



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 14, 2021 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. CONSIDERATION TO APPROVE APPOINTMENT OF THE VILLAGE OF TAOS SKI VALLEY POLICE DEPARTMENT CHIEF**
- 5. CONSIDERATION TO APPROVE APPOINTMENT OF THE VILLAGE OF TAOS SKI VALLEY FIRE/EMS DEPARTMENT CHIEF**
- 6. APPROVAL OF THE MINUTES OF THE NOVEMBER 23, 2021 VILLAGE COUNCIL REGULAR MEETING and the NOVEMBER 30, 2021 VILLAGE COUNCIL SPECIAL MEETING**
- 7. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)
- 8. 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
- 9. REGIONAL REPORTS**
- 10. MAYOR'S REPORT**
- 11. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Grabowski
 - C. Police Department
 - D. Fire Chief Molina
 - E. Building Official Bowden
 - F. Planning Director Nicholson
 - G. Public Works Director Martinez
 - H. Clerk Wooldridge
 - I. Attorney Baker
- 12. OLD BUSINESS**
 - A. Discussion of the Taos Ski Valley Postal Service Status, Options Available to the Village, and Direction to Convince the USPS to Maintain Postal Delivery Within the Village of Taos Ski Valley (to follow Closed Session)
- 13. NEW BUSINESS**
 - A. PUBLIC HEARING:** Consideration to Approve **Resolution No. 2022-495** Adopting the Village's Capital Improvements Plan Update Related to Development Impact Fees
 - B.** Consideration to Approve **Resolution No. 2022-496** Requesting a Permanent Budget Adjustment to the FY2022 Budget (BAR) Adding a New Police Officer Position, Increasing Salary and Benefits Expense in the Law Enforcement (04) Fund, and Increasing the Transfer out from General Fund (03) into the Law Enforcement Fund to Cover the Additional Expenses
 - C.** Consideration to Approve **Resolution No. 2022-497** a Resolution to Amend Resolution No. 2009-176 Relating to the Reimbursement of Public Officers and Employees for Per-diem Travel

Expenses

D. Consideration to Approve **Resolution 2022-498** Concerning Governing Body Meetings and Notice Required

E. Consideration to Approve **Resolution No. 2021-499**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2022, NM LGRF DOT CONTROL No. L500394

F. Consideration to Adopt a 2022 Village Holiday Schedule

G. Twining Road Reconstruction Project - Preliminary Design Final Presentation

H. Consideration to Approve Village of Taos Ski Valley Letter of Endorsement for the Taos Region Clean Energy Transportation and Recreation Corridor

14. CLOSED SESSION

A. Discussion of Pending Litigation Concerning Ovivo Contract, and the USPS

This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H) (7)

15. MISCELLANEOUS

16. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

17. ADJOURNMENT

Meeting packet can be viewed on the Village web site at

<https://www.vtsv.org/village-government/village-council/meetings-agendas-minutes/>

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