



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING MINUTES
VILLAGE ADMINISTRATION OFFICE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 17, 2015, 11:00 A.M.**

I. CALL TO ORDER & NOTICE OF MEETING

The Special Meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 11:00 a.m. The notice of the meeting was properly posted.

II. ROLL CALL

Ann Wooldridge, Village Clerk, called the roll and a quorum was present.

Governing body present:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor/Mayor Pro Tem Barb Wiard (via telephone conference call)
Councilor Tom Wittman (via telephone conference call)

Staff present:

Village Administrator Mark Fratrack
Village Clerk Ann Wooldridge

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Councilor Stagg **Second:** Councilor Wiard **Passed:** 4-0

IV. NEW BUSINESS

A. PUBLIC HEARING: Consideration to Approve Transfer of Ownership of Liquor License No. 0605 by Snakedance Restaurant, LLC dba Historic Hondo Restaurant and Bumps Market

The Village received notification from the NM Regulation and Licensing Department that the Snakedance Restaurant, LLC dba Historic Hondo Restaurant and Bumps Market applied for transfer of ownership of liquor license number 0605. Alcohol & Gaming requires an application for transfer of ownership any time the percentage of ownership of a license changes by more than 10 percent. With the sale of several condos, the ownership share had changed.

Mayor King opened the Public Hearing. Speaking FOR approval of the liquor license was Mitch Daniels, representing Snakedance Restaurant and Bumps Market. No one spoke AGAINST the approval of transfer of the liquor license. The Mayor closed the Public Hearing and asked if there was any further discussion from the Council.

MOTION: To Approve Transfer of Ownership of Liquor License No. 0605 by Snakedance Restaurant, LLC dba Historic Hondo Restaurant and Bumps Market

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 4-0

V. MISCELLANEOUS - None

VI. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council is scheduled for Tuesday, December 8, 2015 at 2:00 p.m. at the Edelweiss Lodge Club Room.

VII. ADJOURNMENT

Motion: To adjourn the meeting

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 4-0

The meeting was adjourned at 11:10 a.m.

Neal King, Mayor

Ann Wooldridge, Village Clerk