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**Special Meeting  
Taos Town Council  
Town Council Chambers  
120 Civic Plaza Drive  
Taos, New Mexico  
July 2, 2009  
9:00 a.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 9:00 a.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 Silva led the audience in the pledge of allegiance.**

**4. APPROVAL OF AGENDA:**

**DELETE Item 5.A. Renee Lucero, Town Clerk** Consideration and possible approval of Special Dispenser Permit Application for Lamberts of Taos for the Taos Mountain Motorcycle Rally & Music Festival at Kit Carson Park July 10, 11, and 12, 2009. 1,000 people are expected to attend. *(Special Dispenser Permits require Council approval if more than 500 people are expected to attend the event.)*

**Councilmember Silva made a motion to approve the Agenda as amended. Mayor Pro Tem Abeyta seconded the motion. The motion carried unanimously.**

**5. MATTERS FROM STAFF**

**Francella Garcia, Grants Administrator**

Approval of Resolution 09-37 authorizing Town Match of \$9,392 and funding in the amount of \$356,901 from the U.S. Department of Transportation, Federal Aviation

1 Administration (FAA) which will provide financial assistance to continue work to the  
2 original Environmental Impact Statement (EIS) for the Taos Regional Airport. Based  
3 on the most recent schedule developed by FAA additional funding is needed to  
4 complete Phase 3 and Phase 3A of the EIS project.

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6 **Mayor Pro Tem Abeyta made a motion to approve Resolution 09-37.**  
7 **Councilmember Sanchez seconded the motion. The motion was approved by an**  
8 **affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and**  
9 **Councilmembers Sanchez, Quintana, and Silva.**

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11 **6. PUBLIC HEARINGS**

12 Consideration and approval of a new Restaurant Beer & Wine Liquor License  
13 Application 592797 for David & Renee Hardy dba Café Loka located at 112 Camino  
14 de la Placita, Suites D & E.

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16 **Renee Lucero, Town Clerk, presented the application to the Mayor and Council**  
17 **and stated all publication requirements have been met.**

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19 Public Opinion

20 **Mayor Cordova opened the public hearing. No one came forward.**

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22 **After closing the public hearing, Mayor Cordova asked for questions from the**  
23 **Council.**

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25 **Councilmember Quintana made a motion to approve the new Restaurant Beer**  
26 **& Wine Liquor License Application 592797 for David & Renee Hardy dba Café**  
27 **Loka located at 112 Camino de la Placita, Suites D & E. Councilmember**  
28 **Sanchez seconded the motion. The motion was approved by an affirmative vote.**  
29 **Those voting AYE were: Mayor Pro Tem Abeyta and Councilmembers**  
30 **Sanchez, Quintana and Silva.**

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32 **7. MATTERS FROM MAYOR AND COUNCIL**

33 Appointment of Councilmember Abeyta to serve as Mayor Pro Tem from July 1,  
34 2009 – March, 5, 2010.

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36 **Councilmember Sanchez made a motion to approve the appointment.**  
37 **Councilmember Silva seconded the motion. The motion was approved by an**  
38 **affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and**  
39 **Councilmembers Sanchez, Quintana, and Silva.**

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41 **8. EXECUTIVE SESSION: Mayor Pro Tem Abeyta made a motion to go into**  
42 **Executive Session to discuss limited personnel matters regarding the Town**  
43 **Manager's Annual Performance Evaluation, pursuant to NMSA 1978 10-15-1-**  
44 **H.2.**

1        **Councilmember Quintana seconded the motion. The motion was confirmed by**  
 2        **an affirmative vote. Those voting AYE were: Mayor Pro Tem Abeyta and**  
 3        **Councilmembers Sanchez, Quintana and Silva.**

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 5        **At 10:40 a.m., Councilmember Quintana made a motion to come out of**  
 6        **Executive Session and stated discussion in the Executive Session was limited to**  
 7        **the item as it was called for. Mayor Pro Tem Abeyta seconded the motion. The**  
 8        **motion was confirmed by an affirmative vote. Those voting AYE were: Mayor**  
 9        **Pro Tem Abeyta and Councilmembers Sanchez, Quintana and Silva.**

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 11        **9. ADJOURNMENT:** A motion was made by **Councilmember Quintana** and  
 12        seconded by **Mayor Pro Tem Abeyta** to adjourn the meeting. The motion carried  
 13        unanimously and the meeting adjourned at **10:41 a.m.**

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 16        **APPROVED:**

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 20        **Darren M. Cordova, Mayor**

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 22        **ATTEST:**

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 24        \_\_\_\_\_  
 25        **Renee Lucero, Town Clerk**

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 29        *PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,*  
 30        *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.*