



## VILLAGE COUNCIL REGULAR MEETING

### AGENDA

SNAKEDANCE CONDOMINIUMS  
HONDO RESTAURANT  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JUNE 14, 2016 2:00 P.M.

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1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES OF MAY 10, 2016 BUDGET WORKSHOP and the MAY 10, 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 AND STATE REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
  - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2016-57** Proposed Natural Gas Distribution Franchise Agreement with New Mexico Gas Co, Inc. (NMGC)
12. NEW BUSINESS
  - A. Presentation of State Highway 150 Trench Update and PID Introduction, by Chaz Rockey
  - B. Consideration to Approve the Townsite Act Plat Survey
  - C. Consideration to Approve a Professional Services Contract with Geographic Innovations for Design and Implementation of a Geodatabase
  - D. Consideration to Approve **Resolution No 2016-310** Adopting the Village of Taos Ski Valley Community Wildfire Protection Plan
  - E. Introduction: Amendments to **Ordinance No. 2016-30** Adopting Zoning Regulations and a Zoning Map for the Village of Taos Ski Valley, for Section 8.6 Sign Permits
  - F. Introduction: **Ordinance No. 2017-58** Adopting Water, Sewer, and Trash Rates for Fiscal Year 2017
  - G. Discussion and Confirmation of P&Z Commission recommendation on Ernie Blake Road design.
13. MISCELLANEOUS

**14. CLOSED SESSION**

**A. Discussion of Threatened or Pending Litigation for system development fees**

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(7) which allows for discussion of threatened or pending litigation.

**15. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

**16. ADJOURNMENT**

*-- Providing infrastructure & services to a World Class Ski Resort Community --*