

**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
July 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. CITIZENS FORUM**
- 6. PUBLIC HEARINGS**

**A. Allen Ferguson, Town Attorney**

Consideration and approval of Ordinance 09-15 - An ordinance increasing the judicial education fee.

**B. Francella Garcia, Grants Administrator**

1. Consideration and action to approve Ordinance 09-14 for the execution and delivery of a water project fund loan/grant agreement No. 71-WTB between the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling one million three hundred thousand dollars (\$1,300,000). The funding breakdown will consist of a loan in the amount of one hundred thirty thousand dollars (\$130,000) and a grant in the amount of one million one hundred seventy thousand dollars (\$1,170,000) for the cost associated with phase two of a four phase Wastewater Treatment Plant Rehabilitation Project. *(With Amos Torres, Public Utilities Director)*

2. Consideration and action to approve Ordinance No. 09-16 for the execution and delivery of a water project fund loan/grant agreement No. 95-WTB from the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling three million dollars (\$3,000,000). The funding breakdown will consist of a loan in the amount of six hundred thousand (\$600,000) and a grant in the amount of two million four hundred thousand dollars (\$2,400,000) for the cost associated with the beginning of phase three of a four phase Wastewater Treatment Plant Rehabilitation Project. *(With Amos Torres, Public Utilities Director)* **(MOVED FROM ITEM 7.A.3.)**

**C. Matthew Spriggs, Community & Economic Development Director**

Consideration and approval of Ordinance 09-17 authorizing the Mayor to sign a Quit Claim deed returning the property to RJ2M and Cunyningham Properties that was donated to the Town of Taos for the construction of the Alexander Gusdorf Eco Park. The property is located roughly at the alignment of Salazar Road and the alignment of Roy Road.

**7. MATTERS FROM STAFF****A. Francella Garcia, Grants Administrator**

1. Consideration and approval to accept grant/loan agreement No.71-WTB from the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling one million three hundred thousand dollars (\$1,300,000). The funding breakdown will consist of a loan in the amount of one hundred thirty thousand dollars (\$130,000) and a grant in the amount of one million one hundred seventy thousand dollars (\$1,170,000) for the cost associated with phase two of a four phase Wastewater Treatment Plant Rehabilitation Project. *(With Amos Torres, Public Utilities Director)*
2. Consideration and approval to accept grant/loan agreement No. 95-WTB from the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling three million dollars (\$3,000,000). The funding breakdown will consist of a loan in the amount of six hundred thousand (\$600,000) and a grant in the amount of two million four hundred thousand dollars (\$2,400,000) for the cost associated with the beginning of phase three of a four phase Wastewater Treatment Plant Rehabilitation Project. *(With Amos Torres, Public Utilities Director)*
- ~~3. Consideration and action to approve Ordinance No. 09-16 for the execution and delivery of a water project fund loan/grant agreement No. 95-WTB from the New Mexico Water Trust Board (Grantors) and the New Mexico Finance Authority (Lenders) totaling three million dollars (\$3,000,000). The funding breakdown will consist of a loan in the amount of six hundred thousand (\$600,000) and a grant in the amount of two million four hundred thousand dollars (\$2,400,000) for the cost associated with the beginning of phase three of a four phase Wastewater Treatment Plant Rehabilitation Project. *(With Amos Torres, Public Utilities Director)*~~ **(MOVED TO ITEM 6.B.2.)**
3. Authorization to accept grant agreement No. 09-690-9013-1 from the State of New Mexico Children, Youth and Families Department in the amount of \$111,360 for the provision of cost effective services and temporary, non-secure alternatives to detention for the youth in Taos, Taos County, New Mexico. Town of Taos to act as the fiscal agent on behalf of Taos County Juvenile Justice Board. *(With Amos Torres, Public Utilities Director)*

**B. Amos Torres, Public Utilities Director**

Consideration and approval to allow Keith Harlan to connect to Town sewer main line and Town Water. The property is located at 326 Peralta Road. The water and sewer line are located on the roadway adjacent to the property. The owner will be responsible for all costs associated with the connection and all applicable fees. The property owner is planning to subdivide and is requesting approval for three connections for water as well as three sewer connections. *(This item was tabled at the Regular Meeting on 7/16/09 and is being resubmitted with corrections)*

**C. Marietta Fambro, Finance Director**

Approval of Resolution 09-41 Budget Adjustment Request for end of year. This budget adjustment request balances all line items within all funds to end of year final expenditure amounts.

**8. ADJOURNMENT**

**APPROVED:**

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**Darren M. Cordova, Mayor**

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