

MINUTES
ANNUAL BUDGET RETREAT
Taos Town Council
Coronado Hall - Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico 87571
Friday, May 15, 2009
9:00 a.m.

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10 **1. CALL TO ORDER:** The Annual Budget Retreat was called to order by the
11 **Honorable Darren M. Cordova at 9:05 a.m.**

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

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16 **Those present were:**

17 **Mayor** **Darren M. Cordova**
18 **Mayor Pro Tem** **Rudy C. Abeyta**
19 **Councilmember** **Amy J. Quintana**
20 **Councilmember** **Michael A. Silva**

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22 **Also present were:**

23 **Town Manager** **Daniel Miera**
24 **Asst. Town Manager** **Abigail Adame**
25 **Town Clerk** **Renee Lucero**
26 **Finance Director** **Marietta Fambro**

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28 **Absent was:**

29 **Councilmember** **A. Eugene Sanchez**

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31 **3. PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Abeyta led the audience in the
32 **Pledge of Allegiance.**

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34 **4. APPROVAL OF AGENDA:**

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36 **Mayor Pro Tem Abeyta made a motion to approve the agenda as amended.**
37 **Councilmember Quintana seconded the motion. The motion carried**
38 **unanimously.**

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40 **5. BUDGET PRESENTATIONS BY DEPARTMENT HEADS:**

41 **A. Lodger's Tax Budget Request** **Marietta Fambro**

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43 **Mayor Pro Tem Abeyta made a motion to tentatively approve the Lodger's**
44 **Tax Budget Request. Councilmember Silva seconded the motion. The**
45 **motion was approved by an affirmative vote. Those voting AYE were:**
46 **Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.**

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B. Visitors Center Budget Request Ron Yachinich

Councilmember Quintana made a motion to tentatively approve the Visitors Center Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

C. Convention Center Budget Request Ron Yachinich

Councilmember Silva made a motion to tentatively approve the Convention Center Budget Request. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

D. Marketing Budget Request Cathy Connelly

Councilmember Quintana made a motion to tentatively approve the Marketing Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

E. Chili Line Budget Request Francisco Espinoza & Delilah Garcia

Councilmember Quintana made a motion to tentatively approve the Chili Line Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

F. Public Library Budget Request George Jaramillo

Mayor Pro Tem Abeyta made a motion to tentatively approve the Public Library Budget Request. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

G. Water Supply Budget Request Amos Torres

Councilmember Quintana made a motion to tentatively approve the Water Supply Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

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H. Wastewater Budget Request Amos Torres

Mayor Pro Tem Abeyta made a motion to tentatively approve the Wastewater Budget Request. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

I. Treatment Plant Operations Budget Amos Torres/CH2M HILL OMI

Councilmember Quintana made a motion to tentatively approve the Treatment Plant Operations Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

H. Information Systems Budget Request Reuben Martinez

Councilmember Silva made a motion to tentatively approve the Information Systems Budget Request. Mayor Pro Tem Abeyta seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

I. Finance Budget Request Marietta Fambro

Councilmember Silva made a motion to tentatively approve the Finance Budget Request. Councilmember Quintana seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

J. Executive Department Budget Request Renee Lucero

Mayor Pro Tem Abeyta made a motion to tentatively approve the Executive Department Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

Councilmember Quintana made a motion to tentatively approve the Election Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

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K. Town Council Set-aside Budget Request Abigail Adame

Councilmember Quintana made a motion to tentatively approve the Town Council Set-aside Budget Request. Councilmember Silva seconded the motion. The motion was approved by an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers Quintana and Silva.

6. ADJOURNMENT: A motion was made by Councilmember Quintana and seconded by Councilmember Silva to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 12:08 a.m.

APPROVED:

Darren M. Cordova, Mayor

ATTEST:

Renee Lucero, Town Clerk

PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, 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.