



VILLAGE COUNCIL SPECIAL MEETING MINUTES

Village Admin Offices, 7 Firehouse Road
TAOS SKI VALLEY, NEW MEXICO

TUESDAY, NOVEMBER 18, 2014, 1:00 P.M.

7 Firehouse Road
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MAYOR:
Neal King

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

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

FINANCE DIRECTOR:
Nancy Grabowski

VILLAGE CLERK:
Ann M. Wooldridge

I. CALL TO ORDER & NOTICE OF MEETING

The special meeting of the Village of Taos Ski Valley Council was called to order by Mayor King at 1:00 p.m. The notice of the meeting was properly posted.

II. ROLL CALL

Ann Wooldridge, Village Clerk, called the roll and a quorum was present.

Council Members Present:

Mayor Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor and Mayor Pro Tem Barb Wiard (via telephone conference call)
Councilor Tom Wittman

Village Staff Present:

Administrator Mark Fratrack
Clerk Ann Wooldridge

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Councilor Wittman **Second:** Councilor Stagg **Passed:** 4-0

IV. NEW BUSINESS

A. PUBLIC HEARING: Consideration to approve the Liquor License Application #927093, Rio Hondo H&R Inc., dba, The Bavarian, for Issuance for New Restaurant Beer/Wine License

After introduction by Clerk Wooldridge, the Mayor opened the Public Hearing. Thomas Schultz spoke FOR the approval of the liquor license. He stated that this was not a transfer, but an application for a new beer and wine license due to the new TSV, Inc. ownership of The Bavarian. Schulze also stated that the Bavarian has had no incidents in the past 20 years. Cassandra Romero and Ricardo Valdez, representatives of the Rocky Mountain Youth Corps and Taos Alive, spoke AGAINST the approval of the liquor license. They stated that while they were not necessarily speaking against the approval, they wanted to inform the Council that they are working to diminish the number of liquor licenses in New Mexico. They talked about limiting outlets to no more than one license for every 2,000 population, excluding restaurant licenses (beer and wine only). The Council thanked them for their input. The Mayor closed the Public Hearing and asked if there was any further discussion from the Council.

MOTION: To approve the Liquor License Application #927093, Rio Hondo H&R Inc., dba The Bavarian, for issuance for a new Restaurant beer/wine License

Motion: Councilor Wiard **Second:** Councilor Wittman **Passed:** 3-0
(Councilor Stagg abstained)

V. MISCELLANEOUS - None

VI. ANNOUNCEMENT OF THE DATE, TIME AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council is scheduled for Tuesday, December 2, 2014 at 2:00 p.m. at the Edelweiss Lodge and Spa conference room.

VII. ADJOURNMENT

Motion: To adjourn the meeting

Motion: Councilor Stagg **Second:** Councilor Wittman **Passed:**
4-0