

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Computerized Simulation Table Demonstration (Firewise)

DATE: June 10, 2014

PRESENTED BY: Kathy Bennett

STATUS OF AGENDA ITEM: Citizen's Forum

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is a demonstration of a computerized simulator table where based on wind velocity, vegetation, slope, etc. will show what can happen in the Village should a wildfire occur.

RECOMMENDATION:
Demonstration

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

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: PowerPoint presentation for AirBoss/BurnBoss (Incinerator)

DATE: June 10, 2014

PRESENTED BY: Kathy Bennett

STATUS OF AGENDA ITEM: Citizen's Forum

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is a demonstration of a portable incinerator system that could handle slash created in the Village. This would be helpful in becoming a Firewise Community.

RECOMMENDATION:
Demonstration

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

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: 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

DATE: June 10, 2014

PRESENTED BY: Staff

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Planning and Zoning Commission met on May 5, 2014 to review changes to the Zoning Regulations Ordinance, Ordinance #2014-30. Please see attached agenda item from the P&Z meeting for further information.

RECOMMENDATION: A public hearing to consider changes to Ordinance #2014-30.

Village of Taos Ski Valley

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AGENDA ITEM TITLE: INTRODUCTION: **ORDINANCE #2015-51** an Ordinance Adopting Regulations Requiring Underground Electrical Utility Service

DATE: June 10, 2014

PRESENTED BY: Don Schieber, Kathy Bennett, Dennis Romero

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: At the February 4, 2014 Village Council meeting Councilor Bennett reported that a first draft of an addition to the Fire Ordinance had been discussed regarding underground electrical utility service. It has been decided that a separate ordinance would be more efficient. Attached is the introduction to Ordinance #2015-51.

RECOMMENDATION: This is an introduction of Ordinance #2015-51. A public hearing will be held at the July 1, 2014 Village Council meeting.

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

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Contract with the Village of Taos Ski Valley Chamber of Commerce

DATE: June 10, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This is the annual contract with the Chamber of Commerce to provide advertising and promotional services for the Village. The budgeted amount for FY2015 is \$150,000.00.

RECOMMENDATION:

Motion to approve contract with the Village of Taos Ski Valley Chamber of Commerce.

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