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**Quarterly Briefing Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
Tuesday, January 6, 2009
1:30 p.m.**

MINUTES

1. **CALL TO ORDER:** The Quarterly Briefing Meeting of the Taos Town Council was called to order by the **Honorable Mayor Pro Tem Abeyta** at **1:30 p.m.**

2. **ROLL CALL:** Ms. Renee Lucero, Town Clerk called roll and a quorum was present.

Those present were:

Mayor	Darren Cordova (arrived at 2:25 p.m. due to attendance at a Public Regulation Commission Meeting in Santa Fe, New Mexico)
Mayor Pro Tem	Rudy C. Abeyta
Councilmember	A. Eugene Sanchez
Councilmember	Amy J. Quintana
Councilmember	Michael A. Silva

Also present were:

Town Manager	Daniel Miera
Asst. Town Manager	Abigail Adame
Town Attorney	Allen Ferguson
Town Clerk	Renee Lucero

3. **PLEDGE OF ALLEGIANCE:** Councilmember Silva led the audience in the pledge of allegiance.

4. **APPROVAL OF AGENDA:**

Ms. Adame recommended moving Items 5.B. Daniel Miera, Town Manager; and 5.F. Matthew Spriggs, Community and Economic Development Director, to the end of the agenda, due to them attending a telephonic conference as requested by the Mayor.

Councilmember Quintana made a motion to approve the Agenda as amended. Councilmember Silva seconded the motion. The motion carried unanimously.

5. **SCHEDULED BRIEFINGS:**

- A. **Honorable Richard Chavez, Municipal Judge**
- B. **Renee Lucero, Town Clerk**

- 1 **C. Allen Ferguson, Town Attorney**
- 2 **D. Loretta Trujillo, Human Resources Director**
- 3 **E. Ron Yachinich, Convention Center Director**

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5 *(Mayor Cordova arrived)*

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- 7 **F. Reuben Martinez, IT Administrator (by Matt Hollingshead, IT Technician)**
- 8 **G. Francisco Espinoza, Public Works Director**
- 9 **H. Eric Montoya, Administrative Fire Chief**
- 10 **I. Amos Torres, Public Utilities Director**
- 11 **J. George Jaramillo, Library Services Director**
- 12 **K. Cathy Connelly, Public Relations Director**
- 13 **L. Jeff Burkett, OMI Project Manager**
- 14 **M. Manuel Pacheco, Buildings Director**
- 15 **N. Brian Greer, Youth and Family Center Director**
- 16 **O. Mark Fratrick, Airport Manager**
- 17 **P. Allen Vigil, Planning & Zoning Director (by Rudy Perea, Senior Planner)**
- 18 **Q. Daron Syling, Chief of Police**
- 19 **R. Marietta Fambro, Finance Director**
- 20 **S. Matthew Spriggs, Community and Economic Development Director**
- 21 **T. Daniel Miera, Town Manager/Abigail Adame, Assistant Town Manager**
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23 **6. ADJOURNMENT:** A motion was made by **Mayor Pro Tem Abeyta** and seconded
24 by **Councilmember Quintana** to adjourn the meeting. The motion carried
25 unanimously and the meeting adjourned at **5:10 p.m.**

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29 **APPROVED:**

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32 **Darren M. Cordova, Mayor**

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35 **ATTEST:**

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38 **Renee Lucero, Town Clerk**

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