

VILLAGE OF TAOS SKI VALLEY

Agenda Item

AGENDA ITEM TITLE: **Professional Service Contract for Legal Services.**

DATE: July 8, 2014

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: At present, the number of hours spent on Village's legal issues does not warrant hiring an attorney on a full time basis as a Village employee. At this time, it is in the best interest of the Village to contract with an outside attorney on an as needed basis. The attorney will be set up on a yearly contract and the fees would be based off a specified hourly amount.

RECOMMENDATION: Staff recommends authorization and approval to enter into a contract with Dennis Romero for contracted legal services.

Village of Taos Ski Valley

Agenda Item

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

DATE: July 8, 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 June 10, 2014 Village Council meeting Ordinance #2015-51 was introduced. The purpose of the ordinance, in part, is to reduce the potential for wildfire that can occur when overhead service lines come into contact with trees by mandating the elimination of overhead electrical service and requiring the conversion to underground service for all properties and structures within the municipal boundaries of the Village.

RECOMMENDATION: Public Hearing of Ordinance #2015-51, an ordinance adopting regulations requiring underground electrical utility service.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Professional Services Contract with Mark Fratrack, Village Administrator

DATE: July 8, 2014

PRESENTED BY: Neal King

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: On July 11, 2011 the Village entered into a three year contract with Mark Fratrack as Village Administrator. The contract, presented here, has a few changes; dates (2014), extending the period of employment for a period of four years (from three years) and the salary amount of \$73,916.54.

RECOMMENDATION: Discussion and consideration to approve contract with Mark Fratrack as Village Administrator.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to approve Resolution 2015-265 a resolution requesting a permanent budget adjustment for FY2015

DATE: July 8, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

At the June Village Council meeting we were able to watch a demonstration for the BurnBoss air burner. Staff feels that it would be a valuable asset for the community. Dave Wallace has gotten approval from the State Fire Marshal to use Fire Capital funds to purchase this burner. Taos Ski Valley, Inc. had initially wanted to share the cost, however the State Fire Marshall would like it to be on the Village inventory. Staff will consider a memorandum of agreement with TSV, Inc. We are including TSV, Inc.'s share as "revenue – other".

Fire Capital:

4027 REVENUE – OTHER

Increase by \$26,250.00

8325 CAPITAL EQUIPMENT

Increase by \$52,500.00

RECOMMENDATION:

If Council agrees they need to make a motion to approve Resolution #2015-265, a Resolution Requesting a Permanent Budget Adjustment for FY2015.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to approve Resolution 2015-264, a resolution requesting a permanent budget adjustment for FY2014

DATE: July 8, 2014

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

At the end of each fiscal year it is necessary to adjust the budget. Some funds (departments) may have gone over their budget while others have gone under but the total budget remains under budget. These adjustments are necessary in order to balance the budget.

Water and Sewer Operating:

6320: Legal fees have increased significantly over the fiscal year mainly due to the LCI2 vs. VTSV lawsuit. The good news is that the litigation has been settled, bad news...we still had a few bills outstanding to Stelzner, Winter, Warburton, et al.

Water and Sewer Operating:

4012 REVENUE – WATER/SEWER	Increase by \$18,500.00
6320 LEGAL SERVICES	Increase by \$18,500.00

Water Depreciation Reserve:

4027: Settlement/mediation agreement LCI2 vs. Village of Taos Ski Valley was not budgeted.
6220: The Chlorination Station required a culvert not included in the budget. We experienced some issues at the Chlorination Station that required hiring Glorieta Geoscience to analyze the low flow.
8322: Engineering costs far exceed expected budgeted amount for water projects this fiscal year.

Water Depreciation Reserve:

4027 REVENUE – OTHER	Increase by \$465,000.00
6220 OUTSIDE CONTRACTORS	Increase by \$ 4,300.00
8322 CAPITAL EXPENDITURES (PROJECTS)	Increase by \$ 60,500.00

RECOMMENDATION:

If Council agrees they need to make a motion to approve Resolution #2015-264, a Resolution Requesting a Permanent Budget Adjustment for FY2014.