



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, FEBRUARY 22, 2022 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 JANUARY 25, 2022 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
- 7. REGIONAL REPORTS**
- 8. MAYOR'S REPORT**
- 9. STAFF REPORTS**
 - A. Administrator Avila
 - B. Finance Director Grabowski
 - C. Police Chief Vigil
 - 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:** Consideration to Approve **Amended Ordinance 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
- 11. NEW BUSINESS**
 - A.** Consideration to Approve **Resolution No. 2022-502** Adopting Revised Development Impact Fees Pursuant to NMSA, Sections 5-8-1, et. seq. the NM Development Impact Fees Act, and Village Ordinance No. 22-30, as amended, Section 23
 - B.** Consideration to Approve **Resolution No. 2022-503** Authorizing Village Administration to Create Parking, Traffic, Weather, and Road Condition Control Restrictions and Public Safety Enforcement for Village Roads and Public Facilities
 - C.** Consideration to Approve **Resolution No. 2022-504**, Authorizing the Application for Financial Assistance from the New Mexico State Highway and Transportation Department FY2022, NM LGRF DOT COOP
 - D.** Consideration to Approve **Resolution No. 2022-505**, Authorizing the Application for Financial Assistance from the New Mexico State Highway and Transportation Department FY2023, NM Municipal Arterial Program (MAP)
 - E.** Consideration to Approve Renewal of Village GIS Outside Contractor Contract
 - F.** Consideration to Approve a Contract with Raftelis of Greenwood Village, CO for a Water and Sewer Rate Study with a Separate Study on Trash and Recycling Fees
 - G.** Consideration to Approve a Contract with Casselle Accounting Software
 - H.** Consideration to Approve Village of Taos Ski Valley's Intent to Enter into a Memorandum of Agreement with New Mexico Department of Energy Minerals and Natural Resources, State Forestry for Disbursement of Federal Funds under the Non- Federal Lands Grant
 - I.** Discussion and Consideration to Approve Out-of- State Travel by Building Official Bowden for ICC Continuing Education Credits for Recertification
 - J.** Discussion and Consideration to Approve a Village Letter Supporting the TSVI Gondola Project
 - K.** Discussion of Village Municipal Real Property
- 12. MISCELLANEOUS**
- 13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 14. ADJOURNMENT**