



VILLAGE COUNCIL REGULAR MEETING AGENDA  
SNAKEDANCE CONDOMINIUMS HONDO RESTAURANT  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JULY 11, 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 JUNE 13, 2017 REGULAR VILLAGE COUNCIL MEETING, and the JUNE 29 2017 VILLAGE COUNCIL SPECIAL MEETING
5. PRESENTATION ON THE ENCHANTED CIRCLE TRAILS ASSOCIATION BY CARL COLONIUS
6. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)
7. FINANCIAL REPORTS
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
9. REGIONAL REPORTS
10. MAYOR'S REPORT
  - A. Recognition and Appreciation for Chief Daniels and the Volunteer Fire Department
  - B. Consideration to Approve a 2017 NMML Annual Conference Voting Delegate
11. STAFF REPORTS
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Consideration to Approve **Resolution No. 2018-335** Authorizing an Additional Laborer/Equipment Operator Position for the Village's Department of Public Works
  - B. Consideration to Approve **Resolution No. 2018-336** Approving the FY2018 Salary Schedule
  - C. Consideration to Approve **Resolution No. 2018-337**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2018, NM LGRF DOT Project SP-5-18 (197)
  - D. Consideration to Approve **Resolution No. 2018-338** Allowing Parking on Village Roads on August 5th, 2017 for the Up & Over event
  - E. Consideration to Approve Suspending the 250,000 gallon Buried Kachina Water Tank Project To Research a Possible New Location
  - F. Consideration to Approve Amended Contracts with FEI Engineering for Task #1 General Services and Task #7 On-call Water System Services
  - G. Consideration to approve Department of Public Safety Policy and Procedures Manual

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

**H.** Consideration to Approve Out-of-State Travel by the Police Chief to Philadelphia, PA for the International Association of Chiefs of Police (IACP) Conference

**I.** Consideration to Approve Granting a Pro-rated June Bill for 119 Twining Road

**14. MISCELLANEOUS**

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

**16. ADJOURNMENT**

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