



**VILLAGE COUNCIL REGULAR MEETING AGENDA  
EDELWEISS LODGE AND SPA CLUB ROOM  
TAOS SKI VALLEY, NEW MEXICO  
TUESDAY, FEBRUARY 4, 2014, 2:00 P.M.**

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1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014, JANUARY 17, 2014 AND JANUARY 23, 2014 VILLAGE COUNCIL MEETINGS**
5. **CITIZEN'S FORUM**
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
  - A. Planning & Zoning Commission
  - B. Public Safety Committee
    - Discussion for Council to consider PSC's recommendation to mandate hook-up to underground electric.
  - C. Parks & Recreation Committee
  - D. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Discussion by Heidi Topp Brooks and Consideration to Approve **Resolution #2014-xxx**, a Resolution to Strongly Urge the U.S. Congress to Pass Legislation that Levies an Annually Increasing Revenue-Neutral Fee on the Carbon in Fossil Fuels at the Point of Production and Importation
  - B. Discussion by Mary Emery and Consideration to Approve **Resolution #2014-xxx**, a Joint Resolution to Show our Federal Representatives that the People of North Central New Mexico Support the Transition to Renewables
  - C. Consideration to Approve a Firewise Community Board
  - D. **PUBLIC HEARING:** Consideration to Approve Liquor License Application #A-898423, Rio Hondo H & R, Inc. dba Phoenix Restaurant, for a Restaurant Beer & Wine License with On Premise Consumption Only
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **ADJOURNMENT**