



VILLAGE COUNCIL REGULAR MEETING

AGENDA

SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 12, 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 JUNE 14, 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**
11. **OLD BUSINESS**
 - A. **PUBLIC HEARING:** Consideration to Approve 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
 - B. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-58** Adopting Water, Sewer, and Trash Rates for Fiscal Year 2017
12. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution No. 2017-311** Recognizing Grant of Right-of-way on Tract 1 Block E of the O.E. Pattison Subdivision by the Village of Taos Ski Valley
 - B. Consideration to Approve Way-finding Signage Plan and Design Standards for the Core Village Zone
 - C. Presentation of Update on Taos Mountain Lodge loan and closing, and Wastewater Treatment Plant Financing Options, by Brad Angst of G.K. Baum
 - D. Consideration to Approve Contract with the Village of Taos Ski Valley Chamber of Commerce
 - E. Consideration to Approve Contract for Engineering Services for Wastewater Treatment Plant Expansion
13. **MISCELLANEOUS**
14. **CLOSED SESSION**

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

A. Discussion of Limited Personnel Matters Concerning Staff Pay

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(2)

- 15.** Consideration to Approve **Resolution No. 2017-311** Adopting a Staff Salary Matrix
- 16.** **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 17.** **ADJOURNMENT**

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