



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 13, 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 NOVEMBER 8, 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**
 - A. Consideration to Approve Planning & Zoning Commission Appointments and Chairperson
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. Consideration to Approve **Resolution No. 2017-321** Regarding Ratification of the Vacation and Relocation of Portions of Emma Street and Gusdorf Street within Amizette
 - B. 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.
 - C. 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.
 - 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
12. **NEW BUSINESS**
 - A. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Dedication, Bill of Sale, Assignment of Permit Rights and Agreement, from Taos Ski Valley, Inc. to the Village of Taos Ski Valley
 - B. Consideration to Approve Natural Gas Line Improvements and Related Portions of Underground Trench Improvements Assignment of Infrastructure and Permit Rights, from the Village of Taos Ski Valley to NM Gas Company
 - C. Consideration to Approve Final Design Service and Descriptions for the Ernie Blake Road Improvements, Amendment # 1 to Task Order #16 with FEI Engineers for \$87,968.40
 - D. Discussion and Approval of Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and Taos Ski Valley, Inc. for Lodgers' Tax Contribution of \$38,481.00 for the Service Employees Bus Transportation System
 - E. Consideration to Approve Relief for Edelweiss Lodge November Utility Bill for Unauthorized Use of Water by Third Party
 - F. Consideration to Approve Relief for Rocky Mountain Condominium Lodger's Tax Penalties for December 2015 to September 2016
 - G. Discussion and Request for New Mexico Municipal League (NMML) for a Legal Opinion on Real Estate Transfer Tax
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**