



VILLAGE COUNCIL REGULAR MEETING AGENDA
TAOS MOUNTAIN LODGE, 1346 STATE ROAD 150
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 8, 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 OCTOBER 11, 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
8. **REGIONAL REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
 - A. Public Safety Update – Review and Discussion of Vehicle Lockout Procedure
11. **OLD BUSINESS**
 - A. **PUBLIC HEARING:** Consideration to Approve **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
 - 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
12. **NEW BUSINESS**
 - A. Consideration to Approve Amended and Restated Master Development Agreement (MDA) adopted by the Amended and Restated **Resolution No. 2015-275** Approving the Application for Formation of the Village of Taos Ski Valley (VTSV) Tax Increment Development District (TIDD), etc.
 - B. Consideration to Approve entering into a Snowmelt Boiler System Agreement with Parcel G Development, LLC and/or The Blake Hotel Holdings, LLC, and Parcel G Condominium Association, Inc.
 - C. Introduction and Discussion of Core Public Area Maintenance Covenants.
 - D. Discussion and approval of an Interim Maintenance Service Agreement with Taos Ski Valley, Inc. for Core Area for the predetermined public spaces (plaza areas and sidewalks), which would allow time to publish and assess requests for proposals (RFP), and then award a contract for a Maintenance Service Agreement for the public spaces in the Core Area
 - E. Discussion and Approval to Support Funding for TSVI's Shuttle
 - F. Consideration to Appoint Andrew Bilardello as Police Chief
 - G. Council Acknowledgement of the 1st Quarter Financial Data submitted to the Department of Finance, Local Government Division in October 2016
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**