



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JANUARY 16, 2018 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 DECEMBER 12, 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
 - A. Consideration to Participate in the New Mexico Municipal League (NMML) 29th Annual Municipal Day
 - B. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
 - C. Consideration to Approve Planning & Zoning Commission Appointments
10. STAFF REPORTS
11. OLD BUSINESS
 - A. **PUBLIC HEARING:** 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. **PUBLIC HEARING:** Consideration to Approve Ordinance No. 2018-65 Rescinding Ordinance No. 2012-33 Personnel Ordinance
12. NEW BUSINESS
 - A. **PUBLIC HEARING:** Consideration to Approve Application No. 1071030 for a Restaurant Beer and Wine Liquor License with On-premises Consumption Only with Patio Service, by Tripod Pizza LLC
 - B. Council Acknowledgement of the 2nd Quarter Financial data to be submitted to the Department of Finance, Local Government Division by January 31, 2017
 - C. Consideration to Approve Resolution No. 2018-348 Approving the Budget Adjustment Request (BAR) for Submission to the Department of Finance for the Initial Bond Proceeds Disbursement and Corresponding Expenses
 - D. Consideration to Approve Resolution No. 2018-349 Approving the Budget Adjustment Request (BAR) for Submission to the Department of Finance to Adjust the FY2018 Beginning Balances

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

E. Consideration to Approve **Resolution No. 2018-350** Concerning Governing Body Meetings and Notice Required

F. Consideration to Approve **Resolution No. 2018-351** a Resolution Appointing a Precinct Board for the Regular Municipal Election to be Held On March 6, 2018

G. Authorization and Approval for the Village Administrator to Negotiate with Property Management Companies or Property Management Agencies regarding the Collection and Payment of Lodger's Tax

H. General Discussion and Possible Direction to Staff Concerning Funding Sources or Other Solutions Regarding Dust Control

I. Authorization and Approval for Taos Mesa Brewing expanded liquor license to include a patio area

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 --