



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 28, 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 MAY 24, 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 **Ordinance 2022-15** Updating and Revising Ordinance 1997-15 Establishing the Planning and Zoning Commission Membership, Selection, Appointment, Terms of Office and Removal from Office; Establishing the Duties and Powers of the Commission

11. NEW BUSINESS

- A. Consideration to Approve **Resolution No. 2022-510** Recommendations for Setting Water and Sewer System Connection Fees, Providing for regular modification of water and sewer system connection fees to cover increased operational and maintenance expenses
- B. Consideration to Approve **Resolution No. 2022-511**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2022 NMDOT LGRF
- C. Consideration to Approve **Resolution No. 2022-512**, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2022 - 2023, NM DOT Municipal Arterial Program (MAP) Cooperative Agreement
- D. Consideration to Approve **Resolution No. 2022-513** Concerning the Separation and Renaming of the Village of Taos Ski Valley Fire Department and the Village of Taos Ski Valley EMS Department
- E. Consideration to Approve an Amendment to the April 2021 MOU Regarding a Village-Wide Water System Master Plan
- F. Consideration to Approve the Renewal of Village Annual Outside Contractor Agreements

G. Discussion of Employee pay increases beyond the four percent forecasted in our preliminary budget

H. Consideration and Approval of Settlement Agreement with Mike Fitzpatrick of Legal Claim

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 --