



**VILLAGE COUNCIL REGULAR MEETING AGENDA
COLUMBINE INN CONFERENCE CENTER
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 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 AUGUST 9, 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. Police Chief Andrew Bilardello Oath of Office
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. **PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2017-58** Adopting Water, Sewer, and Trash Rates for Fiscal Year 2017
 - B. Consideration to Approve Allowing Village Administrator to enter into an Agreement with Utility Service Partners, Inc.
12. **NEW BUSINESS**
 - A. Presentation on Blake Hotel Update, Public Improvement Dedication Process, and related documents, by Chaz Rockey, TSVI
 - B. Presentation of Proposed Natural Gas Distribution and Cellular Infrastructure, by Chaz Rockey, TSVI
 - C. Consideration to Approve Expanded Liquor License Service Area for Rio Hondo H&R, Inc. Dispenser License No. 0704
 - D. Consideration to Approve **Resolution No. 2017-319** Approving an Amended Legal Holiday Schedule in Ordinance 2012-03 Personnel Ordinance Section 12.6
 - E. Consideration to Approve a Memorandum of Agreement between the Village of Taos Ski Valley and the North Central Regional Transit District to provide a Bus Route to Taos Ski Valley for the 2016-2017 Ski Season
 - F. Consideration to Approve a Lease to the Village of Taos Ski Valley Chamber of Commerce at the Taos Mountain Lodge
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**