



VILLAGE COUNCIL REGULAR MEETING AGENDA
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 4, 2012, 2:00 P.M.

1. **CALL TO ORDER AND NOTICE OF MEETING**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2012 VILLAGE COUNCIL MEETING**
5. **CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)**
6. **FINANCIAL REPORTS**
7. **COMMITTEE REPORTS**
 - A. Planning & Zoning Commission
 - B. Public Safety Committee
 - C. Parks & Recreation Committee
 - D. Arts & Entertainment Committee
 - E. Lodgers' Tax Advisory Board
8. **REGIONAL AND STATE REPORTS**
9. **MAYOR'S REPORT**
10. **STAFF REPORTS**
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. PUBLIC HEARING, Consideration and Approval: **ORDINANCE #2013-30** Zoning Regulations Ordinance, Amendments to Ordinance #2012-30 Public Facilities Needs Assessment Report and Proposed New Development Impact Fees
 - B. Update on Taos Health Systems, Inc. (Holy Cross Hospital) by Peter Hofstetter
13. **MISCELLANEOUS**
14. **ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
15. **CLOSED EXECUTIVE SESSION – Pending litigation**
 - A. Terry Sports
16. **ADJOURNMENT**
17. **WORKSHOP – Dust Issues and Other Issues**