



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 27, 2023 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 23, 2023 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 PRO TEM'S REPORT

9. STAFF REPORTS

- A. Administrator Avila
- B. Finance Director Griesedieck
- C. Public Safety Director Vigil
- D. Building Official Bowden
- E. Planning Director Nicholson
- F. Public Works Director Martinez
- G. Clerk Wooldridge

10. OLD BUSINESS

A. PUBLIC HEARING: Consideration to adopt Ordinance No. 2023-30, an ordinance amending section 7, subsection 6, 'Avalanche Design Requirements' of Ordinance No. 2022-30, as Amended; adopting Snow Avalanche Hazard Maps for the Village; adopting regulations for new land development and building reconstruction in designated avalanche hazard zones; prohibiting new construction that adversely affects avalanche safety on other properties in the Village

11. NEW BUSINESS

A. Consideration to Approve Resolution No. 2023-538, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2024, NM LGRF DOT

B. Consideration to Approve Resolution No. 2023-539, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2023-2024 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement

C. Consideration to Approve Resolution No. 2023-540 Election Resolution

D. Consideration to Approve Resolution No. 2023-541 Disposition of Records

E. Consideration to Approve Resolution No. 2023-542 Requesting a Permanent Budget Adjustment to the FY2023 Budget (BAR) to increase the transfers out of the General fund (03), while Increasing the Transfers in for pledged Funds to the USDA (63) for Debt Service

F. Consideration to Approve the Appointment of Planning & Zoning Commission Selection Committee Members

- G.** Consideration to Approve the Appointment of a Planning & Zoning Commissioner Emeritus
- H.** Consideration to Approve a 5% salary increase for all employees for the upcoming fiscal Year 23/24, as indicated in the adopted Preliminary Budget for FY24
- I.** Consideration to Approve a Cooperative Agreement for Emergency Medical Services Among Participating Agencies of the Enchanted Circle
- J.** Consideration to Approve an Amendment to the Village's Rocky Mountain Youth Corps Agreement to Include Additional Expenses for the Trails Project.
- K.** Consideration to Approve FY2024 Utility Rates for FY2024 Final Budget
- L.** Consideration to Authorize Mayor Pro Tem Wittman and Administrator Avila to Negotiate an Easement Agreement with Al Johnson on the Property Adjacent to the Village Complex at 1346 Highway 150 (item may follow Closed Session)

12. MISCELLANEOUS

13. CLOSED SESSION

- A.** Discussion of Possible Purchase, Acquisition or Disposal of Real Property or water rights by the Public Body. This matter may be discussed in closed session under Open Meetings Act exemption 10-15-1(H) (8)

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

15. ADJOURNMENT

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