

**VILLAGE OF TAOS SKI VALLEY VILLAGE COUNCIL**  
**AGENDA ITEM**

DATE: October 7, 2014

ITEM: PUBLIC HEARING: Consideration to Approve Ordinance No. 2015-37, Amendments to Ordinance No. 2003-37, An Ordinance Adopting Regulations for Septic Tanks and Sewer Use Within the Village of Taos Ski Valley

PRESENTED BY: Staff

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND: This was introduced at the September 2, 2014 meeting. There are currently twelve homes that could directly connect to the Village system that would be affected by a change in this ordinance. There are seven additional homes that will be able to connect upon negotiating easements to facilitate a gravity sewer connection.

RECOMMENDATION: Staff recommends that Village Council adopt the revised ordinance to mandate the connection of the twelve residences that could connect to the Village system adjacent to their property.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: PUBLIC HEARING: Consideration to Approve Ordinance No. 2015-52, An Ordinance Creating the Office of Finance Director and Village Treasurer

DATE: October 7, 2014

PRESENTED BY: Staff

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This ordinance was introduced at the September meeting. There is currently an ordinance #1997-06 that created the position of Village Clerk/Treasurer. Discussion was held as to whether another ordinance would be required. Attorney Romero will research and give a recommendation at the October meeting.

RECOMMENDATION: Discussion and public hearing. Village Staff has conferred with other municipalities and has verified that according to State statutes a separate ordinance for Creating the Office of Finance Director and Village Treasurer is the correct procedure. Recommend motion to approve Ordinance No. 2015-52, An Ordinance Creating the Office of Finance Director and Village Treasurer.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: PUBLIC HEARING: Ordinance No. 2015-53, An Ordinance Creating the Office of the Village Clerk

DATE: October 7, 2014

PRESENTED BY: Staff

STATUS OF AGENDA ITEM: Old Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: This ordinance was introduced at the September meeting. There is currently an ordinance #1997-06 that created the position of Village Clerk/Treasurer. Discussion was held as to whether another ordinance would be required. Attorney Romero will research and give a recommendation at the October meeting.

RECOMMENDATION: Discussion and public hearing. Village Staff has conferred with other municipalities and has verified that according to State statutes a separate ordinance for Village Clerk is the correct procedure. Recommend motion to approve Ordinance No. 2015-53, An Ordinance Creating the Office of the Village Clerk.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution No. 2015-270, A Resolution Creating Separate Positions of Village Clerk and Village Treasurer

DATE: October 7, 2014

PRESENTED BY: Staff

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Attorney Romero has drafted this resolution as a result of discussion at the September meeting. There is currently an ordinance #1997-06 that created the position of Village Clerk/Treasurer.

RECOMMENDATION: Village Staff has conferred with other municipalities and has verified that according to State statutes a separate ordinance for Creating the Office of Finance Director and Village Treasurer is the correct procedure.