



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 14, 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 FEBRUARY 14, 2017 REGULAR VILLAGE COUNCIL MEETING**
5. **PRESENTATION BY TOWN OF TAOS DIRECTOR OF MARKETING & TOURISM KARINA ARMIJO ON PROCESS OF WORKING WITH AIRBNB**
6. **CITIZEN'S FORUM** – Limit to 5 minutes per person (please sign in)
7. **FINANCIAL REPORTS**
 - A. Acknowledgement of FY 2016 Audit Report and Lodger's Tax Audit Report, presentation by Burt & Company CPAs, LLC
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**
11. **STAFF REPORTS**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
 - A. **PUBLIC HEARING:** Notice of the Village of Taos Ski Valley's Intent to Apply for Federal Funds for Financial Assistance with the USDA Rural Development to Develop Improvements to the Wastewater Treatment Plant
 - B. Introduction: **Ordinance No. 2017-61** An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley
 - C. Introduction: **Ordinance No. 2017-62** An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Lands
 - D. Introduction and Discussion of the Concept of a Base Area Plaza Easement Dedication by TSVI and Parcel G Development LLC to the Village, as an alternative to Ownership Transfer
 - E. Consideration to approve Out-of-State Travel to Lake Tahoe and San Francisco, California, from March 26 through 29, 2017, by Public Works Director Ray Keen to Field-inspect Equipment
14. **MISCELLANEOUS**
15. **CLOSED EXECUTIVE SESSION**

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

A. Discussion of Possible Litigation in Regards to Land Acquisition adjacent to Ernie Blake Road

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (7)

B. Discussion of Limited Personnel Matters

This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (2)

16. Approval of Professional Service Contract for Legal Services in connection with the Appraisal of Property for Ernie Blake Road Realignment
17. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
18. **ADJOURNMENT**

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



Village of Taos Ski Valley
 PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525
 (575) 776-8220 (575) 776-1145 Fax
 E-mail: vtsv@vtsv.org Website: www.vtsv.org
Mayor: Neal King
Council: Kathleen Bennett, Christof Brownell,
 J. Christopher Stagg, Thomas Wittman
Administrator: Mark G. Fratrack,
Clerk: Ann M. Wooldridge
Finance Director: Nancy Grabowski

NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN of the following meetings of the Village of Taos Ski Valley, New Mexico and the dates, times and locations of the meetings:

MEETING	DATE & TIME	LOCATION
PLANNING & ZONING MEETING	CANCELLED	Edelweiss Lodge Club Room 106 Sutton Place
PUBLIC SAFETY COMMITTEE	Monday, March 6, 2017 9:00 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
FIREWISE COMMUNITY BOARD MEETING	Monday, March 6, 2017 10:30 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
PARKS & RECREATION COMMITTEE	Tuesday, March 7, 2017 4:30 p.m.	Stray Dog Cantina
VILLAGE COUNCIL REGULAR MEETING <i>PUBLIC HEARING: Village of Taos Ski Valley application with the USDA Rural Development for financial assistance to develop improvements to the Wastewater Treatment Plant</i>	Tuesday, March 14, 2017 2:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
VILLAGE COUNCIL BUDGET WORKSHOP	Tuesday, April 11, 2017 9:00 a.m.	Edelweiss Lodge Club Room 106 Sutton Place
VILLAGE COUNCIL REGULAR MEETING	Tuesday, April 11, 2017 2:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
TIDD BOARD REGULAR MEETING	Wednesday, April 12, 2017 2:00 p.m.	Edelweiss Lodge Club Room 106 Sutton Place
CHAMBER OF COMMERCE	TBA	TBD
LODGER'S TAX COMMITTEE	TBA	TBD

These meetings will be public meetings to consider various items of business. A copy of the agenda for each meeting will be available for inspection 72 hours prior to the meeting. Persons wishing to comment on items listed on the proposed agendas may submit written comments to the Village offices on or before 5:00 P.M. on the day prior to the meeting. Persons with disabilities may request accommodations no later than 5:00 P.M. on the day prior to the meeting. This notice shall be posted at the Village offices, Box Canyon, Village Message Board in the TSV Chamber of Commerce and three other public places within the municipality as provided by Section 3-1-2 NMSA 1978. /s/ Ann M. Wooldridge, Village Clerk, posted March 2, 2017.



Village of Taos Ski Valley
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**VILLAGE COUNCIL REGULAR MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 14, 2017, 2:00 P.M.**

1. CALL TO ORDER & NOTICE OF MEETING

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 2:00 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
Councilor Tom Wittman, Mayor Pro Tem

Staff present:

Village Administrator Mark Fratrack
Village Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Public Works Director Ray Keen
Police Chief Andrew Bilardello
Building & Construction Director Bill Jones
Planner Adrienne Anderson
Administrative Assistant Renee Romero
Administrative Assistant Ruth Martin
Village Attorney Dennis Romero

3. APPROVAL OF THE AGENDA

Councilor Stagg asked to move item 13.D. to after item 4.

MOTION: To approve the agenda as amended

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

4. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2017 REGULAR VILLAGE COUNCIL MEETING

MOTION: To approve the minutes as presented

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

13. D. Update and Consideration to Approve Recommendations for Wastewater Treatment Plant Upgrade

Financing Options, Presentation by Brad Angst with George K. Baum

Brad Angst with G. K. Baum & Associates said that he is concerned that the hold harmless option may be repealed and that they are working to allow it to continue to be used. He estimates that the Village could receive an additional \$150,000 annually if put in to place. G. K. Baum is also working with Chaz Rockey on a \$3 million grant application through the NCNMEDD. These efforts are being made to avoid, as much as possible, relying on the Village's annual budget to pay for the proposed treatment plant improvements. The necessary financing of \$2 ½ - 3 million appears to be the least expensive through the USDA Rural

Development program. The project must be near completion in order to obtain the loan, however, so it will be necessary to put in place something for the interim period, such as a construction loan. Once the hold harmless is put in place and pledged to an existing debt, such as the NMFA loan or the CWSRF loan, the Legislature would not be able to take it away. The gross receipts created through the hold harmless tax would go entirely to the Village and not to the TIDD. It appears that the State is not in favor of allowing municipalities to increase their revenues.

5. PRESENTATION BY TOWN OF TAOS DIRECTOR OF MARKETING & TOURISM KARINA ARMIJO ON PROCESS OF WORKING WITH AIRBNB

Ms. Armijo was not available to attend the meeting today. She will hopefully be able to attend next month.

6. PRESENTATION BY HOLY CROSS HOSPITAL CEO BILL PATTEN ON CRITICAL ACCESS HOSPITAL

Holy Cross Hospital (HCH) CEO Bill Patten explained that “Critical Access Hospital” (CAH) is a designation given to certain rural hospitals by the Centers for Medicare and Medicaid Services (CMS). This designation was created by Congress in the 1997 Balanced Budget Act in response to a string of hospital closures in the 1980’s and early 1990’s. The CAH designation is designed to reduce the financial vulnerability of rural hospitals and improve access to healthcare by keeping essential rural services through cost-based Medicare reimbursement. CAH status would require the hospital to comply with a certain set of regulations, one of which is that no more than 25 acute inpatient beds be used for services. The current license is for 29 acute beds, although for the last year the average inpatient census was 14.3 and for this year to date has been 12.9. During the last two years, there have never been more than 25 inpatients. Additional beds used for observation would be allowed. The biggest advantage of being designated as a CAH is that the hospital would be paid based on a cost-based reimbursement model, which has the potential to increase the net revenues. The current reimbursement to the hospital from Medicare to provide services to patients is only 34% of what the hospital charges and only 79% of the hospital’s cost. With the new CAH designation, the hospital would be able to increase billable amounts and would get money back on money spent on infrastructure in a capital credit. Patten said that in several respects, Holy Cross Hospital is already functioning like a CAH hospital and that financially and clinically, there is no apparent advantage to remaining a Prospective Payment System (PPS) hospital. The majority of the HCH staff voted for the hospital to convert to a CAH. The Board of Holy Cross Hospital directed Patten to begin the process to convert to CAH status, and to reach out to the community and educate people.

7. CITIZEN’S FORUM

No one spoke at the citizens’ forum.

8. FINANCIAL REPORTS

Director Grabowski reported that GRT remitted to the Village in January was \$142,636.32 compared to \$224,614.99 for January last year. Total year to date is \$738,813.66 versus last year’s \$699,710.93, which is an increase of 7%. The TIDD received a distribution in January for November GRT of \$253,042.50. Lodger’s tax collections were \$52,006 versus \$53,807 for last year. Totals year to date are \$99,079 versus last year’s \$108,027, which is a decrease of 8%.

Property tax collections are now caught up, and \$400,000 has been paid by TSVI towards the system development fees and impact fees for The Blake.

8. COMMITTEE REPORTS

A. Planning and Zoning Commission – P&Z met on Monday, February 6, 2017 at 1:00 p.m. at the Edelweiss Lodge Club Room. Commission Chair Wittman reported on the following agenda items:

- The resolution to adopt the open meetings act requirements was approved.
 - The comprehensive plan was reviewed. Planner Anderson asked for final comments within two weeks. Hopefully, the plan will get approved in March.
 - Building & Construction Director Jones reported that new Verizon antennas will be placed on the roof of the Kinderkafig. This will not require approval by the P&Z Commission because the antennas are not free standing, and there have already been antennas at this location for several years.
- The next P&Z meeting is scheduled for Monday, March 6, 2017 at 1:00 p.m. at the Edelweiss Lodge Club Room. (Note: This meeting was later cancelled.)

B. Public Safety Committee – The Public Safety Committee met on February 6, 2017 at 10:30 a.m. Councilor Bennett reported on agenda items discussed:

- The firearms ordinance will be brought to the Council soon for a first reading.
- An ordinance concerning off-road vehicles is still being worked on.
- The text interactions application will be put in to use soon.

C. Firewise Community Board of Directors - The Firewise Community Board of Directors met on February 6, 2017 at 9:00 a.m. Councilor Bennett reported on agenda items discussed:

- Jack Lewis from the US Forest Service Questa Ranger District office attended to discuss the thinning projects taking place next summer on State Road 150, especially at the campground areas.
- A meeting will be held on March 27, 2017 at 4:00 p.m. at the Columbine Inn Conference Center with representatives from the Nature Conservancy and the Rio Grande Watershed Coalition to discuss tree thinning in Amizette this summer. Councilor Bennett said that the Village of Taos Ski Valley is a good testing place because of the amount of privately and publicly held land.
- The Village Evacuation Plan will need to be revised to make the central meeting location Tenderfoot Katie's from the Kinderkafig, as construction will be taking place at the Kinderkafig this summer.
- The Community Wildland Protection Plan (CWPP) was approved by the State.

