



**6. CITIZENS' FORUM – Limit to 5 minutes per person (please sign in)**

**A.** TSVI David Norden reported that Taos Air is planning to open around the first week of July, with round trip service from Taos to Austin, Dallas, San Diego, and Los Angeles. They will be approaching the Village for community financial support, as is customary for air services to rural towns. Mr. Norden said that they will be conducting Covid-safe practices and hope to be a leader in small community air service. A Dornier 328 30-seat turboprop airplane will be used.

**B.** Chamber of Commerce Director Courtney Tucker announced that the Village/Chamber/TSVI Covid-safe plan had been successful. Testing employees and monitoring businesses had resulted in a ski season with out any outbreaks. She noted that there had been a handful of Covid-positive results in March, but these people were quickly isolated, and no spreading of the virus occurred.

**C.** TSVI Chaz Rockey said that a comprehensive, collaborative approach was needed for the Village and TSVI on priorities and core assumptions.

**7. COMMITTEE REPORTS**

**A. Planning and Zoning Commission** –Commission Chair Wittman reported that at the March 1, 2021 P&Z meeting, the agenda consisted of:

- A summary to date of the Twining Road Improvement Project by Scott Eddings of Huitt Zollars, Village Project Engineer
- A consideration to recommend to Council the approval of Resolution 2021 -469, adopting updated land use assumptions
- A presentation by Peter Talty of the draft Kachina Master Plan
- Certificates of Compatibility issued
- CIAC update
- Next P&Z meeting will take place on April 5, 2021

**B. Public Safety Committee** – There was no update

**C. Firewise Community Board of Directors** -see above

**D. Parks & Recreation Committee** – Committee Chair Kett reported that members are preparing for installation of the Enviro-Loo composting toilets at Hiker Parking. The units depend on passive solar availability to run efficiently. A community trash pick-up will be scheduled for May.

The next meeting will be on-site at Hiker Parking on April 13, 2021 at 11:00 a.m.

**E. Lodger's Tax Advisory Board** – there was no report, but Co-Chair Stagg said that the Board will look at the next round of grants soon.

**F. Capital Infrastructure Advisory Committee** – Committee Chair Ben Cook reported that the Committee had been working on land use assumptions, the capital improvement plan, costs of expected development, and on concluding the impact fee schedule.

**8. REGIONAL REPORTS**

Director Nicholson reported that the NCRTPO had drafted a regional transportation plan and was finalizing funding for the top projects, which include Blueberry Hill improvements, and the entrance to the Pueblo.

**9. MAYOR'S REPORT**

Mayor Brownell said that the recent three feet of snow at spring break had been welcome, and that everyone seemed to be wearing masks.

Mayor Brownell reported that Roger Pattison had stepped down as chair of the Public Safety Committee and the Firewise Board and that he would like to appoint Neal King to Chair both of those committees.

**MOTION: To approve the appointment of Neal King as Chair of both these Committees**

**Motion: Councilor Stagg**

**Second: Councilor Wittman**

**Passed: 4-0**

**10. STAFF REPORTS**

Staff reports were included in the Council packet and were posted to the web site.

Administrator Avila pointed out that a Council Special meeting would take place on April 13, 2021, for TSVI to introduce the new Village entry road plans to the Community. The new entry way is part of TSVI's updated Master Development Plan with the US Forest Service.

Other Staff reports were included in the Council packet.

Fire Chief Molina presented more detail on the plan for four paid positions in the Fire/EMS department, as well as a plan for payment to volunteers for overnight calls. He also presented a plan for new apparatus and new equipment. Councilor King recommended that the Public Safety Committee, the Firewise Board, and the Fire and EMS departments come up with a unified plan to present to Council.

Councilors Kern and King thanked the Staff for their hard work during this past Covid season with lowered revenues and Covid compliance being required and having to be monitored in the community.

Clerk Wooldridge thanked Administrative Assistant Romero for her work in monitoring short-term rental requirements for home and condo owners.

**11. OLD BUSINESS**

**A. PUBLIC HEARING:** Consideration to Approve **Ordinance 2021-09** An Ordinance of the Village of Taos Ski Valley Amending Ordinance 2002-09 to Update and Adopt the New Mexico Uniform Traffic Ordinance

The purpose of this ordinance is to adopt the current N.M. Uniform Traffic Ordinance (UTO) so that it may become effective within the Village of Taos Ski Valley. The UTO changes every several years depending on legislative action. There are a few penalty assessment changes, deleted items, and formatting changes in this most recent version, which is the 2019 amendment to the 2010 Uniform Traffic Code. Please see the attached NMML memo.

Uniform Traffic Ordinance adoption maintains safety in the community by giving Law Enforcement guidance on revised changes to traffic laws and penalties.

**PUBLIC HEARING:** Homeowner Kathy Bennett spoke in favor of adopting this ordinance. No one spoke against. The Public Hearing was closed.

**MOTION: To Approve Ordinance 2021-09 An Ordinance of the Village of Taos Ski Valley Amending Ordinance 2002-09 to Update and Adopt the New Mexico Uniform Traffic Ordinance**

**Motion: Councilor Wittman                      Second: Councilor King                      Passed: 4-0**

**12. NEW BUSINESS**

**A. PUBLIC HEARING:** Consideration to Approve **Resolution No. 2021-469** Adopting the 2021 Development Impact Fees Land Use Assumptions

Director Nicholson explained that the Village of Taos Ski Valley has been working on a Capital Improvements Plan (CIP), through the Village Planning & Community Development Department, with the goal of updating development impact fees and related water and sewer system development fees, through adoption of an amended development impact fees ordinance.

The Village's actions are regulated by the New Mexico Development Fees Act, NMSA 1978, Section 5-8-1 *et. seq.* (the Act), which establishes specific procedures for municipalities and counties to impose development impact fees. As part of the update to the Village's development impact fees, Council adoption of Land Use Assumptions is a required prerequisite for future adoption of revised development impact fees and related ordinances under the Act.

The Land Use Assumptions will partially serve as the basis for projecting the demand for capital improvements or facility expansions that will be needed to serve anticipated future growth in the Village during this ten-year period and will provide an understanding of probable population, job growth, and projected land uses.

As directed by the Act, the recently established Capital Improvement Advisory Committee (CIAC) has reviewed the Land Use Assumptions at public meetings on December 10, 2020, January 20, 2021, and February 10, 2021 and recommends its approval.

Staff recommends approval of **Resolution No. 2021-469** as a required prerequisite for future adoption of revised development impact fees and related ordinances under the New Mexico Development Fees Act.

**PUBLIC HEARING:** TSVI Chaz Rockey spoke in favor of the Land Use Assumption Resolution. Homeowner Kathy Bennett spoke against adoption, saying that not enough information had been presented to the public. The Public Hearing was closed.

**MOTION: To Approve Resolution No. 2021-469 Adopting the 2021 Development Impact Fees Land Use Assumptions**

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



