

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
August 25, 2009
1:30 p.m.**

AMENDED AGENDA
See Item 10.A.2.

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 Meeting
July 28, 2009

- 6. CITIZENS FORUM**
- 7. RECOGNITIONS**

Introduction of K-9 Brady to the Town of Taos Council.

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.

8. CONSENT AGENDA

A. Francella Garcia, Grants Administrator

Authorization to accept a revised grant agreement No. 10-690-10494 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.

B. Francisco "French" Espinoza, Public Works Director

1. Consideration and approval to allow the Public Works/Transit Division to apply for financial assistance under the USC Section 5311 of the Federal Transit Act. Funding for Rural Transportation Services in the approximate amount of \$530,050 for Federal Fiscal Year 2010/2011.
2. Consideration and approval to allow the Public Works/Transit Division to apply for financial assistance under the USC Section 5317 of the Federal Transit Act. Funding for New Freedom Program in the approximate amount of \$50,000 for Federal Fiscal Year 2010/2011.

C. MATTERS FROM TOWN MANAGER

Consideration and action for to allow Daniel Miera, Town Manager, to travel on maximum actual costs at \$215 plus applicable taxes for rooms the ICMA Annual Conference in Montreal, Quebec on September 11, 2009 through September 16, 2009. Travel was approved by Town Council on June 16, 2009. Estimated cost of travel is \$2,875.58.

D. MATTERS FROM MAYOR AND COUNCIL

Consideration and action to allow Michael Silva, Councilmember, who traveled on maximum actual costs at \$215 plus applicable taxes for rooms for the NALEO Annual Conference in Los Angeles, June 24th through June 27, 2009. Travel was approved by Town Council on June 24, 2008. Estimated cost of travel is: \$1731.10.

9. PUBLIC HEARINGS**Renee Lucero, Town Clerk**

Consideration and approval of a new Restaurant Beer & Wine Liquor License Application 601752 for Song's, LLC Song's Asian Restaurant located at 703 Paseo del Pueblo Sur.

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

1. Authorization to accept additional funding from the Federal Aviation Administration (FAA) in the amount of \$103,566. Additional funding is needed to acquire land for Runway 22 (approximately 4.885 acres) at the Taos Regional Airport, closing costs associated with the purchase, the preparation of a property map to include the property acquired and grant administration. The proposed amended project cost break down is as follows: State 2.5% (\$6,672); FAA 95% (\$253,566); Town Match 2.5% (\$6,672).
2. Authorization to accept funding from the Federal Aviation Administration (FAA) in the amount of ~~\$150,000.00~~ \$141,511 for taxiway and ramp pavement maintenance and taxiway reflectors at the Taos Regional Airport. Proposed funding breakdown is as follows: FAA 95% ~~(\$150,000)~~ (\$141,511); State 2.5% ~~(\$3,750)~~ (\$3,724); Town Match 2.5% ~~(\$3,750)~~ (3,725). Proposed project amount is ~~\$157,500~~ \$148,960.

C. Loretta Trujillo, Human Resources Director

The Town is proposing to hire Tomasita Ramirez as a full-time employee within the Convention Department. Tomasita is not directly related to a Town employee, but does have a connection with Ron Yachinich, who will be her immediate supervisor. The intent of this request form is to notify the Mayor and Council of the connection in an effort to maintain our transparency in government.

11. MATTERS FROM TOWN ATTORNEY

Approval of Easement from Taos County to the Town of Taos for part of the proposed Vista Del Canon Condos sewer line.

12. MATTERS FROM MAYOR AND COUNCIL

Consideration and approval of Resolution 09-46: a resolution of the Town of Taos supporting legislation to provide alternative publication methods for legal notices and advertisements.

13. 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.