The next meetings of the Public Safety Committee and the Firewise Board are scheduled for March 6, 2017 at the Edelweiss Lodge at 9:00 a.m. and 10:00 a.m., respectively.

D. Parks & Recreation Committee – the committee will be meeting at the end of February or early in March.

E. Lodgers' Tax Advisory Board – no report

9. REGIONAL REPORTS

Councilor Bennett reported that the Landfill Board had not met in December or January, but will be meeting on February 16, 2017. The Board is gathering information from municipalities on their costs for recycling.

10. MAYOR'S REPORT

Mayor King reported on the following items:

- Village staff is starting to work on projections for the FY 2018 budget. As part of the process, water and sewer rates will be analyzed.
- A budget workshop will be held in April or May in order to get preliminary discussions on the FY 2018 budget. The draft budget must be submitted to the DFA by June 1, 2017.
- A meeting sponsored by the Rivers & Birds organization will take place on February 21, 2017, where Representative Martin Heinrich will speak about the importance of keeping public lands public. Mayor King will attend and speak in support.
- Mayor King reiterated the importance of getting items for Council meetings to Clerk Wooldridge in a timely manner the week before the monthly Council meeting.

11. STAFF REPORTS

Mark Fratrack, Village Administrator reported on ongoing projects:

- Townsite Act – Administrator Fratrack attended a meeting with the U.S. Forest Service concerning Red River's request for donation of land for its treatment plant through the Townsite Act. This is the same process that the Village of Taos Ski Valley is undergoing. An update on the timeline and progress on the process is scheduled for February 28, 2017.
- Taos Mountain Lodge – Director Jones and Building Inspector Willson met with the NM Department of Transportation (NMDOT) District Engineer concerning the placement of holding tanks on the property and to discuss the possibility of possible sewer line extension to the Taos Mountain Lodge. The NMDOT is

supportive of the Village moving forward with the installation of sewer lines in Amizette before the DOT conducts re-paving of State Road 150. If the sewer lines were extended to Amizette, provisions structures would not be required to hook up to the new sewer lines. FEI Engineers is working on a water and sewer line design for Amizette.

- Kachina Water Tank or a possible 5 million gallon water tank – Fratrack said that the planned 250,000 gallon Kachina water tank is ready to go out for bid in the spring. Construction could begin in late spring or early summer. Fratrack spoke with the Water Trust Board (WTB) about some of the concerns with the possible 5 million gallon tank. The next WTB meeting is April 2017. If the Village intends to move forward with the alternative 5 million gallon tank, all questions must be answered by that time.
- WWTP/WWTP Financing Options – Interim upgrades are approximately 90 - 95% complete; only a control valve remains to be installed. At the beginning of March, the Environment Information Document required for compliance with the National Environmental Policy Act (NEPA) may be released. A 45 day review period is required, followed by a public meeting in late April.
- Ernie Blake Road – Administrator Fratrack has had various discussions with the contracted appraiser. He will be meeting with Attorney Romero and the appraiser to discuss the best process to use going forward.

Department Briefs

- **Department of Public Safety Update.** Fire Chief Mitch Daniels thanked the Village Public Works staff for their assistance in plowing Village roads and State Road 150 during a recent snow storm. There were three EMS calls that required access to Mogul Medical on Sutton Place and also required access to the Sierra del Sol Condominiums. The EMS department would not have been able to respond to the calls if the Public Works crew had not been available for emergency plowing. In addition, a bus of skiers going to the Snakedance Condominiums was stuck on State Road 150 and the Public Works staff assisted in getting the bus up to the Village. Chief Daniels also noted that there have been many false alarms from carbon dioxide detectors and security alarms.
- **P&Z Update:** Director Jones said that more new wireless communications towers will be in place by next winter.
- **Public Works Update:** Director Keen reported that he is working with TSVI on plowing and other items.
- **Village Clerk:** Clerk Wooldridge reported that water rights reporting for calendar year 2016 had been completed. The Village used 72% of its allowance of consumptive use, and 55% of diverted use for the year.
- **Legal Update:** Attorney Romero reported that the new liability waiver was complete, to be used by the Public Works and Public Safety Departments when assisting citizens with vehicles.

12. OLD BUSINESS

A. PUBLIC HEARING: Consideration to Approve Ordinance No. 2017-60 An Ordinance Adopting a Municipal Hold Harmless Gross Receipts Tax

One of the funding options to pay for the wastewater treatment plant improvements is for the Village to adopt a 3/8 of a percent GRT increase in accordance with the New Mexico Gross Receipts and Compensating Act, which would be referred to as the “municipal hold harmless gross receipts tax”. This ordinance was introduced at the January Council meeting.

PUBLIC HEARING: Mayor King opened the hearing. No one spoke in favor of the Ordinance. No one spoke against the Ordinance. The public hearing was closed.

The proceeds of this type of tax go towards paying down debt service on a loan. According to the language in the Master Development Agreement, none of the proceeds would go to the TIDD. There is concern that the addition of this tax would be detrimental to tourist business by making the Village’s tax rate too high.

MOTION: To Approve Ordinance No. 2017-60 An Ordinance Adopting a Municipal Hold Harmless Gross Receipts Tax

Motion: Councilor Wittman

Second: Councilor Bennett

Passed: 4-0

13. NEW BUSINESS

A. Consideration to approve Resolution No. 2017-325 A Resolution Concerning Governing Body Meetings and Public Notice Required

Required annually by the State of New Mexico, this is the open meetings act that governs when and how meetings will be conducted. Language has been added to this resolution to say that posting of the agendas in public places will include posting to the Village's web site.

MOTION: To Approve Resolution No. 2017-325 A Resolution Concerning Governing Body Meetings and Public Notice Required

Motion: Councilor Stagg

Second: Councilor Brownell

Passed: 4-0

B. Consideration to approve Resolution No. 2017-326 A Resolution Supporting House Bill 266 of the 2017 Regular Legislative Session Relating to Occupancy (Lodgers') Tax

The NM City Managers Association and the New Mexico Municipal League (NMML) are requesting support of House Bill 266 which would strike the exemption (G) from 3-38-16 NMSA 1978. The portion of the act that would be stricken from the Statutes is:

"G. if the vendor does not offer at least three rooms within or attached to a taxable premises for lodging or at least three other premises for lodging or a combination of these within the taxing jurisdiction."

Administrator Fratrack explained that this bill is very general and not necessarily related to collecting lodgers' tax from entities such as Airbnb. Village Staff is pursuing getting a contract in place with Airbnb.

MOTION: To Approve Resolution No. 2017-326 A Resolution Supporting House Bill 266 of the 2017 Regular Legislative Session Relating to Occupancy (Lodgers') Tax

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

C. Consideration to approve Resolution No. 2017-327 A Resolution Supporting House Bill 63 of the 2017 Regular Legislative Session, The "County and Municipal Fuels Tax Act"

The NM City Managers Association and NMML are requesting support of House Bill 63 which authorizes Counties and Municipalities to impose a tax on retail sales of gasoline and special fuel within their jurisdictions. That tax would only be available to be utilized for work on highways (see definition below) and bridges. The adoption of this resolution may not affect the Village of Taos Ski Valley.

G. "highway" means every road, highway, thoroughfare, street, alley or way, including toll roads, generally open to the use of the public as a matter of right for the purpose of motor vehicle travel and regardless of whether it may be temporarily closed for the purpose of construction, reconstruction, maintenance or repair;

MOTION: Resolution No. 2017-327 A Resolution Supporting House Bill 63 of the 2017 Regular Legislative Session, The "County and Municipal Fuels Tax Act"

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

E. Consideration to approve Professional Services Contract Number VTSV-2017-08 between James Corbett and the Village of Taos Ski Valley

The contract with Mr. Corbett is for formatting and typesetting the Comprehensive Plan of 130 pages, 35 photos, 8 maps, and 16 tables into a professional draft ready for print or web application, and to finalize the Plan once comments are received and changes have been made. The contract amount shall not exceed \$2,560.00.

MOTION: To approve Professional Services Contract Number VTSV-2017-08 between James Corbett and the Village of Taos Ski Valley

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

F. Consideration to approve Professional Services Contract Number VTSV-2017-10 between Red Tail Surveying, Inc. and the Village of Taos Ski Valley

The Village of Taos Ski Valley and Red Tail Surveying, Inc. had a prior contract which recently expired. The parties would like extend the service contract, originally for drafting and surveying, to add the additional scope of GIS and computer services into the agreement. The new services will be used for reviewing current GIS data, training Village staff, and implementing the Geo Data base system. The contract amount will not exceed \$25,000. The contract would be reviewed annually and renewed if applicable.

MOTION: To approve Professional Services Contract Number VTSV-2017-10 between Red Tail Surveying, Inc. and the Village of Taos Ski Valley

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

G. Discussion and Consideration to Approve an Expenditure for a Paid EMS Responder On Call during Certain Busy Times

The EMS volunteers have discussed the possibility of having a paid responder on duty for Presidents' Weekend, at night. There is also the hope of having paid EMS responders over spring break. TSVI ski patrollers take care of emergencies during the day, but it is difficult on the few volunteers to cover all emergencies that may occur after hours. The main items to be worked out are getting these responders covered by the Village's liability and workers comp insurance, figuring out the source of funds to cover payment, and finding a place for the responders to sleep.

MOTION: To approve the expenditure for paid EMS responders for Presidents' Weekend as a test.

Motion: Councilor Wittman Second: Councilor Brownell

Clerk Wooldridge will look into insurance coverage, Finance Director Grabowski will look at the EMS budget of \$20,000, which is a transfer from the Village's General fund, and Chief Daniels will work towards formalizing the EMS department by drawing up a charter and bylaws. Ski Patroller Carl Gilmore, who started the Taos County EMS Department in 1985, will work with TSVI and others to provide accommodations for the responders.

The question was called: **Passed: 4-0**

H. Council Acknowledgement of the 2nd Quarter Financial data submitted to the Department of Finance, Local Government Division in January 2017

As per the Department of Finance Local Government Division, it is required to have quarterly financial information submitted no later than 30 days after the close of each quarter. Staff is submitting this report to the Council for its review and acknowledgement of the financial status of the Village as of December 31, 2016.

