and acceptance of Grant Agreement No. 10-418-3002-0103 from the New Mexico Tourism Department Cooperative Marketing Grant Program in cooperation with Town of Taos (Fiscal Sponsor for the Taos Gallery Association) in the amount of six thousand six hundred seventy five dollars (\$6,675) to include a Town match of thirteen thousand three hundred fifty dollars (13,350) - an amount that is already part of the approved Griffin & Associates marketing contract funds, allocated in the 2009-2010 budget. Scope of work will be to promote New Mexico and Art and Galleries in the Taos area through print, research, radio, television, production, electronic, trade shows and public relations. Grant to mature June 30, 2010.
- E. Marietta Fambro, Finance Director (with Crystal Cordova, Grants Administrator & Cathy Connelly, Public Relations Director)**  
Approval and acceptance of Grant Agreement No. 10-418-3002-0138-C from the New Mexico Tourism Department Cooperative Marketing Grant Program in cooperation with (Town of Taos - Taos Express Promotion) in the amount of four thousand eight hundred dollars (\$4,800) to include a Town match of nine thousand six hundred dollars (\$9,600) - an amount that is already part of the approved Griffin & Associates marketing contract funds, allocated in the 2009-2010 budget. Scope of work will be to promote New Mexico and the Taos Express through print, research, radio, television, production, electronic, trade shows and public relations advertising.
- F. Marietta Fambro, Finance Director (with Crystal Cordova, Grants Administrator, & Cathy Connelly, Public Relations Director)**  
Approval and acceptance of Grant Agreement No. 10-418-3002-0137-C from the New Mexico Tourism Department Cooperative Marketing Program in cooperation with the (Town of Taos - Harwood Gallery Partnership) in the amount of thirteen thousand nine hundred dollars (\$13,900) to include a Town match of (\$27,800) - an amount that is already part of the approved Griffin & Associates marketing contract funds, allocated in the 2009-2010 budget. Scope of work will be to promote New Mexico and Taos Summer of Love and Beyond through print, research, radio, television, production, electronic, trade shows and public relations advertising.
- G. Matthew Spriggs, Director, Community & Economic Development Director**  
Approval of Resolution 09-70; Authorizing and approving the submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. The Town is eligible to receive a \$50,000 grant for creating a Local Economic Development Act Plan and a feasibility study. The proposal is to fund two economic feasibility studies and to develop an updated Local Economic Development Plan. All of the local match will be in-kind, primarily through the work of the Long Range Planner and the CED Director.

## 10. MATTERS FROM THE TOWN MANAGER

- A. MOU between Town of Taos and Kit Carson for Regional Command Center (with Allen Ferguson, Town Attorney)**  
The Council will be asked to consider a Memorandum of Understanding (MOU) with Kit Carson Electric Cooperative in which the parties state their intention, contingent upon financing and legal authority, to create and operate a Regional Command Center for centralized dispatch. The MOU envisions the Command Center being operated jointly by the Town and KCEC and, if lawful means can be found (such as the Economic Development Act) to jointly own the facility. The MOU is not a final and binding contract, but a good faith commitment on the parts of both parties to come up with means of achieving the goal of a jointly operated Regional Command Center.
- B. Agreement with UNM-Taos**  
Approval of a 10 year Agreement (TT-10-158) with UNM-Taos to allow UNM-Taos the use of a rooftop station and dark fiber optics in exchange for computer training of Town of Taos staff.

## 11. MATTERS FROM YOUTH COUNCILMEMBER

## 12. MATTERS FROM THE MAYOR AND COUNCIL

- A. Appointment of Chief of Police**  
Consideration and approval of the appointment of Rick Anglada to the Chief of Police position. Appointment is contingent upon the successful completion of the pre-employment process.

## 13. ADJOURNMENT

### APPROVED:

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**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.*
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