

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Discussion and Consideration to Approve Resolution NO. 2014-XX 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: February 4, 2014

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

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: 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 or table for further analysis.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Discussion and Consideration to Approve a Joint Resolution to show our Federal representatives that the people of North Central New Mexico support the transition to renewables.

DATE: February 4, 2014

PRESENTED BY: Mary Emery, Renewable Taos/Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: Renewable Taos would like to make a presentation to the Village of Taos Ski Valley Council meeting on February 4th. They are making presentations to civic organizations; they advocate for a 100% transition to clean, renewable energy.

RECOMMENDATION: After discussion, council may consider item for approval or table for further analysis.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration and Approval form a Firewise Community Board.

DATE: February 4, 2014

PRESENTED BY: Councilor Kathy Bennett/Mark G. Fratrick, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: The Public Safety Committee has been researching what the best avenues and strategies are to help make the Village of Taos Ski Valley a firewise community. There is possible funding and additional access to information if the Village forms a Firewise Community Board, which would enable the board to pursue various funds to help with Hazardous Fuel Reduction projects, Wildland Fire Education, Prevention and Outreach Activities, and CWPP Updates. The first planned projects would be to get approval of an updated Community Wildfire Protection Plan (CWPP). If the Village Council approves to establish this board, solicitations will go out to community members to see if people are interested in joining the board, the Village will be the fiscal agent, and appointment of the various positions/officers will take place at the first meeting.

RECOMMENDATION: The Public Safety Committee and Village Staffs recommend approval to form a Firewise Community Board.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Public Hearing: Liquor License Application #A-898423, Rio Hondo H & R, Inc. dba Phoenix Restaurant, for a Restaurant Beer & Wine License with On Premise Consumption Only

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 Phoenix Restaurant. The application is for a Restaurant Beer and Wine License with on premise consumption only. The location is 110 Kachina Road, 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.