



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, OCTOBER 26, 2021 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 SEPTEMBER 28, 2021 VILLAGE COUNCIL REGULAR MEETING and the OCTOBER 12, 2021 VILLAGE COUNCIL SPECIAL MEETING**
- 5. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto:awooldridge@vtsv.org) to sign up)
- 6. COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
  - C. Firewise Community Board
  - D. Parks & Recreation Committee
  - E. Lodger's Tax Advisory Board
  - F. Capital Advisory Infrastructure Committee
- 7. REGIONAL REPORTS**
- 8. MAYOR'S REPORT**
- 9. STAFF REPORTS**
  - A. Administrator Avila
  - B. Finance Director Grabowski
  - C. Police Chief Trujillo
  - D. Fire Chief Molina
  - E. Building Official Bowden
  - F. Planning Director Nicholson
  - G. Public Works Director Martinez
  - H. Clerk Wooldridge
  - I. Attorney Baker
- 10. OLD BUSINESS**
  - A. PUBLIC HEARING:** Consideration to Approve **Ordinance No. 2022-30** Amending Village Zoning Ordinance No. 17-30 to Include Provisions Regarding Cannabis Establishments and Uses and Amending the Village's Official Zoning Map to Create a Cannabis Overlay Zone
- 11. NEW BUSINESS**
  - A.** Consideration to Approve, Publish, and Post **Amended Ordinance 2022-30** Approving Rezoning of Bull of the Woods Lots B & C from Special Use Zone to Residential Zone
  - B.** Consideration to Approve **Resolution No. 2022-489** Requesting a Permanent Budget Adjustment (BAR) Transferring Funds from the General Fund Reserve (43) and into the Water (01) and Sewer (02) Enterprise Funds
  - C.** Consideration to Approve **Resolution No. 2022-490**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico Department of Transportation (NMDOT) FY2022-2023 Municipal Arterial Program (MAP) Cooperative Agreement
  - D.** Consideration to Approve **Resolution 2022-491** Election Resolution
  - E.** Council Acknowledgement of the FY2022 1st Quarter Financial data for Submission to the Department of Finance, Local Government Division by October 31, 2021
  - F. PUBLIC HEARING:** Consideration to Approve Application No. 1023553, Transfer of Ownership & Change of Location of Dispenser Liquor License No. 0201 by Cid's Mountain Market at 200 Thunderbird Road Unit 102
  - G.** Delivery by the Capital Infrastructure Advisory Committee of the Updated Recommendations Regarding the Village of Taos Ski Valley's Capital Improvements Plan, the Proposed Land Use Assumptions, and Development Impact Fee Schedule
  - H.** Discussion and Direction to Create a future Budget adjustment Resolution to Fund a new Village accounting software and the Professional Services that are Required to Implement the System
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**