

Village of Taos Ski Valley PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525 (575) 776-8220 (575) 776-1145 Fax E-mail: <u>vtsv@vtsv.org</u> Website: <u>www.vtsv.org</u>

> VILLAGE COUNCIL SPECIAL MEETING DRAFT MINUTES VIA ZOOM TAOS SKI VALLEY, NEW MEXICO MONDAY, JANUARY 10, 2022 10:00 A.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 10:00 a.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 Public Works Director Anthony Martinez 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. CLOSED SESSION

A. Discussion of Pending Litigation Concerning Ovivo Contract
This matter may be discussed in closed session under Open Meetings Act exemption 0-15-1(H)
(7)
MOTION: To go to Closed Session

Motion: Councilor WittmanSecond: Councilor KingPassed: 4-0MOTION: To go to Open SessionSecond: Councilor KingPassed: 4-0Motion: Councilor WittmanSecond: Councilor KernPassed: 4-0No decisions were made, and no votes taken in the Closed Session.Passed: 4-0

5. NEW BUSINESS:

A. Introduction and Direction to Publish and Post <u>Amended Ordinance 2022-71</u> Establishing a Local Cannabis License and Adopting Regulations Regarding Cannabis The proposed Ordinance establishes a local license for cannabis establishments within the Village limits. It also creates general regulations regarding the use of cannabis and cannabis infused

products. According to the New Mexico Cannabis Regulation Act ("the Act"), the Village has the authority to regulate the "time, place and manner" of cannabis uses within the Village's jurisdictional limits. The Act does not specify limitations on the Village's authority, except that the Village cannot require a cannabis establishment to be located more than three hundred (300) feet from a school, and cannabis establishments cannot be prohibited. The State has authorized local governments to require local business licenses for cannabis establishments and to enact zoning regulations to ensure compatibility with surrounding neighborhoods.

The Village Council previously adopted this Ordinance in August 2021 with a sunset provision effective January 31, 2022. Staff now requests that Council consider readopting the Ordinance in this revised form. The revisions simplify the previous Ordinance, but the general content of the regulation is substantially the same. The Village Council has also recently passed zoning regulations regarding cannabis in amendments to Village Zoning Ordinance No. 22-30. **MOTION: To Approve Publishing and Posting** <u>Amended Ordinance 2022-71</u> Establishing a Local Cannabis License and Adopting Regulations Regarding Cannabis Motion: Councilor Stagg Second: Councilor Wittman Passed: 4-0

6. 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 Workshop immediately following this meeting.

 ADJOURNMENT MOTION: To Adjourn Motion: Councilor Stagg S The meeting was adjourned at 10:50 a.m.

Second: Councilor Wittman Passed: 4-0

Mayor Christof Brownell

ATTEST: _____ Ann M. Wooldridge, Village Clerk