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**Quarterly Briefing Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
Tuesday, April 14, 2009  
9:30 a.m.**

**MINUTES**

**1. CALL TO ORDER: The Quarterly Briefing Meeting** of the Taos Town Council was called to order by the **Honorable Mayor Darren M. Cordova** at **9:35 a.m.**

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

**Those present were:**

Mayor	Darren 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
Asst. 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:  
MOVE Item E. Allen Ferguson, Town Attorney, to the last briefing.**

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

**5. SCHEDULED BRIEFINGS:**  
Before the briefings began, there was a discussion about whether to continue these quarterly scheduled briefings. The Mayor and Council directed Town Manager, Daniel Miera, to discuss with the Management Team whether they feel these briefings are necessary since they currently provide monthly reports to the Council.

1 Mr. Miera stated he will place an item on the agenda for the next Management Team  
2 Meeting in May for discussion.

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- 4 **A. Honorable Richard Chavez, Municipal Judge**
- 5 **B. Daniel Miera, Town Manager/Abigail Adame, Assistant Town Manager**
- 6 **C. Marietta Fambro, Finance Director**
- 7 **D. Renee Lucero, Town Clerk**
- 8 **E. Loretta Trujillo, Human Resources Director**
- 9 **F. Matthew Spriggs, Community and Economic Development Director**
- 10 **G. Ron Yachinich, Convention Center Director**
- 11 **H. Reuben Martinez, IT Administrator**
- 12 **I. Francisco Espinoza, Public Works Director**
- 13 **J. Eric Montoya, Administrative Fire Chief**
- 14 **K. Amos Torres, Public Utilities Director**

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16 **11:25 a.m. – Mayor Cordova left to a ribbon cutting event for UNM Taos**  
17 **Extended University.**

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- 19 **L. George Jaramillo, Library Services Director**
- 20 **M. Cathy Connelly, Public Relations Director**
- 21 **N. Jeff Burkett, OMI Project Manager (Presented by Jerome Gallegos)**
- 22 **O. Manuel Pacheco, Buildings Director**
- 23 **P. Brian Greer, Youth and Family Center Director**
- 24 **Q. Mark Fratrick, Airport Manager**
- 25 **R. Daron Syling, Chief of Police**
- 26 **S. Allen Ferguson, Town Attorney**

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28 **6. ADJOURNMENT:** A motion was made by **Councilmember Silva** and seconded by  
29 **Councilmember Quintana** to adjourn the meeting. The motion carried unanimously  
30 and the meeting adjourned at **12:14 p.m.**

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34 **APPROVED:**

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37 **Darren M. Cordova, Mayor**

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40 **ATTEST:**

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43 **Renee Lucero, Town Clerk**