



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
EDELWEISS LODGE CLUB ROOM
106 SUTTON PLACE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, MAY 29, 2019 1:00 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 Brownell at 1:00 p.m. The notice of the special meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, 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

Administrator John Avila
Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Planning Director Patrick Nicholson
Public Works Director Anthony Martinez
Administrative Assistant Christina Wilder
Attorney Susan Baker

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

4. NEW BUSINESS

A. Consideration to Approve RESOLUTION NUMBER 2019-396

A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY WASTEWATER TREATMENT PLANT FOR \$1,300,000

The Village of Taos Ski Valley has a Sewer System Development Project to upgrade and expand the Village Waste Water Treatment Plant in order to increase capacity for the growing seasonal demand. Effort was made in late 2018 to identify and pursue additional capital funding for the project as one of the Village's top Legislative Priorities. Legislative representatives sponsored the funding and it was awarded in SB280 and signed by the Governor.

The project has been planned and designed, and was advertised as a Request for Proposals (RFP) on March 3, 2019. A Pre-Bid conference was held March 18, 2019 for potential contractors to review design information and the site to construct the new plant. Two RFP responses were received April 5, 2019 and evaluated for award to the best scoring bidder. The recommendation has been made to begin construction in 2019 to be ready for the winter visitor volume. The Village received the Capital Appropriation agreement documents last week. A Council Resolution is required to accept the award prior to signing the agreement. The purpose of this resolution is also to designate the individual to sign the grant agreement and also to designate an official representative(s) who will act as the point of contact and who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department (NMED). The NMED is the oversight Department for the capital outlay award. The Cabinet Secretary is the other signatory to the agreement.

MOTION: To Approve RESOLUTION NUMBER 2019-396

A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY WASTEWATER TREATMENT PLANT FOR \$1,300,000

Motion: Councilor Stagg

Second: Councilor Wittman

Councilor Pattison expressed interest in being involved in any aspect of the Art in Public Places process. Administrator Avila said that there was a meeting with the NMED that day concerning various requirements. According to the Agreement associated with the Capital Outlay Funds, expenditures would be made and would be reimbursed pursuant to the Agreement. Pay requests could be made monthly.

The Mayor called for a vote.

Passed: 4-0

B. Consideration to Approve RESOLUTION NUMBER 2019-397

A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY GUNSIGHT SPRINGS WATER SYSTEM DISTRIBUTION INFRASTRUCTURE DEVELOPMENT FOR \$315,000

The Village of Taos Ski Valley has done initial planning work to expand the Village's water supply through the Gunsight Springs System Development Project, in order to increase capacity for the growing seasonal demand. Effort was made in late 2018 to identify and pursue additional capital funding for the project as one of the Village's top Legislative Priorities. Legislative representatives sponsored the funding and it was awarded in SB280 and signed by the Governor. The project requires further planning, design, engineering, and construction, and grant funding continues to be sought to cover short falls in local capital funds. The Village received the agreement documents last week and a Council Resolution is required to accept the award prior to signing the agreement.

The purpose of this resolution is also to designate the individual to sign the grant agreement and to designate an official representative(s) who will act as the point of contact and who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department (NMED). The NMED is the oversight Department for the capital outlay award. The Cabinet Secretary is the other signatory to the agreement.

MOTION: To Approve RESOLUTION NUMBER 2019-397

A RESOLUTION REQUESTING THE ACCEPTANCE OF CAPITAL OUTLAY FUNDS FROM THE NEW MEXICO ENVIRONMENT DEPARTMENT SPECIAL APPROPRIATION PROJECT TAOS SKI VALLEY GUNSIGHT SPRINGS WATER SYSTEM DISTRIBUTION INFRASTRUCTURE DEVELOPMENT FOR \$315,000

Motion: Councilor Stagg

Second: Councilor Wittman

Passed: 4-0

Administrator Avila said that the NMED will clear up the “Taos Gunsight Springs” designation on the paperwork to change it to “Taos Ski Valley Gunsight Springs.”

5. MISCELLANEOUS

- A.** Attorney Baker said that former judge Joseph Caldwell conducts mediation, which will be discussed in a Closed Session at the June 11, 2019 Village Council meeting. TSVI has agreed to retaining a mediator.
- B.** Attorney Baker said that an attorney who is an expert in Municipal Connection Fees will be available to present for a discussion at the July 1, 2019 P&Z Commission meeting.

6. 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, June 11, 2019 at 2:00 p.m. at the Taos Tent. The July Council meeting will be held on Tuesday, July 16, 2019 at 2:00 p.m. at the Edelweiss Lodge Club Room. The P&Z Commission Regular meeting will take place on July 1, 2019 at the Edelweiss Lodge Club Room.

6. ADJOURNMENT

MOTION: To Adjourn

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

The meeting was adjourned at 1:25 p.m.

Christof Brownell, Mayor

ATTEST: _____
Ann M. Wooldridge, Village Clerk