



VILLAGE COUNCIL WORKSHOP MEETING MINUTES EDELWEISS LODGE AND SPA CLUB ROOM TAOS SKI VALLEY, NEW MEXICO

TUESDAY, JULY 2, 2013 9:00 A.M.

7 Firehouse Road
Post Office Box 100
Taos Ski Valley
New Mexico 87525

(575) 776-8220
(575) 776-1145 Fax

E-mail: vtsv@vtsv.org
Web Site: www.vtsv.org

MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The workshop meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 9:00 a.m. The notice of the meeting was properly posted.

2. ROLL CALL

Vanessa Chisholm, Village Clerk/Treasurer, called roll and a quorum was present.

Governing body present were:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor Barbara Wiard
Councilor Tom Wittman

Also present were:

Village Administrator Mark Fratrack
Village Clerk/Treasurer Vanessa Chisholm

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

Motion: Councilor Wiard

Second: Councilor Stagg

Passed: 4-0

4. TRANSPORTATION

A. Chile Line Shuttle

Delilah Garcia, Town of Taos Transportation Superintendent, gave a presentation regarding the funding for the Chile Line shuttle to the Village of Taos Ski Valley during the winter months. After studying the presentation and much discussion, it was determined that the expense of the shuttle is paid from rider revenues, the Village's annual \$30,000 contribution, and a matching federal grant. Neither the Town of Taos nor the town lodgers contribute any funding for this service. Councilor Stagg would like to find support for a summer shuttle. Henry Caldwell said other sources should be considered for funding. In conclusion, the Council agreed to not pay more than the current \$30,000.

B. Village Van

The 15 passenger van donated to the Village by the Town of Taos was discussed. Village attorney, Dennis Romero, is researching legal issues. Other issues included use of the van, costs, drivers, insurance, and more. The Council authorized Staff to work with the Chamber of Commerce on possible recommendations.

6. UTILITY RATES

Mayor King and Fratrack presented summaries of the work done by the Tiger Team on their recommended new rate system for the water/wastewater/trash billing. The team explained their research and the process used to calculate the rates. After answering many questions from the Council and audience and further discussion regarding EQR's and gallons per month, it was the consensus that this was a fair and equitable system. Many compliments and thanks were given to the team for their excellent work.

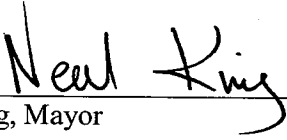
7. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Stagg

Second: Councilor Bennett

Passed: 4-0



Neal King, Mayor



Vanessa Chisholm, Village Clerk