

### Village of Taos Ski Valley

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VILLAGE COUNCIL WORKSHOP DRAFT MINUTES VIA ZOOM TELECONFERENCE TAOS SKI VALLEY, NEW MEXICO TUESDAY, JULY 12, 2021 1:00 P.M.

#### 1. CALL TO ORDER & NOTICE OF MEETING

The Workshop of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 2:00 p.m. The notice of the 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

## Staff present:

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

# 3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as presented

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

**4. WORKSHOP DISCUSSION:** CONSIDERATION OF ORDINANCE 2021-71 Development Impact Fee Update with the Capital Improvements Advisory Committee (CIAC) Report by Ben Cook, Chairman of CIAC, Carlos Villarreal, Willdan Financial Services, Village Attorney, Susan Baker, Esq., and Patrick Nicholson, Director of Planning & Community Development

Director Nicholson presented the proposed Ordinance, the most recent Development Impact Fee Study by Willdan, the recommendations and observations report from the CIAC, as well as several letters from TSVI.

CIAC Chair Ben Cook explained that updating impact fees was a necessary part of creating a new plan of finance for the Village. The highest recommended fees were presented in the study, he explained, and urged the Council to contemplate whether the fees were correct or whether lower fees should be adopted. That kind of policy decision was not in the purview of the CIAC, he explained. Given the list of projects in the CIP, other revenue would need to be generated in order to generate adequate funding for the project completions.

Discussion took place on whether TIDD-funded infrastructure should be eligible for DIF credits to a developer, on what the actual impact of residential development versus commercial or multi-family development is, and on whether the list of projects in the CIP should be adjusted, and if so, how.

Whether all of the projects listed in the Study could be completed in 7 years was questioned, as well as how costs and performance of maintenance would be handled. Discussion continued on the list of projects in the CIP as well as on the proportional impact of commercial versus residential development.

Committee Chair Cook explained that for recent infrastructure improvements such as the Wastewater Treatment Plant, a percentage of the cost was allocated for new development and a percentage to existing structures.

5.	ANNOUNCEMENT O	F THE	DATE,	TIME	& Pl	LACE	OF	THE	NEXT	MEETI	NG O	F THE	VILL	<b>LAGE</b>
	COUNCIL													

The next meeting of the Village Council will be a Special Meeting on July 20, 2021 at 2:00 p.m. via Zoom.

6. ADJOURNMENT MOTION: To Adjourn Motion: Councilor Wittman The Workshop was adjourned at 3:00 p.m.	Second: Councilor King Passed: 4-0
Christof Brownell, Mayor	ATTEST:Ann M. Wooldridge, Village Clerk