



**VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, MARCH 11, 2014, 2:00 P.M.**

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **INTRODUCTION OF NEW GOVERNING BODY AND ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2014 VILLAGE COUNCIL MEETING**
5. **ELECTION OF MAYOR PRO TEM AND APPOINTMENT OF OFFICERS**
6. **CITIZEN'S FORUM**
7. **FINANCIAL REPORTS**
8. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Lodgers' Tax Advisory Board
 - E. Committee Appointments
 1. Parks and Recreation Committee – Susie Fiore
 2. Public Safety Committee – Jim Woodard
9. **REGIONAL AND STATE REPORTS**
10. **MAYOR'S REPORT**
11. **STAFF REPORTS**
12. **OLD BUSINESS**
 - A. Consideration to Approve **Resolution #2014-260**, a Resolution Regarding Designation as a Firewise Community
 - B. Discussion by Heidi Topp Brooks and Consideration to Approve **Resolution #2014-262**, 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
13. **NEW BUSINESS**
 - A. Consideration to Approve **Resolution #2014-261**, a Resolution Requesting a Permanent Budget Adjustment
 - B. Consideration to Approve a Collections Correction – Unit 2 Streamside Suites Trash Fee
 - C. **PUBLIC HEARING:** Consideration to Approve Liquor License Application #704/899386, Rio Hondo H & R, Inc. dba Rhoda's Restaurant and the Martini Tree Bar, Transfer of Ownership of a Liquor License
14. **MISCELLANEOUS**
15. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
16. **CLOSED EXECUTIVE SESSION – Pending Litigation LCI2 vs. Village of Taos Ski Valley**
17. **ADJOURNMENT**