



**VILLAGE COUNCIL REGULAR MEETING AGENDA
COLUMBINE INN AND CONFERENCE CENTER
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JUNE 10, 2014 9:30 A.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 8, 2014, MAY 13, 2014 AND MAY 20, 2014 VILLAGE COUNCIL MEETINGS**
5. **CITIZEN'S FORUM**
 - A. Computerized Simulation Table demonstration (Firewise)
 - B. Power point presentation for Air Burner (Incinerator)
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
 - A. **Public Hearing: ORDINANCE #2014-30** Zoning Regulations Ordinance, Amendments to Ordinance #2014-30 Amendment to Section 22.10 Current Development Impact Fee Schedule and Revisions to Public Facilities Needs Assessment Report to Combine Fire, EMS and Law Enforcement Impact Fees into One Account
12. **NEW BUSINESS**
 - A. **INTRODUCTION: ORDINANCE #2015-51** an Ordinance Adopting Regulations Requiring Underground Electrical Utility Service
 - B. Consideration to Approve Contract with the Village of Taos Ski Valley Chamber of Commerce
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION:** To Discuss Limited Personnel Issues
16. **ADJOURNMENT**