

#### Village of Taos Ski Valley

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## VILLAGE COUNCIL EMERGENCY MEETING MINUTES VIA ZOOM TELECONFERENCE TAOS SKI VALLEY, NEW MEXICO THURSDAY, JULY 2, 2020 2:00 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 2:00 p.m. The notice of the emergency 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 Neal King Councilor Jeff Kern Councilor Chris Stagg Councilor Tom Wittman, Mayor Pro Tem

### **Village Staff Present**

Administrator John Avila Clerk Ann Wooldridge Attorney Susan Baker

#### 3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

#### 4. NEW BUSINESS

**A.** Discussion, Consideration, and Possible Approval of <u>Amended Resolution 2020-428</u>, Declaration of Emergency for the Village of Taos Ski Valley

MOTION: To approve <u>Amended Resolution 2020-428</u>, Declaration of Emergency for the Village of Taos Ski Valley

Motion: Councilor King Second: Councilor Wittman

The Village's **Resolution 2020-428**, Declaration of Emergency for the Village of Taos Ski Valley has been amended to include requirements for additional public health measures including wearing face coverings when in public and maintaining a distance of 6 feet from other persons. Village Police will uphold the Emergency Resolution but will predominantly work to distribute masks when needed and inform visitors of this requirement in the Village of Taos Ski Valley.

AMENDED MOTION: To approve <u>Amended Resolution 2020-428</u>, Declaration of Emergency for the Village of Taos Ski Valley with the removal of item D. which stated that violations of this order would be considered a petty misdemeanor, and with the addition of language stating that exclusions are allowed while eating, drinking, or exercising.

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

Adoption of this Resolution will uphold the Governor's recent updated orders.

#### 5. CLOSED SESSION

**A.** Discussion of Limited Personnel Matters

This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H)

(2)

**MOTION:** To go to Closed Executive Session

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

**MOTION:** To return to Open Session

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

No decisions or motions were made during closed session.

# 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, July 14, 2020 at 2:00 p.m. via Zoom.

## 7. ADJOURNMENT

**MOTION:** To Adjourn

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

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