



**VILLAGE COUNCIL REGULAR MEETING DRAFT MINUTES
MEETING TO BE HELD VIA HYBRID-IN PERSON AND ON-LINE
MEETING ROOM LOCATED AT 102, 9 FIREHOUSE RD.
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, JUNE 20, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

The regular meeting of the Village Council was called to order by Mayor Chris Stanek at 1:00 p.m. Notice of the meeting was properly posted.

2. ROLL CALL

Marlene Salazar, Village Clerk, called the role and a quorum was present.

Governing Body Present:

Mayor Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

3. APPROVAL OF THE AGENDA

MOTION: Councilor Wittman **SECOND:** Councilor Caldwell **PASSED:** 4-0

4. APPROVAL OF THE MINUTES OF THE MAY 16, 2025, REGULAR VILLAGE COUNCIL MEETING

MOTION: Councilor Stagg **SECOND:** Councilor Wittman **PASSED:** 4-0

5. PRESENTATIONS

A. None

6. A. CITIZEN'S FORUM –Discussion of non-agenda items only. Limited to 5 minutes per person. (Please email msalazar@vtsv.org to sign up in advance so that you can be recognized).

Chamber of Commerce CEO Dan Vaughn announced the Up & Over Trail Run is coming up. The Up & Over Trail Run event is scheduled for August 2nd, and August 3rd, 2025 in the Village of Taos Ski Valley. The Chamber of Commerce is looking for volunteers to help with the event. If anyone is interested, you can contact anyone from the Chamber of Commerce or email Dan Vaughn at dan@taosskivalley.com

B. CITIZEN'S FORUM - Limit of 5 minutes per person related to a specific agenda item. Public comment during consideration of agenda items by the Council is only permitted at the discretion of the Chair and is limited and those directly affected.

(no request)

7. COMMITTEE REPORTS

A. Planning & Zoning Commission (Mayor Pro Tem Tom Wittman)

B. Public Safety Committee (Councilman Henry Caldwell)

C. Firewise Community Board (Councilman Henry Caldwell)

D. Parks & Recreation Committee (Joan Woodard)

E. Lodger's Tax Advisory Board (Councilman Chris Stagg)

F. TIDD (Mayor Pro Tem Tom Wittman)

8. REGIONAL REPORTS (Are all included in the attached Administrator's and Department reports)

A. Enchanted Circle Council of Governments (ECCoG) (No report)

B. Enchanted Circle Marketing Cooperative (See Village Administrator's Report)

C. Taos Regional Landfill (TRF) (See Village Administrator's Report)

D. North Central Regional Transit District (NCRTD) (See Village Administrator's Report)

E. Northern Pueblos Regional Transportation Planning Organization (NPRTPO) (No report)

F. North Central Economic Development District (NCEDD) (No report)

G. Rio Hondo Watershed District (RHWD) (See Village Administrator's Report)

H. San Juan Chama Water Contractor's Association (SJCCA) (See Village Administrator's Report)

DISCUSSION: Village Administrator Bellis reported all information was provided in the Village Council Packet, if anyone has additional questions they can contact him.

Councilor Caldwell commended Village Administrator Bellis on the Regional Reports. The reports are thorough and coherently written.

9. MAYOR'S REPORT (Mayor Chris Stanek) No reports

10. ADMINISTRATOR AND STAFF REPORTS

Attached. (Rick Bellis, Village Administrator)

11. FINANCE REPORT

Attached. (Carroll Griesedieck, Village Finance Officer): No reports. All information was provided in the Village Council Packet.

12. 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, that item will be heard when reached under the regular agenda.

A.None.

13. OLD BUSINESS

A. No reports

14. NEW BUSINESS

A. RESOLUTION 2025-022; A RESOLUTION APPROVING RENEWAL OF A CONTRACT EXPIRING JULY 31, 2025 WITH WASTE MANAGEMENT, INC, FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES, AS WELL AS AN ON-SITE 40-YARD COMPACTOR UNIT FOR A PERIOD NOT TO EXCEED 5 YEARS. (Rick Bellis, Village Administrator)

MOTION: Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

B.RESOLUTION 2025-023; A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE AND CIVIC PLUS FOR WEBSITE DEVELOPMENT AND MAINTAINANCE, AGENDA AND MEETING MANAGEMENT SOFTWARE, AND TRAINING IN THE AMOUNT OF \$13,154.00 AND AN ANNUAL FEE OF \$9,07.00. (Rick Bellis, Village Administrator)

Councilor Wittman made the motion to amend resolution 2025-023 to include the correction updated annual fee of \$9,070.00.

MOTION: Councilor Wittman **SECOND:** Councilor Caldwell **PASSED:** 4-0

C.RESOLUTION 0225-021; A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER(S) AND AGENT(S) FOR NMED CAPITAL APPROPRIATION PROJECT SAP 25-J4407-STBR. (Carroll Griesedieck, Finance Director)

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

D.RESOLUTION 2025-20; ELECTION RESOLUTION FOR THE VILLAGE IDENTIFYING ELECTION DATE, TIME, AND OFFICES THAT WILL BE CONTESTED. (Marlene Salazar, Village Clerk)

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

15. OTHER BUSINESS

A. None

16. 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, and 10-15-1. H (7): attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

(To enter closed session)

MOTION: Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

(Return from closed session)

MOTION: Councilor Stagg **SECOND:** Councilor Wittman **PASSED:** 4-0

17. REPORT ON CLOSED SESSION (John Appel, Village Attorney)

Village Attorney, John Appel reported that the only item that was addressed was the discussion of the purchase, acquisition or disposal of real property or water rights by a public body, and 10-15-1. H (7): No other items were discussed.

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

The next regularly scheduled meeting of the Council of the Village of Taos Ski Valley will be held as a hybrid in-person and on-line meeting on Friday, July 18, 2025, at 1:00 pm in Room 102, 9 Firehouse Rd., Taos Ski Valley, NM and the Agenda, Agenda attachments, and Zoom Meeting link will be available to the public on the Village website at <https://www.vtsv.org>.

19. ADJOURNMENT

MOTION: Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

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	Attest:
_____ Mayor Chris Stanek	_____ Village Clerk Marlene Salazar