



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING
DRAFT MINUTES
VIA ZOOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, SEPTEMBER 28, 2020 2:00 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 2:00 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 Neal King
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Village Administrator John Avila
Village Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Building Official Jalmar Bowden
Public Works Director Anthony Martinez
Police Chief Sam Trujillo
Planning Director Patrick Nicholson
Village Attorney Susan Baker

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

4. OLD BUSINESS

A. Consideration to Approve Amendments to Amended Resolution 2020-428, Declaration of Emergency for the Village of Taos Ski Valley

Mayor Brownell explained that the reason for updating the resolution is to make an effort to require businesses to screen their employees daily, to become NM Safe Certified, to have employees take the Village's Covid-safe pledge, and for the businesses to follow the NM Governor's orders. The Village and the Chamber, working with Mogul Medical and TSV Inc., are producing regulations and safety procedures for safe opening for the winter ski season.

MOTION: To Approve Amendments to Amended Resolution 2020-428, Declaration of Emergency for the Village of Taos Ski Valley

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

5. NEW BUSINESS

A. Discussion and Consideration to Approve Mayor's Executive Order 2020-03

Dr. Lynch from Mogul Medical had spoken to Dr. Ogden with the NM Department of Health who said that temperature checks are not really working. He suggested that surveillance checks every two weeks would be worthwhile, especially for those who meet visitors.

The Village's community plan is to have a requirement for a 72-hour testing requirement before commencing work for staff. All businesses would be required to become NM Safe Certified. A phone app could be used for employees to self-screen. If screening checks were made, a list of four or five questions would suffice. Some in-person screening will still be necessary, and details will be worked out. TSV Inc. is interested in all staff taking COVID testing before commencing work. The Village cannot require all employees to be tested but could require that businesses enforce this requirement on their employees. TSV Inc. will require pre-purchase of lift tickets, so will be able to limit the number of daily skiers. Councilors are very concerned with keeping the Village community free from COVID spread this winter season.

MOTION: To approve the Mayor's Executive Order with changes as discussed

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

6. MISCELLANEOUS

7. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council will be the Council Regular Meeting on October 27, 2020 at 2:00 p.m. via Zoom Teleconference.

7. ADJOURNMENT

MOTION: To Adjourn

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

The meeting was adjourned at 2:50 p.m.

Mayor Christof Brownell

ATTEST: _____
Ann M. Wooldridge, Village Clerk