



AGENDA
September 28, 2009
Special Meeting
Town Council Chambers
1:30 PM

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. **Matthew Spriggs, Community & Economic Development Director**
Consideration of Ordinance 09-30, an Ordinance amending Section 15-08 of the Taos Town Code regarding the use of V-shaped (portable "sandwich board") signs, multi-tenant signs, informational signs and the number of signs permitted.

7. MATTERS FROM STAFF

- A. **Ron Yachinich, Convention & Visitor Services Department**
Recommendation to award Bid # 09-10-04 Rio Grande Hall HVAC Systems Upgrade and authorization for the Mayor to enter into Contract # TT-10-103 with Phoenix Mechanical, LLC in the amount of two hundred fifty thousand dollars (\$250,000), inclusive of GRT.

8. MATTERS FROM THE TOWN MANAGER

- A. **Contract Approval**
Consideration and approval of Contract TT-10-16 with Taos Local Television in the amount of \$29,160.81 inclusive of Gross Receipts Tax for public access television. Contract expires April 30, 2010.
- B. **Staff Report**
The Town Manager will give a staff report regarding code enforcement issues - nuisance properties.

9. MATTERS FROM THE MAYOR AND COUNCIL

10. EXECUTIVE SESSION

Executive Session

The Council will adjourn to go into executive session to consider competitive sealed bids for the design services for the Alexander/Gusdorf Eco Park pursuant to NMSA Section 10-15-1.H.(6).

11. 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.*