MOTION: To Acknowledge the 2nd Quarter Financial data submitted to the Department of Finance, Local Government Division in January 2017

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

I. Consideration to Approve Out of State Travel by Finance Director Nancy Grabowski to Denver, CO for the 111th Annual Government Finance Officers Association Pre-Conference and Conference May 19-24, 2017

The State requires that out-of-state travel be approved by Council. Director Grabowski provided information regarding the training and the classes she would be attending at the annual National Government Finance Officers Association Conference in Denver.

MOTION: To Approve Out of State Travel by Finance Director Nancy Grabowski to Denver, CO for the 111th Annual Government Finance Officers Association Pre-Conference and Conference May 19-24, 2017

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

14. MISCELLANEOUS

A. Chief Andy Bilardello had been unavailable to give his report earlier in the meeting. He said that the Public Safety Officers have been conducting more traffic stops on State Road 150 in an effort to slow down drivers. He said that officers were now using Slim Jims to help citizens get into their own locked vehicles, and using portable car jump starters for vehicles with dead batteries. Councilor Stagg advised that the Village police should be visible for safety, but not necessarily give out lots of tickets. The most important thing is for cars to slow down and be safe.

15. 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, March 14, 2017, at 2:00 p.m., at the Edelweiss Lodge Club Room.

16. ADJOURNMENT

MOTION: To Adjourn.

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

The meeting was adjourned at 4:15 p.m.

Neal King, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk

VILLAGE OF TAOS SKI VALLEY

GROSS RECEIPTS & LODGER'S TAX COLLECTION SUMMARY

Gross Receipts Tax
CURRENT RATE = 8.6875%

GROSS RECEIPTS

	July	August	September	October	November	December	January	February	March	April	May	June
FY 2006	\$33,641.60	\$22,282.09	\$25,181.86	\$31,212.23	\$62,459.42	\$47,324.74	\$43,923.25	\$139,874.26	\$112,375.79	\$110,299.40	\$165,260.42	\$27,589.18
YTD	\$33,641.60	\$55,903.69	\$81,085.55	\$112,297.78	\$174,757.20	\$222,081.94	\$266,005.19	\$405,879.45	\$518,255.24	\$628,554.64	\$793,815.06	\$821,404.24
FY 2007	\$49,871.45	\$34,078.55	\$36,243.65	\$49,758.67	\$39,527.57	\$35,791.82	\$34,561.38	\$149,069.79	\$134,953.15	\$155,909.24	\$169,491.55	\$43,203.86
YTD	\$49,871.45	\$83,950.00	\$120,193.65	\$169,952.32	\$209,479.89	\$245,271.71	\$279,833.09	\$428,902.88	\$563,856.03	\$719,765.27	\$889,256.82	\$932,460.68
FY 2008	\$20,214.64	\$49,552.50	\$30,529.91	\$18,716.47	\$24,225.26	\$23,499.17	\$50,734.80	\$146,293.94	\$160,211.63	\$167,362.79	\$212,589.13	\$20,102.55
YTD	\$20,214.64	\$69,767.14	\$100,297.05	\$119,013.52	\$143,238.78	\$166,737.95	\$217,472.75	\$363,766.69	\$523,978.32	\$691,341.11	\$903,930.24	\$924,032.79
FY 2009	\$5,978.98	\$31,604.97	\$36,411.72	\$34,168.28	\$36,755.21	\$36,869.62	\$81,443.70	\$194,410.32	\$178,012.59	\$176,315.78	\$191,892.82	\$36,332.99
YTD	\$5,978.98	\$37,583.95	\$73,995.67	\$108,163.95	\$144,919.16	\$181,788.78	\$263,232.48	\$457,642.80	\$635,655.39	\$811,971.17	\$1,003,863.99	\$1,040,196.98
FY 2010	\$32,800.00	\$38,773.70	\$39,381.43	\$61,759.08	\$56,887.02	\$54,858.12	\$42,174.35	\$223,797.16	\$189,376.01	\$176,576.34	\$221,448.63	\$59,190.36
YTD	\$32,800.00	\$71,573.70	\$110,955.13	\$172,714.21	\$229,601.23	\$284,459.35	\$326,633.70	\$550,430.86	\$739,806.87	\$916,383.21	\$1,137,831.84	\$1,197,022.20
FY 2011	\$31,002.86	\$62,982.96	\$26,127.83	\$33,610.96	\$60,913.74	\$74,949.02	\$42,282.39	\$171,246.82	\$139,053.09	\$142,336.03	\$154,287.41	\$27,928.23
YTD	\$31,002.86	\$93,985.82	\$120,113.65	\$153,724.61	\$214,638.35	\$289,587.37	\$331,869.76	\$503,116.58	\$642,169.67	\$784,505.70	\$938,793.11	\$966,721.34
FY 2012	\$64,073.01	\$26,203.38	\$23,181.89	\$42,430.30	\$60,186.45	\$32,954.89	\$47,797.29	\$207,267.40	\$162,805.78	\$182,358.83	\$200,924.87	\$42,673.54
YTD	\$64,073.01	\$90,276.39	\$113,458.28	\$155,888.58	\$216,075.03	\$249,029.92	\$296,827.21	\$504,094.61	\$666,900.39	\$849,259.22	\$1,050,184.09	\$1,092,857.63
FY 2013	\$36,835.14	\$20,863.12	\$45,705.38	\$27,699.69	\$66,674.98	\$48,677.59	\$50,727.81	\$178,549.60	\$163,125.28	\$166,032.40	\$203,817.88	\$21,818.85
YTD	\$36,835.14	\$57,698.26	\$103,403.64	\$131,103.33	\$197,778.31	\$246,455.90	\$297,183.71	\$475,733.31	\$638,858.59	\$804,890.99	\$1,008,708.87	\$1,030,527.72
FY 2014	\$32,785.51	\$20,399.76	\$33,382.63	\$32,521.83	\$42,153.17	\$47,625.85	\$41,859.55	\$187,697.06	\$165,940.26	\$157,119.60	\$217,538.39	\$33,070.40
YTD	\$32,785.51	\$53,185.27	\$86,567.90	\$119,089.73	\$161,242.90	\$208,868.75	\$250,728.30	\$438,425.36	\$604,365.62	\$761,485.22	\$979,023.61	\$1,012,094.01
FY 2015	\$50,101.37	\$20,302.81	\$45,180.40	\$67,963.83	\$54,978.94	\$102,903.79	\$88,137.83	\$228,895.80	\$200,123.07	\$208,944.00	\$231,566.84	\$70,845.96
YTD	\$50,101.37	\$70,404.18	\$115,584.58	\$183,548.41	\$238,527.35	\$341,431.14	\$429,568.97	\$658,464.77	\$858,587.84	\$1,067,531.84	\$1,299,098.68	\$1,369,944.64
FY 2016	\$37,891.82	\$20,239.04	\$97,742.38	\$25,839.07	\$197,397.64	\$95,985.99	\$224,614.99	\$103,161.00	\$166,682.00	\$180,838.00	\$201,624.53	\$38,366.93
YTD	\$37,891.82	\$58,130.86	\$155,873.24	\$181,712.31	\$379,109.95	\$475,095.94	\$699,710.93	\$802,871.93	\$969,553.93	\$1,150,391.93	\$1,352,016.46	\$1,390,383.39
FY 2017	\$119,909.94	\$55,423.48	\$87,873.13	\$142,357.47	\$41,995.22	\$148,618.10	\$142,636.32	\$187,613.18				
YTD	\$119,909.94	\$175,333.42	\$263,206.55	\$405,564.02	\$447,559.24	\$596,177.34	\$738,813.66	\$926,426.84	\$926,426.84	\$926,426.84	\$926,426.84	\$926,426.84

Current month GRT collections reflects money generated 2 months prior.

* NOTE: Feb 2007-Sept. 2012: Includes NIMFA loan pay deduction- Note starts again Aug 2016

