



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 12, 2017 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 NOVEMBER 14, 2017 VILLAGE COUNCIL REGULAR 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
12. NEW BUSINESS
 - A. Introduction: Consideration to Approve **Ordinance No. 2018-49** Amending Ordinance 2011-49 Solid Waste, Requiring Wildlife Proof Refuse Containers in the Village and to Change the Violation Charge to \$500.00 per day
 - B. Introduction: Consideration to Approve **Ordinance No. 2018-65** Rescinding Ordinance No. 2012-33 Personnel Ordinance
 - C. Consideration to Approve **Resolution No. 2018-346** Election Resolution
 - D. Consideration to Approve First Amendment to Memorandum of Agreement (MOA) between the Village of Taos Ski Valley and the North Central Regional Transit District (RTD) to provide a bus route to Taos Ski Valley for the 2017-2018 Ski Season
 - E. Consideration to Approve Memorandum of Agreement VTSV-2018-10 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Town of Taos for the Purpose of Providing Transportation Service for the 2017-18 Ski Season
 - F. Consideration to Approve Memorandum of Agreement VTSV-2018-11 in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Taos County for the Purpose of Providing Transportation Service for the 2017-18 Ski Season
 - G. Consideration to Approve Contract No. VTSV 2018-12 with Albuquerque Vault Company for Fabrication of Four Septic Holding Tanks to Replace the Defective Tanks Currently at the Taos Mountain Lodge

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

H. Council Acknowledgement of the 1st Quarter Financial Data Submitted to the Department of Finance, Local Government Division in October 2017

I. Discussion and Consideration to Approve Hiring a Professional Company to Study and Submit Recommendations and Protocols for the Village of Taos Ski Valley in the Event of an Active Shooter

J. Consideration to Approve Out-of-State Travel by Two Public Works Employees to Denver, CO to Pick Up Snowplow Blades and the LaRue Snow Blower

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of the Limited Personnel Matters

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

(2)

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 --