



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
SNAKEDANCE CONDOMINIUMS
HONDO RESTAURANT
TAOS SKI VALLEY, NEW MEXICO
MONDAY, AUGUST 14, 2017, 4:00 P.M.**

1. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 4:05 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing Body Present

Mayor Neal King
Councilor Kathy Bennett
Councilor Christof Brownell
Councilor Chris Stagg
Mayor Pro Tem Tom Wittman

Village Staff Present

Administrator Mark Fratrack
Clerk Ann Wooldridge
Public Works Director Ray Keen
Attorney Dennis Romero

3. APPROVAL OF THE AGENDA

Councilor Wittman asked to add a Miscellaneous item, D.

MOTION: To approve the agenda as amended

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

4. CLOSED SESSION

A. Discussion of the Purchase, Acquisition or Disposal of Real Property by the Public Body

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

MOTION: To go to Closed Executive Session

Motion: Councilor Stagg Second: Councilor Bennett Passed: 4-0

MOTION: To return to Open Session

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

No decisions or motions were made during closed session.

5. MISCELLANEOUS

A. Councilor Wittman asked to discuss the request from Chaz Rockey to the Mayor and Council that they reconsider the vote on the fees for The Blake. Rockey said that he had wanted to be in attendance when any such decision were made, and that he would like to renegotiate the fees. Rockey had written to the Mayor and Council saying that he would like to make a presentation regarding the infrastructure projects that TSVI has completed and dedicated to the Village. Councilor Stagg suggested that the Mayor and Council

listen to Rockey's explanation and consider the large investment that TSVI has made in the community. Councilor Stagg expressed a hope that TSVI and the Village could be partners.

B. Discussion took place on the possible Kachina Water Tank locations. The question was asked as to whether it is best to look at the advantages and disadvantages of all three sites, or whether the Council has already decided that they are not interested in moving the tank from the original Tract A site. If another site wouldn't be considered by the Council, then there wouldn't be a need to discuss and negotiate the terms of the MOU. Administrator Fratrack advised the Council that construction of the underground tank would now have a cost overrun of at least \$500,000. Fratrack asked the Council to take this into account when considering another site. Public Works Director Keen said that he didn't think it made sense to put a water tank so close to the spring, and that protection of the Village's water source should be the item of highest priority to all parties when considering various locations. Keen also said that he had made inquiries and had learned that a three-month long study of the water flow at the spring area is not adequate, and that a year-long study would be necessary. He stressed the need for a source water protection plan for the Village.

Councilor Stagg suggested having further discussion of Kachina water locations at a public workshop. (Note: the Council Workshop on Potential Kachina Water Tank locations was later scheduled for Monday, September 18, 2017 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.)

5. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next regular meeting of the Village Council is scheduled for Tuesday, September 12, 2017 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant.

6. ADJOURNMENT

MOTION: To Adjourn

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

The meeting was adjourned at 5:15 p.m.

Neal King, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk