



**VILLAGE COUNCIL REGULAR MEETING AGENDA
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 13, 2017 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 MAY 9, 2017 REGULAR VILLAGE COUNCIL MEETING, and the MAY 18, 2017 VILLAGE COUNCIL SPECIAL 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**
- 10. STAFF REPORTS**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A.** Consideration of appeal for Lodger's Tax late charge penalties
 - B.** Consideration to Approve an Easement Agreement between Taos Ski Valley, Inc. (TSVI), Parcel G Development LLC, the Village of Taos Ski Valley, and the Village of Taos Ski Valley Tax Increment Development District
 - C.** Consideration to Approve the Dedication, Bill of Sale, Grant of Easement and Agreement by Taos Ski Valley, Inc. to the Village of Taos Ski Valley of Infrastructure Improvements
 - D.** Consideration to Approve a Memorandum of Understanding between Taos Ski Valley, Inc. and the Village of Taos Ski Valley for the Vehicle Maintenance Facility Washbay Installation
 - E.** Presentation by Taos Ski Valley, Inc. on Summer 2017 Strawberry Hill and Public Improvements Projects
 - F.** Presentation by Taos Ski Valley, Inc. of Alternative Dual-Purpose Kachina Water Tank
 - G.** Consideration to Approve the Request for \$3565.38 for the Town of Taos Landfill Recycling Operational Expenses
 - H.** Consideration to Approve the Amended and Restated Joint Powers Agreement (JPA) Concerning the Operations of the Taos Emergency Communications Center
 - I.** Consideration to Approve New Village Vehicle Lockout and Recovery Policy
 - J.** Consideration to Approve Dominguez Trust Right-of-Way Exchange to Relocate Emma Road

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K. Consideration to Approve Closing Kachina Road to Summer Vehicular Traffic to Create a Kachina Park

L. Consideration to Approve **Resolution No. 2017-331** Approving the Budget Adjustment Request (BAR) for submission to the Department of Finance for the distribution balance of the Taos Mountain Lodge financing and for the closure of Judicial Fund 16

M. Consideration to Approve **Resolution No. 2017-332** Rescinding **Ordinance No. 2012-33 Personnel Ordinance**, An Ordinance Adopting Amendments to Ordinance No. 2003-33

N. Consideration to Approve **Resolution No. 2017-333** to Update the Village Personnel Policy to Include Outside Employment Disclosure for Village Elected Officials

O. Council Acknowledgment and Approval of Out-of-State Travel for the Fire Department

13. MISCELLANEOUS

14. CLOSED SESSION

A. Discussion of the Acquisition of Real Property

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

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

16. ADJOURNMENT

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