

**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
April 28, 2009  
1:30 p.m.**

**AMENDED AGENDA**

**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**  
**Special Meetings:**
  - A. April 9, 2009 Special Meeting
  - B. April 14, 2009 Quarterly Departmental Briefing
- 6. Staff requests action on the following items. These items are for the purpose of taking action on the matters considered at the Public Hearing held on March 24, 2009.**
  - A. Discussion and approval of Minutes of March 24, 2009 (regarding Men's Homeless Shelter Case)
  - B. Decision & Order including Findings of Facts & Conclusions of Law (regarding Men's Homeless Shelter Case). Vote on this item will be preceded by consideration of points made in parties' briefs (if any are filed).
- 7. RECOGNITIONS**

Mayor Cordova will proclaim May 3 through May 9, 2009 "Building Safety Week" across the nation. Communities will promote the use and understanding of building safety and fire prevention codes to protect lives and property. The theme is "Building Safety: Where You Live, Work and Play."
- 8. CITIZENS FORUM**

*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.*

**9. CONSENT AGENDA**

**A. Daron Syling, Chief of Police**

Approval of a Memorandum of Understanding between Taos County, Village of Questa, Village of Red River and the Town of Taos for grant funding for the DWI program in our county.

**B. Francella Garcia, Grants Administrator**

1. Authorization to submit an application in the amount of \$2,083 to the New Mexico Department of Transportation (DOT), Aviation Division which will provide funding for the Storm Water Pollution Prevention Plan (SWPPP) at the Taos Regional Airport. Funding breakdown is as follows: State \$2,083; Town Match \$2,083.

2. Approval of Resolution 09-21 to adopt a Procurement Policy for Community Development Block Grant (CDBG) Projects. In accordance with CDBG regulations the Town must adopt a procurement policy by resolution to apply for and administer CDBG Projects.

**C. MATTERS FROM TOWN ATTORNEY**

1. Approval of Out of State Travel request for Allen Ferguson, Town Attorney, to attend the Western Water Law, Policy and Management Conference, June 3-5, 2009, at the University of Colorado Law School in Boulder, Colorado. Conference Registration \$370, Mileage \$202.32, Meals \$180 and Hotel \$413.46; Total cost is \$1,165.78. Workshop and training will be provided to Planning and Legal staff upon return.
2. Approval of Out of State Travel request for John H. Clough, Assistant Town Attorney to attend Administrative Law Advanced Conference being held June 8-11, 2009, at National Judicial College in Reno, Nevada. Conference Registration \$1,220, Mileage \$82.56, Meals \$225 and Hotel \$406.60, and airfare \$260; Total cost is \$2,194.16. Workshop and training will be provided to Planning and Legal staff upon return.

**10. MATTERS FROM STAFF**

**Amos Torres, Public Utilities Director**

Consideration and approval to allow Juan Fernandez to connect to Town sewer main line. The property is located at Las Tusas Road and the sewer line is within 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.

**11. PUBLIC HEARINGS**

**Renee Lucero, Town Clerk**

Consideration and approval of Winers Offsite Liquor License Application No. 592756 for La Chiripada Winery, Ltd., Co. located at 103 B. Bent Street.

**12. MATTERS FROM TOWN ATTORNEY**

Review and possible approval of lease between the State of New Mexico and the Town of Taos for the Mary Medina Building and authorization for Mayor to negotiate terms and enter into lease.

**13. MATTERS FROM TOWN MANAGER**

Discussion and action regarding Town of Taos Parking Meter plan.

**14. EXECUTIVE SESSION**

The Council may adjourn to go into executive session to discuss limited personnel matters regarding the benefits of the Mayor and Town Manager as it relates to Town of Taos Ordinance 08-17 (use of town-owned vehicles vs. personal vehicles) pursuant to NMSA 1978 10-15-1-H.2.

**15. ADJOURNMENT**

**APPROVED:**

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**Darren M. Cordova, Mayor**

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