



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, JANUARY 25, 2022 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. CONSIDERATION TO APPROVE APPOINTMENT OF VILLAGE OF TAOS SKI VALLEY POLICE OFFICER GLADEAU**
- 5. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2021 VILLAGE COUNCIL REGULAR MEETING, the DECEMBER 20, 2021 VILLAGE COUNCIL EMERGENCY MEETING, the JANUARY 10, 2022 VILLAGE COUNCIL SPECIAL MEETING, and the JANUARY 10, 2022 VILLAGE COUNCIL SPECIAL WORKSHOP**
- 6. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto:awooldridge@vtsv.org) to sign up)
- 7. 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
- 8. REGIONAL REPORTS**
- 9. MAYOR'S REPORT**
  - A. Consideration to Appoint a Representative to the Holy Cross Hospital Nominating Committee
  - B. Consideration to Approve Appointment of Planning & Zoning Commissioners
  - C. Darlene Trujillo Thanks to Elected Officials
- 10. STAFF REPORTS**
  - A. Administrator Avila
  - B. Finance Director Grabowski
  - C. Police Department
  - D. Fire Chief Molina
  - E. Building Official Bowden
  - F. Planning Director Nicholson
  - G. Public Works Director Martinez
  - H. Clerk Wooldridge
  - I. Attorney Baker
- 11. OLD BUSINESS**
  - A. PUBLIC HEARING:** Consideration to Approve **Amended Ordinance 2022-71** Establishing a Local Cannabis License and Adopting Regulations Regarding Cannabis
- 12. NEW BUSINESS**
  - A. Review and Consideration to Publish and Post **Ordinance No.2022-30** Amending Ordinance No. 22-30, Sections 6.22 and 6.37, and Repealing and Replacing Sections 13.4 and 23, to Establish Procedures for the Adoption and Implementation of Revised Development Impact Fees
  - B. Consideration to Approve 2<sup>nd</sup> Quarter Report
  - C. Review and Consideration to Enter in a Project Participation Agreement with TSVI to Construct Offices and a Village Fire House

**D.** Consideration to Approve the Renewal of Village Annual Outside Contractor Contract

**E.** Acknowledgment of the Requirement for the Village of Taos Ski Valley Mayor and Councilors to Submit Outside Employment Disclosure Forms on an Annual Basis

**13. MISCELLANEOUS**

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

**15. ADJOURNMENT**

Meeting packet can be viewed on the Village web site at

<https://www.vtsv.org/village-government/village-council/meetings-agendas-minutes/>

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