



**VILLAGE COUNCIL REGULAR MEETING AGENDA
LOOKING GLASS ROOM, TSV RESORT CENTER
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, OCTOBER 11, 2016 2:00 P.M.**

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2016 REGULAR VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Firewise Community Board
 - D. Parks & Recreation Committee
 - E. Lodger's Tax Advisory Board
 - A. Acknowledgement and Discussion of Lodger's Tax Board Approval of Transportation Funding
8. **REGIONAL REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. Consideration of Clarification of the Expanded Liquor License Service Area for Rio Hondo H&R, Inc. Dispenser License No. 0704, Approved by Council September 13, 2016
12. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2017-320**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2016-2017, NM LGRF DOT Project SP-5-17 (196)
 - B. Consideration to Approve **Resolution No. 2017-321** Regarding Ratification of the Vacation and Relocation of Portions of Emma Street and Gusdorf Street within Amizette
 - C. Consideration to Approve **Resolution No. 2017-322** Requesting a Permanent Budget Adjustment for Purchase of the Taos Mountain Lodge
 - D. Introduction: **Ordinance No. 2017-59** Adopting the 1997 edition of the Uniform Code for the Abatement of Dangerous Buildings Code and the 1997 edition of the Uniform Administrative Code
 - E. Consideration to Approve and Accept a Plat for Dedication of Lands and Easement Rights by TSVI et al. to the Village of Taos Ski Valley, and a Bill of Sale for related Public Improvements thereto to the Village of Taos Ski Valley, subject to the Village's final inspection and certification of completion thereof
 - F. Consideration to Approve Contract No. 2017-03 between the Village of Taos Ski Valley and webDPW LLC to provide a hosted asset management and preventative maintenance SAAS (software as a service)
 - G. Consideration to Approve a Memorandum of Agreement, Village of Taos Ski Valley Contract No. 2017-04, between the Town of Taos and the Village of Taos Ski Valley Utilizing the North Central Rural Transit District to Provide a Bus Line Route between the Town of Taos and the Village of Taos Ski Valley
 - H. Consideration to Approve Expanded Liquor License Service Area for Historic Hondo Restaurant & Bumps Market Dispenser License No. 0605 to provide outside table service
 - I. Consideration to Authorize the Mayor to "Sign-On" to the Letter to Congressional Leadership from the Mountain Pact supporting Wildfire Public Lands & Fire Funding
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**