



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, MARCH 21, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2025, REGULAR VILLAGE COUNCIL MEETING AND MARCH 5, 2025 SPECIAL VILLAGE COUNCIL MEETING

5. A. CITIZEN'S FORUM –for non-agenda items only. Limit to 5 minutes per person (please email msalazar@vtsv.org to sign up)

B. CITIZEN'S FORUM - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comments by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

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. ADMINISTRATOR AND STAFF REPORT

10. FINANCE REPORT

11. CONSENT AGENDA- This item is placed on the agenda so that the Governing Body, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Governing Body members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Consideration to Approve **Resolution No. 2025-14**, a Resolution to accept the first amendment for time extension of the FY24 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500564.

B. Consideration to Approve **Resolution No. 2025-15**, a Resolution to accept the second amendment for time extension of the FY23 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500522.

12. OLD BUSINESS

A. PUBLIC HEARING: Consideration to approve **Ordinance 2025-001**: AN ORDINANCE ESTABLISHING A REQUIREMENT FOR AN EVENT PERMIT, PROVIDING FOR A PERMIT FEE, ESTABLISHING CONDITIONS FOR APPROVAL, ESTABLISHING PENALITIES FOR VIOLATION, AND REPEALING ORDINANCE 10-35.

A public hearing will be held, prior to Council action, in order to allow members of the public to provide comments and ask questions with regard to the ordinance under consideration.

B. PUBLIC HEARING: Consideration to approve **Ordinance 2025-002: AN ORDINANCE PROHIBITING OVERNIGHT PARKING OR CAMPING ON OR IN MUNICIPAL PROPERTY, PARKS, TRAILS, EASEMENTS, RIGHT-OF-WAY, AND MUNICIPAL PARKING LOTS; PROVIDING EXCEPTIONS; ESTABLISHING PENALTIES FOR VIOLATION; REPEALING PRIOR INCONSISTANT ORDINANCE.**

A public hearing will be held, prior to Council action, in order to allow members of the public to provide comments and ask questions with regard to the ordinance under consideration.

13. NEW BUSINESS

14. OTHER BUSINESS

C. Discussion, schedule date and time to host a Budget Workshop Meeting in April 2025. Recommended dates are April 22 and April 25, 2025.

15. POSSIBLE CLOSED SESSION

The following matters may or may not be discussed in closed session under the NM Open Public Meetings Act under exemptions 10-15-1.H (8): meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by a public body.

16. Report on closed session by Village Attorney.

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

18. ADJOURNMENT