

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

**Special Meeting
Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico
November 10, 2009
1:15 p.m.**

MINUTES

1. CALL TO ORDER: The Special Meeting of the Taos Town Council was called to order by the Honorable Mayor Darren M. Cordova at 1:26 p.m.

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

Those present were:

Mayor	Darren M. Cordova
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
Assistant Town Manager	Abigail Adame
Town Attorney	Allen Ferguson
Town Clerk	Renee Lucero

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

4. APPROVAL OF AGENDA:

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

5. PUBLIC HEARINGS

Marietta Fambro, Finance Director (with Crystal Cordova, Grants Administrator)

Report of 2008 Community Development Block Grant program activities and project close-out (CDBG No. 08-C-NR-I-1-G-18).

Marietta Fambro, Finance Director, and Crystal Cordova, Grants Administrator, came forward and gave a report on 2008 Community Development Block Grant program activities and project close-out for the listening audience. Ms. Cordova stated the

1 Town of Taos was awarded \$430,300 in CDBG funds to Reed/Alexander Road Storm
2 Drainage Improvements.

3
4 Mayor Cordova thanked Francisco Espinoza, Public Works Director, for ensuring that
5 this project was completed before the deadline. He also thanked all staff that worked
6 on the close out of the project.

7
8 **Public Opinion**

9 Mayor Cordova opened the public hearing.

10
11 No one came forward.

12
13 After closing the public hearing, Mayor Cordova asked for questions from the
14 Council.

15
16 Councilmember Sanchez asked Ms. Fambro how much the Town’s original match
17 was. Ms. Fambro explained the original amount was \$120,000, which included
18 engineering costs in the amount of \$99,000 and \$21,000 for construction. She
19 explained the final match is \$395,920, which is due to increases in construction costs
20 and engineering costs. She also reminded Council original costs were submitted two
21 years ago with the application.

22
23 **This public hearing was held to receive public input and was not voted on.**

24
25 **6. ADJOURNMENT:** A motion was made by **Mayor Pro Tem Abeyta** and seconded
26 by **Councilmember Silva** to adjourn the meeting. The motion carried unanimously
27 and the meeting adjourned at **1:36 p.m.**

28
29
30 **APPROVED:**

31
32 _____
33 **Darren M. Cordova, Mayor**

34
35
36 **ATTEST:**

37
38 _____
39 **Renee Lucero, Town Clerk**

40
41
42
43 *PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,*
44 *however, only Regular Town Council Meetings and some Special Town Council Meetings,*
with controversial issues, are video recorded. Copies are available upon request at the
Town Clerk’s Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00
for audio recordings and \$25.00 for video recordings.