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**PLANNING & ZONING  
COMMISSION:**

Thomas P. Wittman, Chair  
April Bender  
Henry Caldwell  
Richard Duffy  
Susan Nichols  
J. Christopher Stagg  
Jim Woodard

**VILLAGE ADMINISTRATOR:**  
Mark G. Fratrack

**VILLAGE CLERK:**  
Ann Marie Wooldridge

## **PLANNING & ZONING COMMISSION MEETING AGENDA**

MONDAY, OCTOBER 3, 2016 1:00 P.M.  
LOOKING GLASS ROOM  
TAOS SKI VALLEY RESORT CENTER  
TAOS SKI VALLEY, NEW MEXICO

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### **AGENDA**

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2016 MEETING**
- IV. OLD BUSINESS**
  - A.** Consideration to Approve Application for Conditional Use Permit for Long Term and Daily Commercial Parking Lot on Part of Lot 1, Block A (Beausoleil) in the Village of Taos Ski Valley, by St. Bernard Expansion II LLC
  - B. PUBLIC HEARING:** Consideration to Approve Application for Conditional Use Permit for Wireless Communications Tower placement on a 1227-acre parcel of Pattison Trust Land in the Village of Taos Ski Valley, by Pattison Trust, LLC
- V. NEW BUSINESS**
  - A.** Presentation on an Integrated Approach to Cellular Service in the Village of Taos Ski Valley, by Chaz Rockey, TSVI
  - B.** Consideration to Approve and Recommend to Council Acceptance of Plat for Public Dedication of Lands and Easement Right by TSVI et al. to the Village of Taos Ski Valley, and Bill of Sale for Related Public Improvements thereon such dedicated lands and easements
  - C.** Discussion of Issues related to the Dominguez Trust Lot Line Adjustment and Vacation of Village Right-of-Way
  - D.** Discussion of Temporary Buildings used for Food Vending
- VI. MISCELLANEOUS**
- VII. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING**
- VIII. ADJOURNMENT**