

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
July 2, 2009
9:00 a.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. MATTERS FROM STAFF**

A. Renee Lucero, Town Clerk

Consideration and possible approval of Special Dispenser Permit Application for Lamberts of Taos for the Taos Mountain Motorcycle Rally & Music Festival at Kit Carson Park July 10, 11, and 12, 2009. 1,000 people are expected to attend. *(Special Dispenser Permits require Council approval if more than 500 people are expected to attend the event.)*

B. Francella Garcia, Grants Administrator

Approval of Resolution 09-37 authorizing Town Match of \$9,392 and funding in the amount of \$356,901 from the U.S. Department of Transportation, Federal Aviation Administration (FAA) which will provide financial assistance to continue work to the original Environmental Impact Statement (EIS) for the Taos Regional Airport. Based on the most recent schedule developed by FAA additional funding is needed to complete Phase 3 and Phase 3A of the EIS project.

6. PUBLIC HEARINGS

Consideration and approval of a new Restaurant Beer & Wine Liquor License Application 592797 for David & Renee Hardy dba Café Loka located at 112 Camino de la Placita, Suites D & E.

7. MATTERS FROM MAYOR AND COUNCIL

Appointment of Councilmember Abeyta to serve as Mayor Pro Tem from July 1, 2009 – March, 5, 2010.

8. EXECUTIVE SESSION

The Council will adjourn to go into executive session to discuss limited personnel matters regarding the Town Manager's Annual Performance Evaluation, pursuant to NMSA 1978 10-15-1-H.2.

9. 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.