Lodger's Tax

CURRENT RATE = 5%

7/01/04 thru Current the tax rate is 5%, 2/97 thru 6/04 tax rate was 4.5%

LODGERS' TAX

	July	August	September	October	November	December	January	February	March	April	May	June
FY 2006	\$5,206.63	\$8,230.49	\$4,246.58	\$3,341.34	\$4,065.97	\$5,272.32	\$35,863.33	\$30,737.46	\$49,273.73	\$47,301.01	\$5,461.46	\$27,578.36
YTD	\$5,206.63	\$13,437.12	\$17,683.70	\$21,025.04	\$25,091.01	\$30,363.33	\$66,226.66	\$96,964.12	\$146,237.85	\$193,538.86	\$199,000.32	\$226,578.68
FY 2007	\$2,598.88	\$3,062.11	\$6,699.35	\$4,995.65	\$2,000.12	\$5,337.46	\$40,954.80	\$41,957.59	\$67,487.55	\$72,949.07	\$9,581.32	\$4,404.89
YTD	\$2,598.88	\$5,660.99	\$12,360.34	\$17,355.99	\$19,356.11	\$24,693.57	\$65,648.37	\$107,605.96	\$175,093.51	\$248,042.58	\$257,623.90	\$262,028.79
FY 2008	\$2,722.84	\$5,440.23	\$4,285.04	\$2,754.53	\$3,901.84	\$577.12	\$51,173.76	\$59,427.24	\$69,853.67	\$77,642.16	\$6,257.25	\$6,805.31
YTD	\$2,722.84	\$8,163.07	\$12,448.11	\$15,202.64	\$19,104.48	\$19,681.60	\$70,855.36	\$130,282.60	\$200,136.27	\$277,778.43	\$284,035.68	\$290,840.99
FY 2009	\$2,308.21	\$17,029.81	\$4,613.37	\$1,998.89	\$2,683.42	\$2,329.41	\$69,821.07	\$48,658.30	\$64,074.56	\$63,514.05	\$2,163.00	\$1,019.51
YTD	\$2,308.21	\$19,338.02	\$23,951.39	\$25,950.28	\$28,633.70	\$30,963.11	\$100,784.18	\$149,442.48	\$213,517.04	\$277,031.09	\$279,194.09	\$280,213.60
FY 2010	\$6,555.17	\$6,692.88	\$6,626.34	\$2,464.04	\$3,071.98	\$3,065.62	\$58,358.23	\$53,226.27	\$63,632.42	\$73,788.32	\$5,154.71	\$2,591.00
YTD	\$6,555.17	\$13,248.05	\$19,874.39	\$22,338.43	\$25,410.41	\$28,476.03	\$86,834.26	\$140,060.53	\$203,692.95	\$277,481.27	\$282,635.98	\$285,226.98
FY 2011	\$3,799.08	\$5,779.40	\$4,203.94	\$4,540.58	\$826.80	\$4,048.19	\$48,139.08	\$38,771.02	\$56,737.62	\$53,736.46	\$1,376.99	\$1,907.76
YTD	\$3,799.08	\$9,578.48	\$13,782.42	\$18,323.00	\$19,149.80	\$23,197.99	\$71,337.07	\$110,108.09	\$166,845.71	\$220,582.17	\$221,959.16	\$223,866.92
FY 2012	\$5,123.77	\$5,559.34	\$7,292.78	\$3,573.23	\$2,125.17	\$25,832.86	\$57,242.46	\$54,829.42	\$66,115.91	\$72,972.48	\$6,978.68	\$4,665.17
YTD	\$5,123.77	\$10,683.11	\$17,975.89	\$21,549.12	\$23,674.29	\$49,507.15	\$106,749.61	\$161,579.03	\$227,694.94	\$300,667.42	\$307,646.10	\$312,311.27
FY 2013	\$3,611.20	\$6,647.21	\$6,362.49	\$6,914.30	\$3,587.06	\$4,412.71	\$41,548.72	\$58,051.35	\$69,819.08	\$65,779.34	\$2,387.53	\$1,223.37
YTD	\$3,611.20	\$10,258.41	\$16,620.90	\$23,535.20	\$27,122.26	\$31,534.97	\$73,083.69	\$131,135.04	\$200,954.12	\$266,733.46	\$269,120.99	\$270,344.36
FY 2014	\$2,832.98	\$7,754.90	\$7,045.56	\$19,777.25	\$4,319.60	\$4,888.83	\$54,643.19	\$58,342.34	\$68,032.70	\$67,580.97	\$4,688.03	\$1,953.28
YTD	\$2,832.98	\$10,587.88	\$17,633.44	\$37,410.69	\$41,730.29	\$46,619.12	\$101,262.31	\$159,604.65	\$227,637.35	\$295,218.32	\$299,906.35	\$301,859.63
FY 2015	\$2,492.93	\$6,804.83	\$15,377.68	\$9,451.74	\$6,196.45	\$7,739.68	\$48,605.50	\$66,074.56	\$67,834.16	\$75,221.00	\$5,450.60	\$1,138.28
YTD	\$2,492.93	\$9,297.76	\$24,675.44	\$34,127.18	\$40,323.63	\$48,063.31	\$96,668.81	\$162,743.37	\$230,577.53	\$305,798.53	\$311,249.13	\$312,387.41
FY 2016	\$3,159.70	\$22,368.20	\$9,450.74	\$5,746.17	\$4,197.87	\$9,297.58	\$53,807.00	\$72,513.85	\$76,593.23	\$71,244.05	\$3,250.86	\$2,501.47
YTD	\$3,159.70	\$25,527.90	\$34,978.64	\$40,724.81	\$44,922.68	\$54,220.26	\$108,027.26	\$180,541.11	\$257,134.34	\$328,378.39	\$331,629.25	\$334,130.72
FY 2017	\$3,312.79	\$6,428.45	\$20,520.20	\$6,104.38	\$4,731.31	\$5,975.60	\$52,006.45	\$57,922.20				
YTD	\$3,312.79	\$9,741.24	\$30,261.44	\$36,365.82	\$41,097.13	\$47,072.73	\$99,079.18	\$157,001.38	\$157,001.38	\$157,001.38	\$157,001.38	\$157,001.38

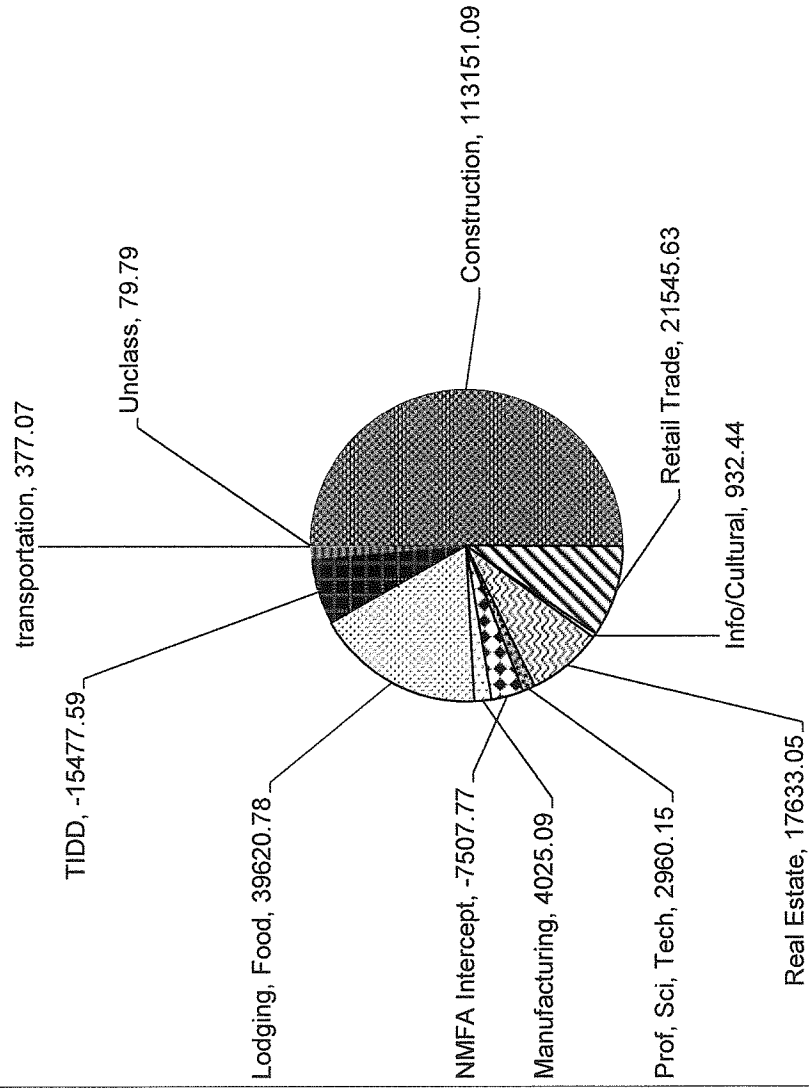
Current month LT collections reflects money generated in the previous month.

Aug FY2016 includes \$15K late LT

Sept 2016-Approx \$3,261 is for Late Lodgers Tax

Sept 2017 includes \$10,172 in Late LT for FY2016

Village of Taos Ski Valley Gross Receipts Distribution February 2017



Construction	Retail Trade
Info/Cultural	Real Estate
Prof, Sci, Tech	NMFA Intercept
Manufacturing	Lodging, Food
TIDD	Other Services
transportation	Unclass

FY2017 TIDD GRT Distribution

Date	VTSV Increment	State Increment	Admin Fees	Total TIDD	NMFA Offset	VTSV Net Cash Received
1/19/2016	32,967.85	26,339.42	(775.24)	58,532.03		224,614.99
2/15/2016	367,767.33	295,468.00	(5,720.59)	657,514.74		103,161.32
3/16/2016	52,544.37	18,074.14	(609.11)	70,009.40		166,682.00
4/14/2016	154,666.36	122,107.93	(2,387.25)	274,387.04		180,838.00
5/17/2016	233,430.58	187,540.49	(3,631.00)	417,340.07		201,624.53
6/15/2016	10,558.12	8,482.49	(164.24)	18,876.37		38,366.93
TOTAL FY2016	851,934.61	658,012.47	(13,287.43)	1,496,659.65		915,287.77

7/15/2016	227,768.50	180,136.30	(3,518.29)	404,386.51		119,909.94
8/23/2016	129,583.78	102,484.51	(2,001.66)	230,066.63	7,507.77	55,423.48
9/15/2016	127,005.96	100,445.77	(1,961.85)	225,489.88	7,507.77	80,365.36
10/15/2016	174,220.52	137,786.57	(2,691.14)	309,315.95	7,507.77	142,357.47
11/18/2016	-	-	-	-	7,507.77	34,487.45
12/15/2016	103,076.05	81,520.23	(1,592.19)	183,004.09	7,507.77	141,110.33
1/18/2017	142,524.81	112,719.24	(2,201.55)	253,042.50	7,507.77	135,128.55
2/17/2017	15,477.59	12,240.84	(239.08)	27,479.35	7,507.77	180,105.41

Chaz said TSVI did not pay Jayne's timely

TOTAL	919,657.21	727,333.46	(14,205.76)	1,632,784.91	52,554.39	888,887.99
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TOTAL FY16 & FY17	1,771,591.82	1,385,345.93	(27,493.19)	3,129,444.56	52,554.39	1,804,175.76
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Village Baseline

Month GRT is Generated	Month GRT is Reported to State	Mth GRT is distributed fr State to Entities	Total	State	Village
December	January	February	371,622.37	201,645.53	169,976.84
January	February	March	328,741.64	178,378.07	150,363.57
February	March	April	310,404.18	168,428.01	141,976.17
March	April	May	429,910.95	233,273.42	196,637.53
April	May	June	64,234.89	34,854.41	29,380.48
May	June	July	93,353.53	50,654.43	42,699.09
June	July	August	40,142.02	21,781.41	18,360.61
July	August	September	89,560.14	48,596.11	40,964.03
August	September	October	134,697.23	73,087.89	61,609.34
September	October	November	108,590.92	58,922.38	49,668.54
October	November	December	204,035.98	110,711.70	93,324.28
November	December	January	174,517.70	94,694.82	79,822.88
Total			2,349,811.54	1,275,028.17	1,074,783.36

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03/10/17

Cash Basis

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July 2016 through February 2017

