

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
March 24, 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. CITIZENS FORUM**
- 6. MATTERS FROM STAFF**
 - A. Matthew Foster, Long-Range Planner**
 1. Approval of Out of State Travel request for Matthew Foster, Long Range Planner, to attend a 3 day workshop with Duany Plater-Zyberk to prepare the Traditional Neighborhood Development District Infrastructure and Utilities Standards Manual. The request is for actual costs. The cost estimate for the travel is \$450 for airfare, \$40 for ground transportation, hotel will be complimentary, and food during the workshop will be provided by the consultant. Other food expenses are estimated at \$50 during travel to and from Albuquerque and Miami.
 2. Approval of sole source Contract TT-09-275 with Duany Plater-Zyberk to create the Traditional Neighborhood Development District Infrastructure and Utilities Standards Manual. The contract amount is not to exceed \$43,000.
 - B. Manuel Pacheco, Buildings & Grounds Director**

Approval of Resolution 09-18 - Waiver of employee or immediate family member contracting with the Town of Taos. The Town is proposing to contract with Daniel Cordova who is related to Mayor Darren Cordova, an employee of the Town of Taos.
- 7. PUBLIC HEARINGS**
 - Matthew Spriggs, Community & Economic Development Director**

This is an appeal application to the Town of Taos Town Council on a decision made by the Town of Taos Planning and Zoning Commission to approve a Special Use Permit. The proposed Special Use Permit is to locate a Men's Homeless Shelter at 820 Salazar Street. The 3.741+- acre parcel is zoned R-2 Single Family Residential within the town limits of the Town of Taos.
- 8. ADJOURNMENT**

APPROVED:

Darren M. Cordova, Mayor

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