



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, AUGUST 24, 2021 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 JULY 27, 2021 VILLAGE COUNCIL REGULAR 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
- F. Capital Advisory Infrastructure Committee

7. REGIONAL REPORTS

8. MAYOR'S REPORT

- A. Consideration to Appoint a Voting Delegate for the NMML Annual Conference Business Meeting

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. **Public Hearing: Ordinance No. 2022-71** Adopting Regulations for the Use, Sale, Production, Manufacturing, and Cultivation of Marijuana

11. NEW BUSINESS

- A. Discussion of COVID Emergency Status, the New Mexico Department of Health Order and Direction to take measures to safeguard the public and personnel in the Village
- B. Discussion of US Postal Service Options in the Taos Ski Valley and Direction to assist the USPS to keep postal delivery within the Village of Taos Ski Valley
- C. Discussion of Zoning Options for Marijuana Establishments
- D. Consideration to Approve **Resolution No. 2022-482**, A Resolution to Approve the Disposal of Capital Assets owned by the Village of Taos Ski Valley
- E. Consideration to Approve **Resolution No. 2022-483**, the Village of Taos Ski Valley 2023-2027 Infrastructure & Capital Improvements Plan (ICIP)
- F. Consideration to Approve **Resolution No. 2022-484**, Assignment of Designee to Sign Agreement with NMED Accepting the Reauthorized Capital Outlay to Plan, Design, Construct, Equip, and

Install the Kachina Water Booster Station for the Kachina Water Tank and Distribution Lines

G. Consideration to Approve an Amendment and Renewal of the Contract between the Village of Taos Ski Valley and Willdan Financial Services for the Completion of the Impact Fee Study Report

H. Consideration to Approve the Memorandum of Agreement between the Village of Taos Ski Valley and the North Central Regional Transit District to provide Winter Transit Service to the Village of Taos Ski Valley

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 --