



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 12, 2019 2:00 P.M.

1. CALL TO ORDER AND NOTICE OF MEETING
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. CONSIDERATION TO APPOINT JANI DAVIS AS A POLICE OFFICER 1-TEMPORARY PART TIME FOR THE VILLAGE OF TAOS SKI VALLEY
5. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2019 VILLAGE COUNCIL REGULAR MEETING and the JANUARY 21, 2019 VILLAGE COUNCIL SPECIAL MEETING
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
8. REGIONAL REPORTS
9. MAYOR'S REPORT
10. STAFF REPORTS
11. OLD BUSINESS
 - A. Consideration to Approve Joining the NM Department of Tax and Revenue Lawsuit by Engaging the Gallagher and Kennedy Law Firm
12. NEW BUSINESS
 - A. Consideration to Approve **Resolution No. 2019-385** Approving a permanent Budget Adjustment Request (BAR) to the FY2019 Budget to Add Revenue Collections for Impact Fees
 - B. Consideration to Approve of Out of State Travel to Los Angeles, CA for National Government Finance Conference and Training by Nancy Grabowski May 18-23, 2019
 - C. Council Acknowledgement of the FY2019 2nd Quarter Financial data submitted to the Department of Finance, Local Government Division on January 30, 2019
 - D. Consideration to Approve the Village of Taos Ski Valley Application to the Carson National Forest for an Approval to Reconstruct the John Ramming Memorial Nature Trail
 - E. Consideration to Approve a Memorandum of Agreement (MOA) in the Amount of \$67,114.00 Between the Village of Taos Ski Valley and the Town of Taos for the Purpose of Providing Transportation Service "Taos Chile Line" for the 2018-19 Ski Season
 - F. Consideration to Approve Entering into a Memorandum of Understanding (MOU) with Taos County Magistrate Court to allow Magistrate Judges to dismiss Specific Traffic Related Charges
 - G. Consideration to Approve **Resolution No. 2019-386** Creating a Formal Development Review Team Process for Development and Construction Projects in the Village Including those Conducted for the TIDD
 - H. Discussion Regarding Taking Applications for Planning Commission Appointments
13. MISCELLANEOUS
14. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL
15. ADJOURNMENT