



Village of Taos Ski Valley
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VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
APRIL 16, 2019 2:00 P.M.

1. CALL TO ORDER & NOTICE OF MEETING

The Special Meeting of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 2:00 p.m. The notice of the Special Meeting was properly posted.

2. ROLL CALL

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

Governing Body Present

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Administrator John Avila
Clerk Ann Wooldridge
Public Works Director Anthony Martinez
Public Works Administrative Assistant Christina Wilder

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda with the removal of item 5. A. Closed Session

Motion: Councilor Stagg Second: Councilor Wittman Passed: 4-0

4. NEW BUSINESS

A. Consideration to Award Contract for the Village of Taos Ski Valley Wastewater Treatment Plant Expansion

The Village of Taos Ski Valley has a Sewer System Development Project to upgrade and expand the Village Wastewater Treatment Plant in order to increase capacity for the growing seasonal demand. The project has been planned, designed, and an RFP was advertised March 3, 2019 to obtain Proposals. A Pre-Bid conference was held March 18, 2019 for potential contractors to review design information, and the site to construct the new plant. Two RFP responses were received April 5, 2019 and evaluated for award, and the recommendation has been made to award the contract to the best scoring bidder: Integrated Water Services.

Administrator Avila explained that there had been several contractors and subcontractors who had attended the pre-bid conference, although just two contractors submitted final bids. Mark Dahm of Allan Plummer & Associates (formerly FEI Engineers) had conducted the background investigation and the bid analysis.

A. P&Z Commissioner Caldwell relayed that there is a concern within the community about the potential dormitory at the corner of O.E. Pattison Loop and Twining Road. Commissioner Caldwell recommended that the Village notify property owners of the zoning of their properties along with an explanation of what that zoning indicates as far as allowed uses, conditional uses, and such.

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

A Council Budget Workshop will be held on Tuesday, May 14, 2019 at 9:00 a.m. at the Edelweiss Lodge Club Room. The next regular meeting of the Village Council is scheduled for Tuesday, May 14, 2019 at 2:00 p.m. at the Edelweiss Lodge Club Room.

8. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Pattison Second: Councilor Wittman Passed: 4-0

The meeting adjourned at 3:15 p.m.

Christof Brownell, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk