

Village of Taos Ski Valley

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VILLAGE COUNCIL EMERGENCY MEETING
DRAFT MINUTES
SNAKEDANCE CONDOMINIUMS HONDO
RESTAURANT
110 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, JUNE 27, 2018 1:00 P.M.

1. CALL TO ORDER & NOTICE OF MEETING

The emergency meeting of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 1:00 p.m. The notice of the meeting was properly posted pursuant to NMSA 10-15-1 F. and Village Open Meetings Act Resolution No. 2018-350.

2. ROLL CALL

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

Governing Body Present

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Roger Pattison
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Staff present:

Village Administrator Mark Fratrick Village Clerk Ann Wooldridge Public Works Director Ray Keen Police Chief Sam Trujillo Public Works Superintendent Olaf Mingo Planning Director Patrick Nicholson Building Inspector Jalmar Bowden Administrative Assistant Christina Wilder Fire Chief Mitch Daniels

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda

Motion: Councilor Kern Second: Councilor Pattison Passed: 4-0

4. NEW BUSINESS

A. NEW BUSINESS

A. Discussion and Consideration to Approve Establishing Fire Restrictions within the Village of Taos Ski Valley

Carson National Forest instituted Stage 3 fire restrictions which include closure of the U.S. Forest Service lands. As the Village of Taos Ski Valley is surrounded by U.S. Forest Service property, the question has been asked about what restrictions should be considered and what other steps the Village should take in order to support the Carson National Forest Stage 3 restrictions. The Village cannot shut down as there are people living here, businesses are open, and there are projects under construction.

The Village Ordinance 2004-02 AN ORDINANCE RELATING TO OPEN FIRES, FIREWORKS AND THE USE OF PUBLIC PROPERTY; REGULATING THE USE OF FIREWORKS AND OPEN FIRES AND PROHIBITING THE USE OF OPEN FIRES DURING PERIODS WHEN THE FIRE CHIEF FINDS THAT THE FIRE DANGER IS HIGH; PROVIDING A PENALTY AND REPEALING ORDINANCE 97-2, adopted on August 5, 2003 may not address current issues under consideration. Some items for discussion and consideration are:

- should the Village consider not allowing people to camp on private property,
- should the Village restrict any open flames or barbeque grills, for example charcoal, wood, and propane, and
- should the Village keep the Kachina Vista Walking Park open for hikers.

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	The Carson National Forest's press release states that for the Village of Taos Ski Valley, ☐ Administrative activities have been authorized for Taos Ski Valley. ☐ No public access is currently allowed within the Taos Ski Valley permit area.				
	 □ All trails and campgrounds in the Highway 150 corridor are closed including Twining campground. □ The Bull of the Woods and Williams Lake trail which leads to Wheeler Peak is closed. 				
	Chief Daniels presented a draft resolution with possible fire restrictions that the Village could adopt. MOTION: To Approve Establishing the Fire Restrictions within the Village of Taos Ski Valley that are outlined in the draft Resolution				
	Motion: Councilor Stagg Second: Councilor Kern				
	Much discussion followed. Chief Daniels explained that his intent was not to shut everything down, but just to create a safe environment. He said that he hopes everyone can work together to keep the community safe. The goal is to keep business activity going.				
	Northside at Taos Ski Valley has decided to close. Hiker Parking is closed and a sign is needed to explain the circumstances surrounding the closure. It was decided that the Kachina Vista Park could stay open, to give people someplace to walk.				
	David Norden with TSV Inc. said that he endorsed the fire restrictions. TSV Inc. will be obtaining an exemption from the U.S. Forest Service to allow them to continue with work on installing the new ski lift, to work on snow making system improvements, and to continue with tree thinning and welding activities. TSV Inc. has its wildland crew standing by.				
	All previously issued burn permits are suspended. Holders of these permits will need to reapply for a new permit once these restrictions have been lifted. Construction crews must be prepared and practice fire safety measures. Permanent generators will still be allowed, but not temporary ones. The use of indoor fireplaces and woodstoves are permitted, provided that they are equipped with a metal spark arrestor screen. Other restrictions will be left to the discretion of the Fire Chief. Parking will be allowed in the parking lots, but				
	not overnight camping.				
	The Mayor called for a vote.		Passed: 4-0		
7.	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, July 10, 2018 at 2:00 p.m. at the Snakedance Condominiums Hondo Restaurant. (Note: this was later changed to the Edelweiss Lodge Club Room.)				
8.	ADJOURNMENT MOTION: To Adjourn				
	Motion: Councilor Stagg The meeting was adjourned at 2:00 p.m.	Second:	Councilor Kern	Passed: 4-0	
Chris	stof Brownell, Mayor				

ATTEST:_

Ann M. Wooldridge, Village Clerk