

Village of Taos Ski Valley

Agenda Item

**AGENDA ITEM TITLE:** Update on Taos Health Systems, Inc. (Holy Cross Hospital)

**DATE:** November 5, 2013

**PRESENTED BY:** Peter Hofstetter, Anna Abeyta

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:**

Mr. Peter Hofstetter, Holy Cross Hospital CEO, would like give the Council an update on changes in healthcare and its impact on Holy Cross Hospital.

**RECOMMENDATION:** Discussion.

Village of Taos Ski Valley

Agenda Item

**AGENDA ITEM TITLE:** Introduction: Ordinance #2014-30, Zoning Regulations Ordinance, Amendments to Ordinance #2013-30, to Include addition to Section 7.4 Snow Safety, Snow Removal Requirements and Replacement of any References of a Hearing Officer in the Ordinance

**DATE:** November 5, 2013

**PRESENTED BY:** Tom Wittman and Don Schieber

**STATUS OF AGENDA ITEM:** New Business

**CAN THIS ITEM BE RESCHEDULED:** Not recommended

**BACKGROUND INFORMATION:**

The Village of Taos Ski Valley's Planning and Zoning Department and Public Works Department have been working together to form a more consolidated and streamlined method of snow removal and have been doing so by working to identify the weaknesses of the existing language in Ordinance 2013-30. This new language concerning snow removal will work not only to combine the various snow removal and snow storage responsibilities within Ordinance 2013-30, it will form a cohesive plan, working to integrate all stakeholders involved in the snow removal operations within the Village. Stakeholders include VTSV's Public Works Department, Businesses, Residents, and Private Contractors. All language would be consolidated under Section 7.4 General Provisions/Snow Safety

Staff has worked to create language within the Ordinance to reference a document that shall serve as a Contractor/Village plowing agreement. Prior to commencing any private or public snow removal work requiring the use of public roads and public rights-of-way, contractors will be required to notify Village Staff in order to locate infrastructure and utilities that might be buried or are not visible due to weather conditions. Additionally, all contractors will be required to sign the Contractors Snow Plowing Agreement indicating who they intend to have working their equipment, how and where they access public right of ways and roadways, and where they intend to deposit the relocated snow.

During the revision of the Zoning Ordinance that took place preceding the 2010 version, language was added referencing the use of a hearing officer for hearing evidence. Since the Commission is hearing evidence at public hearings, not a hearing officer, it would be best to change this language.

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The Snow Removal language has been brought to and reviewed by the Planning and Zoning Commission multiple times. This final will be reviewed at the November 4, 2013 meeting. The changes to the language referencing the use of a Hearing Officer were unanimously approved at the Planning & Zoning Commission August 5, 2013 meeting.

**RECOMMENDATION:** Introduction to Ordinance #2014-30, Zoning Regulations Ordinance, amendments to Ordinance 2013-30. Consideration to approve will occur at the December Council Council meeting.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Resolution #2014-252, A Resolution Authorizing and Approving Financial Assistance from the New Mexico State Highway and Transportation Department FY2013-2014, NM LGRF DOT Project SP-5-14 (197)

DATE: November 5, 2013

PRESENTED BY: Don Schieber/Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: The Village Council needs to approve a resolution for State Highway and Transportation Department funding. After passage of the attached resolution, the Highway Department will be drafting a contract for Village approval for the 2014 road project. At this point, the State has committed to funding in the amount of \$43,322 with the Village contributing 25% of total project costs, or \$14,441.00 for a total project cost of \$57,763.00.

Monies for the project will be used for full construction with drainage improvements of various local streets.

RECOMMENDATION: Approval of Resolution 2014-252, a resolution authorizing and approving financial assistance from the New Mexico State Highway and Transportation Department

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AGENDA ITEM TITLE: Discussion: Notification to Customers not connected to Village Sewer System or Village Water System Where Connection is Available per Ordinance

DATE: November 5, 2013

PRESENTED BY: Don Schieber

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Staff would like to send letters to those customers not yet connected to the Village sewer system or the Village water system. Staff would like to persuade these customers to connect. Attached is information from a previous Council meeting, October 2, 2007, as well as a list of the customers that would be affected.

RECOMMENDATION: Discussion