



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, NOVEMBER 24, 2020 2:00 P.M.**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF THE OCTOBER 27, 2020 VILLAGE COUNCIL REGULAR MEETING and the NOVEMBER 10, 2020 VILLAGE COUNCIL SPECIAL MEETING

5. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email awooldridge@vtsv.org to sign up)

6. COMMITTEE REPORTS

- A. Planning & Zoning Commission
- B. Public Safety Committee
- C. Firewise Community Board
- D. Parks & Recreation Committee
- E. Lodger's Tax Advisory Board

7. REGIONAL REPORTS

8. MAYOR'S REPORT

9. STAFF REPORTS

- A. Administrator Avila
- B. Finance Director Grabowski
- C. Police Chief Trujillo
- D. Fire Chief Molina
- E. Building Official Bowden
- F. Planning Director Nicholson
- G. Public Works Director Martinez
- H. Clerk Wooldridge
- I. Attorney Baker

10. OLD BUSINESS

A. Discussion and Consideration to Approve Mayor's Executive Order 2020-04 For Safety Measures to Prevent the Spread of Covid-19 During the 2020-2021 Ski Season

B. Introduction: Consideration to Approve **Ordinance No. 2021-44** an Ordinance Known as the Village Wildland Interface Ordinance, Adopting the ICC International Wildland-Urban Interface Code 2015 Edition and Establishing Amendments Thereto

11. NEW BUSINESS

A. Introduction: Consideration to Approve **Ordinance 2021-30** AN ORDINANCE ADOPTING ZONING REGULATIONS AND A ZONING MAP FOR THE VILLAGE OF TAOS SKI VALLEY, NEW MEXICO

B. Consideration to Approve **Resolution No. 2021-455** Requesting a Permanent Budget Adjustment to the FY2021 budget (BAR) for the Grant Awarded to the Village in October 2020 from the New Mexico Outdoor Recreation Division Special Projects and Outdoor Infrastructure Fund

C. Consideration to Approve **Resolution No. 2021-456**, a Resolution to Approve a BAR for the Purchase of Capital Equipment, Increasing the Expense and Transfer into the Roads Fund (05) and the Transfer out from Roads Impact fees (55) While Trading in and Disposing of Obsolete Capital Equipment Owned by the Village of Taos Ski Valley

D. Consideration to Acknowledge and Approve the Disposal of a PowerEdge 2900 Server, Capital

Equipment owned by the Village of Taos Ski Valley

E. Consideration of TIDD Board Request to Village Council to Designate an additional Agent of the Village to be Permitted to Inspect Certain NM Tax & Revenue Department Reports under the Terms of the NM Tax & Revenue Department Confidentiality Agreement, for the Purpose of Working with Approved Village Staff and the NM Tax & Revenue Department to Reconcile Gross Receipts Tax Allocations to the Village and to the TIDD

F. Consideration to Approve a Contract between the Village of Taos Ski Valley and Souder, Miller & Associates

G. Consideration to Approve Directing the Village Administrator to Issue a Work Order for a Water Study to Plummer Engineering under the Village's on-call Contract based on Funding Availability

H. Consideration to Approve a Village Procurement Policy

12. MISCELLANEOUS

13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

14. ADJOURNMENT

-- Providing infrastructure & services to a World Class Ski Resort Community --