	Jul '16 - Feb 17	Jul '15 - Feb 16	\$ Change	% Change
Ordinary Income/Expense				
Income				
4012 · REVENUE - Combined Water-Sewer	494,374.45	482,954.73	11,419.72	2.4%
4020 · REVENUE - GRT MUNICIPAL	426,364.96	365,705.90	60,659.06	16.6%
4021 · REVENUE - GRT- STATE	351,458.22	302,709.46	48,748.76	16.1%
4022 · REVENUE - GRT - ENVIRONMENT	17,345.07	14,939.43	2,405.64	16.1%
4023 · REVENUE - GRT - INFRASTRUCTURE	69,383.18	59,758.73	9,624.45	16.1%
4027 · REVENUE - OTHER	45,898.30	33,821.11	12,077.19	35.7%
4028 · REVENUE - GASOLINE TAX	2,502.00	3,422.22	-920.22	-26.9%
4029 · REVENUE - LODGER'S TAX	157,001.38	180,541.15	-23,539.77	-13.0%
4031 · REVENUE - PARKING FINES	680.00	1,435.00	-755.00	-52.6%
4034 · REVENUE - MOTOR VEHICLE FEES	10,595.23	10,187.87	407.36	4.0%
4035 · REVENUE - BUILDING PERMITS	0.00	64,510.47	-64,510.47	-100.0%
4036 · REVENUE - Licenses/Permits	57,069.42	2,960.00	54,109.42	1,828.0%
4037 · REVENUE - GENERAL GRANTS	71,833.00	72,333.00	-500.00	-0.7%
4040 · REVENUE - WATER CONNECTION FEES	165,235.41	165.00	165,070.41	100,042.7%
4041 · REVENUE - SEWER CONNECTION FEES	41,611.19	3,556.00	38,055.19	1,070.2%
4046 · REVENUE - SOLID WASTE FEE	38,329.62	42,206.85	-3,877.23	-9.2%
4047 · REVENUE - OTHER OPERATING	2,449.33	773.69	1,675.64	216.6%
4049 · REVENUE - FIRE GRANTS	102,216.00	99,910.00	2,306.00	2.3%
4050 · REVENUE - IMPACT FEES	248,391.57	0.00	248,391.57	100.0%
4053 · REVENUE - GRT MUN CAP OUTLAY1/4	69,383.18	59,758.73	9,624.45	16.1%
4058 · Plan Review Fees	65,222.01	418.44	64,803.57	15,486.9%
4059 · Proceed NMFA Issuance of Debt	969,982.77	0.00	969,982.77	100.0%
4060 · WTB FY2016 revenue	6,616.11	0.00	6,616.11	100.0%
4070 · CWSRF 2016 Revenue	116,962.82	0.00	116,962.82	100.0%
4100 · Miscellaneous Revenues				
4101 · Sale of Fixed Assets	0.00	2,450.00	-2,450.00	-100.0%
Total 4100 · Miscellaneous Revenues	0.00	2,450.00	-2,450.00	-100.0%
7004 · REVENUE - FINANCE CHARGE ON W/S	878.56	2,608.97	-1,730.41	-66.3%
7005 · REVENUE - INTEREST INCOME	15,374.91	3,608.11	11,766.80	326.1%
7007 · REVENUE - INTEREST IMPACT FEES	43.90	43.06	0.84	2.0%
7010 · REVENUE - AD VALOREM TAX	399,461.42	358,095.48	41,365.94	11.6%
9000 · BEG. BALANCE	0.00	0.00	0.00	0.0%
Total Income	3,946,664.01	2,168,873.40	1,777,790.61	82.0%
Gross Profit	3,946,664.01	2,168,873.40	1,777,790.61	82.0%
Expense				
4082 · DEBT SERV - 2007 WWTP LOAN PRIN	79,720.54	77,398.59	2,321.95	3.0%
4083 · DEBT SERV. - 2007 WWTP LOAN INT	30,631.34	32,953.29	-2,321.95	-7.1%
6100 · Salary and Benefits				
6112 · SALARIES - STAFF	592,355.66	603,045.55	-10,689.89	-1.8%
6113 · SALARIES - ELECTED	22,322.19	22,322.19	0.00	0.0%
6121 · WORKER'S COMP INSURANCE	24,546.00	23,390.10	1,155.90	4.9%
6122 · HEALTH & LIFE INSURANCE	114,460.62	127,485.02	-13,024.40	-10.2%
6123 · MPPP PENSION/EMPLOYEE	0.00	8,302.89	-8,302.89	-100.0%
6125 · FICA EMPLOYER'S SHARE	46,264.93	46,939.65	-674.72	-1.4%
6126 · WORKMAN'S COMP PERSONAL ASS...	223.60	214.70	8.90	4.2%
6127 · SUTA STATE UNEMPLOYEMENT	923.59	4,257.26	-3,333.67	-78.3%
6128 · PERA Employer Portion	47,634.33	41,609.84	6,024.49	14.5%
6130 · HEALTH INCENTIVE - SKI PASS/GYM	2,386.37	2,368.00	18.37	0.8%
6132 · MISC BENEFITS	0.00	0.01	-0.01	-100.0%
Total 6100 · Salary and Benefits	851,117.29	879,935.21	-28,817.92	-3.3%
6220 · OUTSIDE CONTRACTORS	456,671.19	361,859.60	94,811.59	26.2%
6225 · ENGINEERING	198,180.10	168,305.14	29,874.96	17.8%
6230 · LEGAL SERVICES	53,674.52	42,450.20	11,224.32	26.4%
6242 · ACCOUNTING	3,074.34	3,553.95	-479.61	-13.5%
6244 · AUDIT	21,350.63	21,988.99	-638.36	-2.9%
6251 · WATER PURCHASE, STORAGE	639.93	638.25	1.68	0.3%
6253 · ELECTRICITY	16,741.89	13,913.03	2,828.86	20.3%
6254 · PROPANE	3,431.50	10,725.31	-7,293.81	-68.0%
6256 · TELEPHONE	10,949.88	11,149.65	-199.77	-1.8%
6257 · RENT PAID	1,183.48	1,026.00	157.48	15.4%
6258 · WATER CONSERVATION FEE	202.47	158.06	44.41	28.1%
6259 · Natural Gas	652.85	0.00	652.85	100.0%
6270 · LIABILITY & LOSS INSURANCE	65,226.75	59,285.89	5,940.86	10.0%
6312 · CHEMICALS & NON DURABLES	14,014.85	33,775.96	-19,761.11	-58.5%
6313 · MATERIAL & SUPPLIES	113,137.09	112,414.99	722.10	0.6%
6314 · Dues/fees/registration/renewals	5,240.51	6,721.84	-1,481.33	-22.0%
6315 · BANK CHARGES	89.73	20.00	69.73	348.7%
6316 · Software	5,231.09	1,520.33	3,710.76	244.1%
6317 · Personal Protective Equipment	1,046.26	1,059.55	-13.29	-1.3%
6318 · Postage	1,450.77	1,423.24	27.53	1.9%
6319 · Election Expense	0.00	593.78	-593.78	-100.0%

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03/10/17

Cash Basis

VILLAGE OF TAOS SKI VALLEY

Profit & Loss Prev Year Comparison

July 2016 through February 2017

	Jul '16 - Feb 17	Jul '15 - Feb 16	\$ Change	% Change
6320 · EQUIPMENT REPAIR & PARTS	6,209.00	15,756.29	-9,547.29	-60.6%
6321 · BUILDING MAINTENANCE	1,435.26	0.00	1,435.26	100.0%
6322 · SMALL EQUIP & TOOL PURCHASES	9,303.23	5,067.26	4,235.97	83.6%
6323 · SYSTEM REPAIR & PARTS	2,919.27	0.00	2,919.27	100.0%
6331 · OUTSIDE TESTING SERVICES	442.44	200.00	242.44	121.2%
6332 · EQUIPMENT RENTALS	2,489.66	0.00	2,489.66	100.0%
6417 · VEHICLE MAINTENANCE	21,756.72	18,962.25	2,794.47	14.7%
6418 · FUEL EXPENSE	17,072.41	18,443.21	-1,370.80	-7.4%
6432 · TRAVEL & PER DIEM	16,998.66	10,090.75	6,907.91	68.5%
6434 · TRAINING	6,473.55	4,749.37	1,724.18	36.3%
6560 · Payroll Expenses	0.00	-1,049.13	1,049.13	100.0%
6712 · LAB CHEMICALS & NONDURABLES	4,135.00	6,225.47	-2,090.47	-33.6%
6713 · LAB MATERIALS & SUPPLIES	0.00	129.67	-129.67	-100.0%
6716 · LAB TESTING SERVICES	10,049.88	5,676.72	4,373.16	77.0%
6720 · LAB OUTSIDE CONTRACTORS	1,017.00	2,355.80	-1,338.80	-56.8%
8322 · CAPITAL EXPENDITURES	1,007,778.27	12,884.79	994,893.48	7,721.5%
8323 · Capital Assets \$1000-\$4999	5,526.35	0.00	5,526.35	100.0%
8325 · EQUIPMENT & TOOL PURCHASE	0.00	3,911.70	-3,911.70	-100.0%
8421 · NMFA Interest TML #TAOS55	13,640.38	0.00	13,640.38	100.0%
Total Expense	3,060,906.08	1,946,275.00	1,114,631.08	57.3%
Net Ordinary Income	885,757.93	222,598.40	663,159.53	297.9%
Other Income/Expense				
Other Expense				
9001 · TRANSFER TO FUND	-615,720.46	-627,660.03	11,939.57	1.9%
9002 · TRANSFER FROM FUND	615,720.46	627,660.03	-11,939.57	-1.9%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	885,757.93	222,598.40	663,159.53	297.9%

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Acknowledgement of FY 2016 Audit Report and Lodger's Tax Audit Report, presentation by Burt & Company CPAs, LLC

DATE: March 14, 2017

PRESENTED BY: Nancy Grabowski/Burt and Company LLC

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED?: Not Recommended

BACKGROUND INFORMATION: The fiscal year 2016 audit was submitted to the State Auditor's office in December 2016. The audit has now been approved and finalized by the State Auditor. Copies of the audit have been distributed to the Council along with the letter from the auditors with a discussion of the financial status of the Village of Taos Ski Valley. The Village received an unmodified opinion with no findings.

RECOMMENDATION: Motion to approve the final audit is requested.

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: PUBLIC HEARING: Notice of the Village of Taos Ski Valley's Intent to Apply for Federal Funds for Financial Assistance via the USDA Rural Development to Develop Improvements to the Wastewater Treatment Plant

DATE: March 14, 2017

PRESENTED BY: Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Improvement and upgrades to the Wastewater Treatment Plant (WWTP) is the Village's number one infrastructure priority. The Staff has been working with FEI Engineering Consultants, G.K. Baum Investment Bankers, and the USDA for the funding requirements for the improvement and upgrades. After considering many financial options, it is seen that the USDA can offer terms that best suit the Village at this time. The Village is looking to fund \$6,500,000, over a 40 year period, at an interest rate of 3.375%. The Village can lock in the terms in the near future and then have five years to utilize the funding to complete the project. The forecast for initializing the improvement and upgrades is the build season of 2018; it is anticipated that the project will take two build seasons to complete.

