

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Election of Mayor Pro Tem and Affirmation of Appointed Officials

DATE: March 11, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM:

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Per NM State Statute (NMSA) Section 3-12-4 "Governing body to provide for creation of certain appointive offices." After each Municipal Election the new governing body should appoint or affirm the offices of the clerk, treasurer and police officer.

In addition, NMSA 3-11-5A, in part states "the mayor shall submit for confirmation by the governing body, the names of persons who shall fill the appointive offices of the municipality and the names of persons who shall be employed by the municipality".

RECOMMENDATION: Motion to affirm Vanessa Chisholm as Village Clerk/Treasurer and David Wallace as Police Chief.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution NO. 2014-260, a Resolution Regarding Designation as a Firewise Community.

DATE: March 11, 2014

PRESENTED BY: Councilor Kathy Bennett/Village Attorney Dennis Romero

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

At the February 4, 2014 Village Council meeting a motion to approve the formation of a Firewise Community Board of Directors was passed (**MOTION: To approve the formation of a Firewise Community Board of Directors. Motion:** Councilor Stagg **Second:** Councilor Wittman **Passed:** 3-0). At that meeting a resolution should have been presented to the Council. Village Attorney, Dennis Romero, has prepared a resolution for consideration of approval regarding the designation as a firewise community.

RECOMMENDATION: Consideration to approve Resolution #2014-261.

-- Providing infrastructure & services to a World Class Ski Resort Community --

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Discussion and Consideration to Approve Resolution NO. 2014-262 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.

DATE: March 11, 2014

PRESENTED BY: Heidi Topp Brooks, Citizens Climate Lobby /Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: Tabled from February 4, 2014 Village Council meeting.

There is evidence that the climate is changing and concerned citizens have formed coalition, or groups to try to influence the governmental entities to take action against it. This resolution is asking that our municipality to take this action to maybe influence higher governmental entities to also take action.

RECOMMENDATION: After discussion, council may consider item for approval Resolution #2014-262.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Allocation of Fire Impact Fees for Rescue Truck Upgrade
(\$10,000)

DATE: March 11, 2014

PRESENTED BY: Chief Dave Wallace

STATUS OF ITEM AGENDA: New Business

CAN THIS ITEM BE RE-SCHEDULED: Not recommended

BACKGROUND INFORMATION: On a recent motor vehicle crash requiring extrication, our rescue truck was unable to make the scene for various reasons. The vehicle has to sit outside due to lack of interior bay space. As a result, the fluids are cold, making it more difficult for the underpowered motor to move the vehicle.

Most of our driver training occurs in the summer time, and this was the first wintertime extrication we have been called to, so we were not aware of the problem with the underpowered motor in the cold weather.

Other options were researched and this is the most cost effective measure that allows us to keep the existing truck and equipment. The cheapest vehicle we found was \$23,000 and it was a much smaller vehicle, which would require us to remove needed rescue equipment.

The TSV FD Fire Board discussed the issue and decided this was the best option.

RECOMMENDATION: To approve the allocation of funds to replace the gasoline engine with a Cummins diesel engine that has both the low-end torque and horsepower to get the vehicle to any scene as needed.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve a Collections Correction – Unit 2 Streamside Suites Trash Fee.

DATE: March 11, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: During previous audits, staff was instructed that if we ever needed to write off a past due balance we would need Council's approval. The account in question is Unit 2 at Streamside Suites. Please see attached letter from Utility Billing Clerk, Ann Wooldridge, which explains the circumstances resulting from a foreclosure of this unit. The amount to be written off is \$197.50.

RECOMMENDATION: Consideration to approve a collections correction of \$197.50.

-- Providing infrastructure & services to a World Class Ski Resort Community --

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Agenda Item

AGENDA ITEM TITLE: Public Hearing: Liquor License Application #704/899386, Rio Hondo H & R, Inc. dba Rhoda's Restaurant and The Martini Tree Bar, for a Transfer of Ownership of a Liquor License

Date: March 11, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The Village has received notification from the NM Regulation and Licensing Department that the Rio Hondo H & R, Inc. dba Rhoda's Restaurant and The Martini Tree Bar. The application is for a Transfer of Ownership of a Liquor License. The location is E. End of NM 150, Taos Ski Valley, NM 87525. The governing body shall hold a public hearing in the question of whether the NM Regulation and Licensing Department should approve the proposed issuance or transfer within forty-five (45) days after receipt of the notice of preliminary approval from the Alcohol and Gaming Division.

RECOMMENDATION:

Council needs to make a decision on the liquor license application.