RECOMMENDATION: No action required.

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Introduction: Ordinance No. 2017-61 An Ordinance allowing the use of Recreational Off-Highway Vehicles, under specific Guidelines and Restrictions, on Paved and Dirt Roads and Roadways inside the Village Limits of Taos Ski Valley**

DATE: March 14, 2017

PRESENTED BY: Councilor Kathy Bennett

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: State Bill 270 was signed by Governor Susanna Martinez, enacted by the 52nd Legislature, Second Session, 2016. State Bill 270 is an Act relating to and allowing Recreational Off-Highway Vehicles (OHVs) to drive on paved roads. State Bill 270 states that a local authority may establish separate speed limits and operating restrictions for OHVs. The Village Public Safety Committee has been working on the attached copy of an Off-Highway Vehicle Ordinance that pertains to and is relevant to the terrain and layout of the Village of Taos Ski Valley. Many long hours have been spent by the Public Safety Committee in drafting this ordinance. This is a first reading of the Ordinance that allows the use of Recreational Off-Highway Vehicles in the Village of Taos Ski Valley.

RECOMMENDATION: A Motion was made and seconded by the Public Safety Committee Members and was approved unanimously to present this Ordinance to the Village Council for their perusal and eventual approval. This is a First Reading and no action is required at this time.

VILLAGE OF TAOS SKI VALLEY
ORDINANCE NO. 2017-61

AN ORDINANCE ALLOWING THE USE OF RECREATIONAL OFF-HIGHWAY VEHICLES, UNDER SPECIFIC GUIDELINES AND RESTRICTIONS, ON PAVED AND DIRT ROADS AND ROADWAYS INSIDE THE VILLAGE LIMITS OF TAOS SKI VALLEY

Be it ordained by the Governing Body of the Village of Taos Ski Valley, New Mexico:

ARTICLE 1. SHORT TITLE

This ordinance shall be known and may be cited as the Off-Highway Vehicle Ordinance of the Village of Taos Ski Valley, New Mexico.

ARTICLE 2. PURPOSE AND DEFINITION

Purpose:

The purpose of this ordinance is to enact the location where Off-Highway Vehicles (OHVs) may or may not be operated inside the Village limits of the Village of Taos Ski Valley and to list requirements and restrictions for said operations in a safe and orderly manner.

Definitions:

For the purpose of this ordinance, in the Village of Taos Ski Valley, an Off-Highway Vehicle means:

Off-Highway Vehicle means a motor vehicle designed for travel on two or more non-highway tires, for recreational use by one or more persons, and having:

- a) gross vehicle weight rating no greater than 1,750 pounds;
- b) less than 80 inches in overall width, exclusive of accessories;
- c) engine displacement of less than 1,000 cubic centimeters;
- d) identification by means of a 17 character vehicle ID number.

ARTICLE 3. Offenses Against Safe Operation of OHVs Inside Village Limits

In addition to compliance with NMSA 66-6-1003 (Off-Highway Vehicle Registration), all OHV vehicles shall be guided by the following:

- a) Operation of OHVs inside the Village limits shall be allowed during daylight hours only.
- b) No operation of OHVs shall be allowed on NM State Highway 150 between the Amizette area and the Village of Taos Ski Valley base area.
- c) No driving of OHVs at a speed greater than the posted speed limit shall be allowed on any streets within the Village limits.
- d) Drivers must follow all laws pertaining to the operation of motor vehicles as described under NM statute 66-7 (Traffic Laws; Signs, Signals and Markings; Accidents; Traffic Safety).
- e) All drivers must be at least 16 years of age and have a valid driver's license. A learner's permit of any type shall not be valid for the purpose of this ordinance. A motorcycle only license shall not be valid for the purpose of this ordinance. In addition, drivers under 18, must in accordance with state law;
 - 1) Wear approved, protective eyewear and helmet

- 2) Never carry a passenger, regardless of vehicular design
- 3) Obtain and carry a certificate showing completion of an available OHV operation safety course or an ATV operation safety course.
- f) The vehicle must be insured under the provisions of the Mandatory Financial Responsibility Act (NM 66-5-2-5), and the operator must be able to show proof of insurance or have proof of financial responsibility. The proof of insurance or proof of financial responsibility must have the vehicle identification number of the vehicle being operated clearly shown on said proof. A home owner's policy will not suffice under this ordinance.
- g) All OHVs must be operated in single file and are never to be operated side by side with another OHV.
- h) All occupants under the age of 18 must wear approved helmets as defined by NMSA 66-3-1010.3(B)(1)
- i) Pursuant to NMSA 66-3-1011(c), OHVs must have the following equipment:
 - 1. One or more headlamps that comply with OHMVA (NM66-3-1001)
 - 2. One or more tail lamps that comply with OHMVA (NM66-3-1001)
 - 3. Brakes
 - 4. At least one mirror
 - 5. Muffler which keeps the maximum noise to a limit no greater than 96db.
- j) Drivers must have eye protection if no windshield is present.
- k) All occupants shall be properly secured by safety restraints.
- l) When approaching horses and riders, the driver shall slow to 10 mph until 50 feet past the horses and riders.
- m) No approaching of wildlife while on OHVs is allowable.
- n) No operator or passenger may be seated anywhere that is not a designated seat.
- o) OHVs shall be operated in the proper traffic lane and shall be as far to the right of any lane as safely as possible.
- p) In addition to the listed rules and restrictions, no person shall operate an OHV in a careless, reckless or negligent manner so as to endanger the person or property of another.

ARTICLE 4. Enforcement

Any peace officer commissioned by the Village of Taos Ski Valley, may enforce these rules and regulations.

ARTICLE 5. Penalty

Any person violating any provision of this ordinance may be subject to a fine not to exceed five hundred dollars (\$500.00) and imprisonment not to exceed ninety (90) days. Each day this ordinance is violated is a separate offense.

ARTICLE 6. Effective Date

This ordinance shall become effective five (5) days after passage and publication as provided by law.

PASSED, APPROVED AND ADOPTED THIS _____ Day of _____ 2017.

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Introduction: Ordinance No. 2017-62 An Ordinance Relating to the Use of Deadly Weapons and All Firearms Within the Village Limits, Base Area and on Public and Private Lands**

DATE: March 14, 2017

PRESENTED BY: Councilor Kathy Bennett

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is an ordinance relating to the use of Deadly Weapons and all Firearms within the Village Limits, Base Area, and on Public and Private Lands. This Ordinance does not, in any way, violate a person's rights under the Second Amendment of the Constitution of the United States. In addition, this ordinance addresses unlawful hunting within the limits of the Village of Taos Ski Valley. It also states certain exemptions. This ordinance also states that "All New Mexico State Laws pertaining to the use of firearms and hunting laws shall be strictly enforced within the Limits of the Village of Taos Ski Valley".

RECOMMENDATION: A motion was made and seconded by the Public Safety Committee Members and was approved unanimously to present this ordinance to the Village Council for their perusal and eventual approval. This is a First Reading and no action is required at this time.

**VILLAGE OF TAOS SKI VALLEY
ORDINANCE NO. 2017-62**

**AN ORDINANCE RELATING TO THE USE OF DEADLY WEAPONS AND ALL FIREARMS
WITHIN THE VILLAGE LIMITS, BASE AREA AND ON PUBLIC/PRIVATE LANDS**

**THIS ORDINANCE ALSO REGULATES AND PROHIBITS HUNTING WITHIN THE
VILLAGE LIMITS, BASE AREA AND ON PUBLIC/PRIVATE LANDS.**

WHEREAS, the continued health, safety and general welfare of the citizens and visitors of the Village of Taos Ski Valley are of primary concern, and

WHEREAS, the ultimate protection of the Village of Taos Ski Valley, its citizens and visitors to the Village of Taos Ski Valley, is addressed in this ordinance, and

WHEREAS, the Village of Taos Ski Valley has a compelling interest to provide safety to its residents and visitors and has selected means that are tailored to this end:

**BE IT ORDERED BY THE GOVERNING BODY OF THE VILLAGE OF TAOS SKI VALLEY
THAT:**

1. Negligent Use of a Deadly Weapon and any Firearm:

It is unlawful to discharge a firearm or to use any deadly weapon within the limits of the Village of Taos Ski Valley without specific legal justification; or

Carrying or having within one's reach or immediate grasp, any deadly weapon or Firearm while under the influence of an intoxicating liquor or drug; or

Endangering the safety of another or his property by handling or using a deadly weapon or Firearm in a negligent manner, or

Selling, loaning, or furnishing any deadly weapon or firearm to a person with knowledge that the person is under the influence of an intoxicating liquor or drug, or that the person is incompetent.

2. Carrying Deadly Weapons and Firearms:

Prohibitions; Exceptions: Carrying a deadly weapon or a firearm concealed in a manner making it not readily visible on or about the person or in close proximity there to, without legal authority, so that the weapon or firearm is readily accessible for use, is unlawful except:

In a person's residence or on real property belonging to him as an owner, lessee, tenant or licensee; or

In a private automobile or other private means of conveyance for the protection of his person or property, or the person or property of another; or

By a person with a valid concealed handgun license, or

By a peace officer in the lawful discharge of his duties; or

On a target range as authorized by law.

3. **Definitions:**

A "Deadly Weapon" means any weapon which is capable of producing death or great bodily harm.

A "Firearm" is any firearm whether loaded or unloaded.

4. **Unlawful Hunting**

It is unlawful to hunt, take, capture, kill or attempt to take, capture or kill, at any time or in any manner, any game animal or game bird, as defined by the laws of the State of New Mexico, within the limits of the Village of Taos Ski Valley.

Certain private lands consisting of single parcels over 400 acres are exempt from the prohibition against hunting within the limits of the Village of Taos Ski Valley. A hunting guide must accompany every hunter on these lands, and a valid hunting license must be in the possession of every hunter on eligible private lands that are within the limits of the Village of Taos Ski Valley.

Exemption: The provisions of this section do not apply to fishing as permitted by the Laws of the State of New Mexico.

5. **Violations**

Any violation of this ordinance is considered a petty misdemeanor. Anyone convicted of violating this ordinance may be imprisoned for a period not to exceed six months and may be fined in an amount not to exceed \$500.00.

6. **State of New Mexico Firearms and Hunting Laws**

All New Mexico State Laws pertaining to the use of firearms and hunting laws shall be strictly enforced within the limits of the Village of Taos Ski Valley.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2017.

The Village of Taos Ski Valley, New Mexico

By: _____

Mayor

ATTEST:

Village Clerk

Vote: For _____ Against _____

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: Introduction and Discussion of the Concept of a Base Area Plaza Easement Dedication by TSVI and Parcel G Development LLC to the Village as an Alternative to Ownership Transfer

DATE: March 14, 2017

PRESENTED BY: Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

According to the Master Development Agreement (MDA) between VTSV, TSVI, and the TIDD, all components of the Public Infrastructure Project shall be dedicated and conveyed to the Village. TSVI worked with the contiguous property owners so that the appropriate land and easements are dedicated to the Village which incorporates the Public Infrastructure Project improvements attached to those properties.

At previous Council meetings, Village Council and Staff, as well as the community members, posed concerns to TSVI in regards to the Village assuming ownership of the plaza (land and/or improvements). As a result, TSVI has come up with an alternative approach that looks to address those concerns and still qualifies the plaza for TIDD financing. TSVI would maintain ownership of the plaza space highlighted in blue in the attached map and grant the Village an easement for unrestricted public access. Below are the key points to this approach:

- TSVI would assume all liability risk associated with ownership of the plaza.
- The Village would make an annual financial contribution towards the operation and maintenance of the easement area. The amount of this contribution would be fixed with an adjustment for inflation every five years.
- TSVI would assume the risk associated with fluctuating operating costs from year to year.

RECOMMENDATION: No action is required at this time.

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT (this "Agreement") is made and entered into as of the ____ day of ____, 2017 (the "Effective Date"), between TAOS SKI VALLEY, INC., a New Mexico corporation ("TSVI"), PARCEL G DEVELOPMENT LLC, a Delaware limited liability company ("Parcel G LLC"), the VILLAGE OF TAOS SKI VALLEY, an incorporated New Mexico municipality (the "Village") and the VILLAGE OF TAOS SKI VALLEY TAX INCREMENT DEVELOPMENT DISTRICT, a tax increment development district duly formed and validly existing under the laws of the State of New Mexico (the "TIDD" and, together with TSVI and the Village, the "Parties").

WHEREAS, TSVI, the Village and the TIDD have entered into an Amended and Restated Master Development Agreement, effective as of ____, 2017 (the "Master Development Agreement"); and

WHEREAS, the Master Development Agreement provides for the TIDD to reimburse TSVI for eligible costs of capital improvements constructed by TSVI which are dedicated for public use; and

WHEREAS, TSVI has completed the construction of a public plaza and related improvements in the locations depicted in the diagram attached as Exhibit A to this Agreement (the "Plaza Improvements"); and

WHEREAS, Parcel G LLC is a wholly-owned affiliate of TSVI and owns a portion of the land underlying the Plaza Improvements in fee; and

WHEREAS, TSVI and Parcel G LLC desire to convey to the Village a perpetual, nonexclusive easement for public use of the Plaza Improvements, a legal description of which is attached hereto as Exhibit B (the "Easement") pursuant to the terms of this Agreement; and

WHEREAS, the Plaza Improvements are capital improvements which, upon the granting of the Easement to the Village, will be dedicated for public use and will be eligible for financing under the TIDD Act, being Sections 5-15-1 through 5-15-28 NMSA 1978, as amended; and

WHEREAS, TSVI and Parcel G LLC are willing to grant and the Village is willing to accept the Easement on condition that TSVI, its agents and assigns assume primary responsibility for maintenance of the Easement and Plaza Improvements, including necessary repairs and replacements; and

WHEREAS, TSVI, Parcel G LLC and the Village intend to allocate responsibility for maintaining the Easement and the Plaza Improvements as provided in this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which

are hereby acknowledged, the Parties, intending to be legally bound, do hereby covenant and agree as follows:

Section 1. Recitals. The foregoing recital clauses are true and correct in all respects and form an integral part of this Agreement, the same as if they were set forth in the numbered paragraphs hereof.

Section 2. Grant of Easement. TSVI and Parcel G LLC hereby grant to the Village the Easement, including use of the Plaza Improvements, for the use, enjoyment and benefit of the public generally, and subject to all matters now affecting title to or use of the real property underlying it, the Easement, together with all improvements located thereon. The Easement shall be non-exclusive, perpetual in duration, and subject to Village regulation and permitting applicable to public open space within the Village. The recordation of the Easement shall constitute a dedication of the Plaza Improvements for purposes of Section 4 of the Master Development Agreement.

Section 3. Reimbursable Costs of Plaza Improvements. The costs of the constructing the Plaza Improvements are shown in the cost schedule attached hereto as Exhibit C (the "Cost Schedule"), which are hereby acknowledged by the TIDD to be eligible for reimbursement.

Section 4. Maintenance of Easement and Plaza Improvements.

A. TSVI shall assume primary responsibility and related costs for maintaining the Easement, including the Plaza Improvements and repairs and replacements thereof.

B. Subject to the sufficiency of annual appropriations therefor, the Village shall provide \$_____ as its contribution to the maintenance, repairs and replacements of the Easement and the Plaza Improvements, either in approximately equal monthly installments or as otherwise requested by TSVI and agreed by the Village. Every five (5) years the annual contribution will be adjusted to reflection inflation of 1.5% per year.

C. Except as provided in subsection B of this Section 4, the Village shall have no other obligation to maintain the Easement or to repair or replace the Plaza Improvements.

Section 5. Easement Perpetual; Termination. The Easement shall run with the land, is intended to confer restrictions and benefits on and to the Parties, constitutes an equitable servitude, and may be modified and/or terminated only upon the written agreement of the Parties or their respective successors and assigns, which agreement must be recorded in the filing office in which this Agreement is recorded.

Section 6. Reservation of Rights by TSVI. TSVI reserves from the Easement the following rights:

A. To maintain, repair and replace the Plaza Improvements;

B. The permit rights conferred by the liquor license held by TSVI (the "License") which [extend][may be extended] to real property owned in fee by TSVI abutting premises to which the License applies.

Section 7. Severability; Exception. Invalidation of any of the provisions contained in this Agreement shall in no way affect any of the other provisions hereof or the application thereof to any other person or entity, and the remainder of this Agreement shall remain in full force and effect, except that if the provisions of Section 3 are invalidated, this Agreement shall be of no further force and effect.

Section 8. Binding Effect. The terms of this Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and assigns which become owners of the Plaza Improvements.

Section 9. Applicable Law. It is expressly understood and agreed that this Agreement and all questions arising hereunder shall be construed according to the laws of the State of New Mexico.

Section 10. Counterparts. This Agreement may be executed in any number of identical counterparts, any or all of which may contain signatures of fewer than all of the Parties but all of which taken together shall constitute a single instrument.

Section 11. Further Assurances. Without additional consideration, the Parties will sign, acknowledge and deliver any other documents and take any other action necessary or appropriate, and reasonably requested by the other, to carry out the intent and purpose of this Agreement.

{Remainder of Page Intentionally Left Blank}

IN WITNESS WHEREOF, the Village has caused this Agreement to be executed in its corporate name and the seal of the Village affixed and attested by its duly authorized officers; the TIDD has executed this Agreement in its corporate name and attested by its duly authorized officer; and TSVI and Parcel G LLC have each executed this Agreement in their respective corporate names and, as applicable, attested by their respective duly authorized officers.

VILLAGE OF TAOS SKI VALLEY,
NEW MEXICO

By: _____
Neal King, Mayor

[SEAL]

ATTEST:

By: _____
Ann Wooldridge, Village Clerk

TAOS SKI VALLEY, INC.,
a New Mexico corporation

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

PARCEL G DEVELOPMENT LLC,
a Delaware limited liability company

By: _____
Its: _____

ATTEST:

By: _____
Its: _____

VILLAGE OF TAOS SKI VALLEY
TAX INCREMENT DEVELOPMENT DISTRICT

By: _____
Neal King, Chairperson

ATTEST:

By: _____
Ann Wooldridge, District Clerk

STATE OF NEW MEXICO)
) ss
COUNTY OF TAOS)

This instrument was acknowledged before me on _____, 2017, by Mark Fratrack,
Administrator of the Village of Taos Ski Valley, New Mexico.

(SEAL)

Notary Public

My Commission Expires:

STATE OF NEW MEXICO)
) ss
COUNTY OF _____)

This instrument was acknowledged before me on _____, 2017, by
_____, _____ of Taos Ski Valley, Inc., a New Mexico
corporation.

(SEAL)

Notary Public

My Commission Expires:

STATE OF NEW MEXICO)
) ss
COUNTY OF _____)

This instrument was acknowledged before me on _____, 2017, by
_____, _____ of Parcel G Development LLC, a Delaware
limited liability company.

(SEAL)

Notary Public

My Commission Expires:

STATE OF NEW MEXICO)
) ss
COUNTY OF TAOS)

The foregoing instrument was acknowledged before on _____, 2017 by
Neal King, as Chairperson of Village of Taos Ski Valley Tax Increment Development District.

(SEAL)

Notary Public

My Commission Expires:

EXHIBIT A

Description of Plaza Improvements

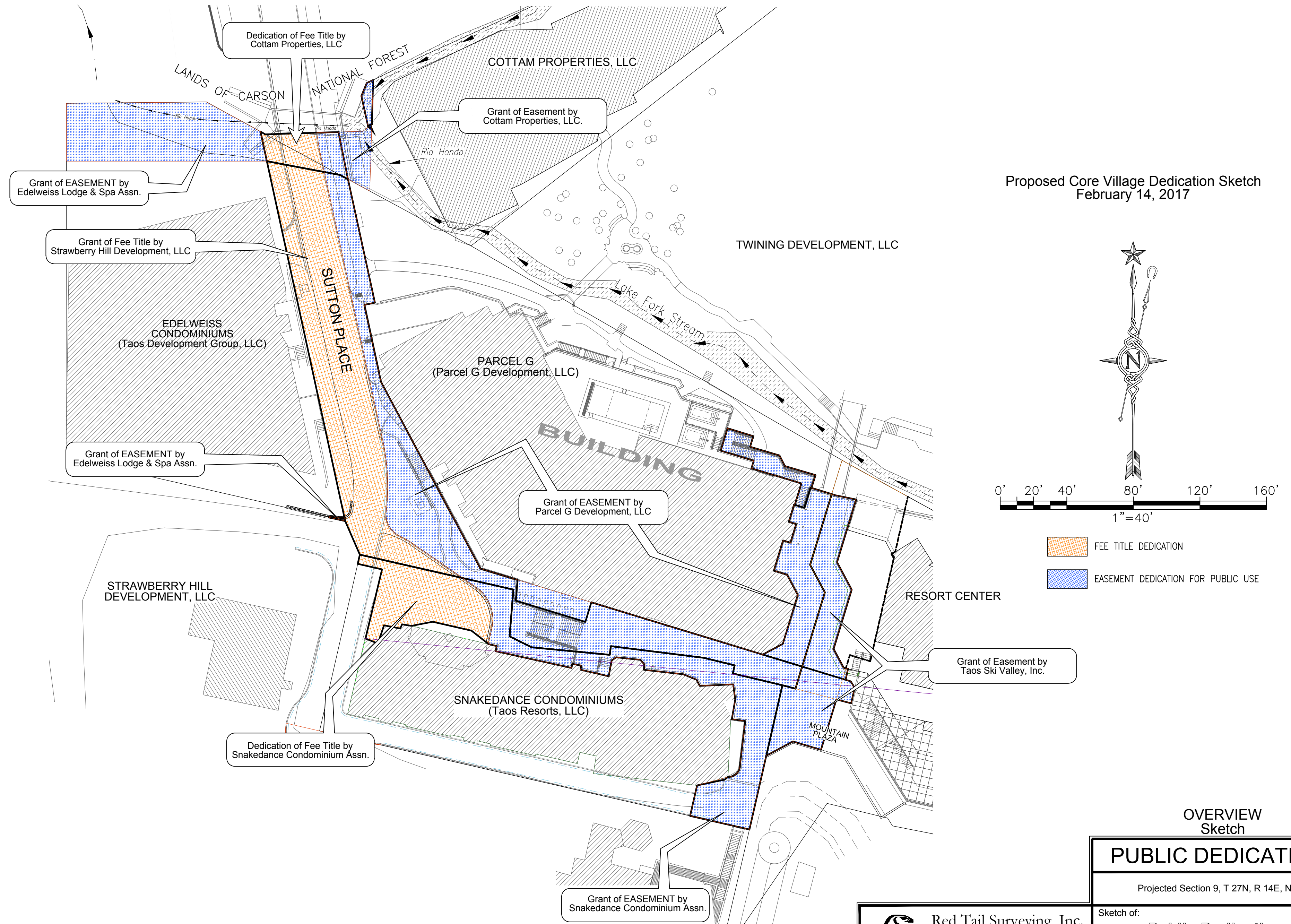
EXHIBIT B

Legal Description of Easement

EXHIBIT C

Eligible Improvement Costs of Plaza Improvements

Within the Antoine Leroux Grant in the Village of Taos Ski Valley, Taos County, New Mexico



Red Tail Surveying, Inc.
Complete Land Surveying and
Earth Information Services
301-A Hinde Street
Taos, New Mexico 87571-6654
575.758.7441
www.redtailsurvey.com

Draftsman: JCMcL

Proof: Robert A. Watt

Date: 09 March 2017

Scale: 1"=40'

Job no. 2009

Village of Taos Ski Valley
Village Council
Agenda Item

AGENDA ITEM TITLE: **Consideration to approve Out-of-State Travel to Lake Tahoe and San Francisco, California, from March 26 through 29, 2017, by Public Works Director Ray Keen to Field-inspect Equipment**

DATE: March 14, 2017

PRESENTED BY: Ray Keen, Public Works Director

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

The State requires that out-of-state travel be approved by Council. This request provides Village Council with more information regarding travel to California in late March for on-site review of Multihog models and attachments.

I am requesting Council review of a proposed plan to travel to South Lake Tahoe and San Francisco, CA, between Sunday, March 26 and Wednesday, March 29 to field-inspect Multihog vehicle models and attachments that the Village is considering buying or leasing in the near future. The Multihog vehicle, with a narrow width and small turn radius, takes a variety of proprietary attachments designed for safe use in confined areas. From clearing sidewalks and narrow roads of snow, to laying and sweeping gravel, to sewer-jetting, I believe this piece of equipment might best meet the Village's long-term maintenance needs upon dedication of Sutton Place. In addition, the equipment would be suitable for other areas of the Village, both during the ski season and in summer. Given the cost of the unit and attachments, I am proposing a field visit to the nearest distributor to review the equipment in the field before making a final determination on its overall merits.

RECOMMENDATION: Approval from Council is requested for out-of-state travel.



**DEPARTMENT OF PUBLIC WORKS
CORE VILLAGE EQUIPMENT NEEDS ASSESSMENT**

Due to the pending expansion of the Village's snow removal and road maintenance responsibilities, the Public Works Department is considering purchasing additional equipment for fiscal year 2017-2018.

During certain peak periods, roads and snow storage areas need to be cleared in a timely manner without being impeded by traffic or creating a hazard for pedestrians and vehicles. It's important to recognize that heavy equipment maneuvering in high traffic areas on Thunderbird Road, Sutton Place and Ernie Blake Road is a huge safety concern for pedestrians, vehicles and operators. Based on our experience this and past seasons, I believe we need to approach snow storage and removal for these areas in a different manner. As Parcel D is developed, these issues will become even more challenging and the time has come to look at using smaller, more efficient equipment to handle snow clearing and removal operations within the core Village.

Sutton Place and Thunderbird Road

Improvements on Sutton Place have created limited access in winter for the efficient and safe operation of snow removal during significant snow events. Unfortunately, the only reasonable time for snow removal equipment to work efficiently is during the early mornings and at night after the resort area traffic has diminished. During the day when pedestrian traffic is heavy, it is exceedingly difficult for any heavy equipment to move about freely on Sutton Place and Thunderbird Road without compromising the safety of pedestrians and other vehicles.

Sewer Line Access

Along with the challenges of snow removal, there is limited to no access to the four manholes next to the Blake Hotel along the river walk. These manholes are bolted down and gasketed to protect the environment from sanitary overflows; however, routine maintenance requires Public Works to access these manholes for annual jet rod cleaning and inspection. Due to the narrow path along the river, the Village's existing large equipment is not capable of doing so safely and without the possibility of damaging private property.

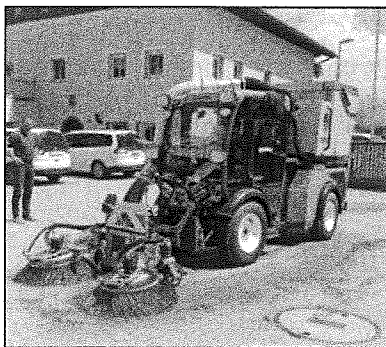
Multihog

Many vendors now specialize in compact snow removal equipment with multiple attachments for use by municipalities. With the ongoing improvements in the Ski Valley and the necessity for new maintenance methods, I have been researching manufacturers and equipment options over the last eight months: There are few that stand out more than the Multihog, which offers unmatched quality and craftsmanship as well as the most versatile attachments.

The most relevant feature of the Multihog is the base unit's 48" – 65" working width. The small turning radius would allow the unit to easily maneuver the turnaround in front of the Snakedance Hotel and Ernie's Way staircase. For annual inspection and cleaning, crews can attach a high-pressure jetter to service the river walk manholes. The Multihog can also handle a vacuum excavator for clearing blockages and debris from manholes or drainage culverts. Additional attachments can be used for multiple snow removal operations throughout the winter, from clearing and blowing to graveling and sweeping. During dry snow events, there are brush attachments that can sweep snow down to the pavement and reduce ice buildup. A spreader attachment can gravel sidewalks. The box plough has a four-way feature that allows the operator to move snow in a fashion that would minimize removal efforts within the core area: Rather than moving snow from side to side, it can be collected and pushed to a storage area in one pass thereby minimizing ice buildup in curbs and gutters and significantly reducing plowing time.

In discussions with the regional distributor, Alpine Smith, we considered bringing a piece of equipment to the Ski Valley for a demo, but have decided it would be more beneficial to visit their facility in California. This will allow me to look at more than one base unit, as well as review the variety of attachments that go with the different models. With so many features, it is hard not to see the value this equipment could have for the Village. However, it remains necessary to see the various Multihog units and attachments deployed in real-world situations, and I am therefore requesting approval for out-of-state travel to visit the distributor.

--Ray Keen Public Works Director



Traveler: Ray Keen
Dates: Sunday March 26 - Wednesday March 29 2017
Destination: South Lake Tahoe CA + San Francisco CA
Purpose: Field Review of MultiHog Capabilities

SUNDAY MARCH 26

SW Airlines #4513		\$	150.00
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dep ABQ	7.45a
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arr RNO	10.40a
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South Tahoe Airporter shuttle		\$	29.75
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dep RNO	12.20p
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arr Lake Tahoe	1.35p
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Howard Johnson South Lake Tahoe		\$	135.80
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arr	Sun Mar 26
-----	------------

dep	Tue Mar 28
-----	------------

TUESDAY MARCH 28

Days Inn San Francisco Airport West		\$	136.46
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arr	Tue Mar 28
-----	------------

dep	Wed Mar 29
-----	------------

WEDNESDAY MARCH 29

SW Airlines #4953 / #2526		\$	168.00
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dep SFO	8.50a
---------	-------

arr ABQ	2.00p
---------	-------

FastPark & Relax Airport Parking

4	days @	\$4.58	\$	18.32
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Per Diem

in-state days @	\$30	\$	-
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3.5 out-of-state days @	\$45	\$	157.50
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Total Estimated Travel Expenses		\$	795.83
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VILLAG OF TAOS SKI VALLEY

Agenda Item

AGENDA ITEM TITLE: **Approval of Professional Service Contract for Legal Services in Connection with the Appraisal of Property for Ernie Blake Road Realignment**

DATE: March 14, 2017

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: In discussions with the Village's contracted Appraiser and Attorney, it has been deemed that because of the complicated facets of this appraisal, the Village should contract outside specialized legal counsel. The estimated amount of a contract would not exceed \$15,000. Staff is in the process of interviewing and discussing a scope of work with prospective attorneys, so at this time the staff does not have a firm or attorney's name to recommend.

RECOMMENDATION: Staff recommends authorization and approval to enter into a contract with a legal counsel for services related to the appraisal of property.