

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Public Hearing: Ordinance #2012-33, Adopting Amendments to the Personnel Policy Ordinance #2003-33 (Revisions as Suggested by the Personnel Policy Review Committee)

DATE: May 8, 2012

PRESENTED BY: Tom Wittman and Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: A review committee consisting of Tom Wittman, Mark Fratrack, Vanessa Chisholm, Sheila Duffy, Olaf Mingo and Sammy Trujillo has been working for several months reviewing the Personnel Policy Ordinance. Changes have been made to simplify the ordinance as well as protect both the Village and the employee.

RECOMMENDATION: Public hearing. Consideration to approve Ordinance #2012-33, Amendments to the Personnel Policy.

Village of Taos Ski Valley

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AGENDA ITEM TITLE: Public Hearing to: Ordinance #2012-14, Adopting Amendments to the Lodgers' Tax Ordinance #2004-14, Amending Section 9.A.(1) to add a duly licensed attorney acting on behalf of the Village to this section.

DATE: May 8, 2012

PRESENTED BY: Mark G. Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: Mark Fratrack requested Village Attorney to review the enforcement section of the Lodgers' Tax Ordinance. Dennis Romero concluded that section 9.A.(1) Enforcement should be amended to read "a duly licensed attorney acting on behalf of the Village, the Attorney General or the District Attorney in the county of jurisdiction". This will allow the Village better enforcement of the Lodgers' Tax Act.

RECOMMENDATION: Consideration to approve amendments to Ordinance #2012-14, adopting amendments to the Lodgers' Tax Ordinance #2012-14.

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AGENDA ITEM TITLE: **Public Hearing: Consideration to Approve FY2013 Budget and Consideration to Approve Resolution #2012-230, A Resolution to Adopt FY2013 Budget**

DATE: May 8, 2012

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: A budget workshop was held on April 17, 2012. At that meeting two items were asked to be amended:

Roads (05):

- GL# 8322 Capital Expenditures – Increase Paving Improvements \$20,000.00

General (03):

- GL# 6113 Salaries/Elected – keep at \$34,140 (requires amendment to Ordinance and current elected officials would keep same salary until their term expires).

In addition the following funds have been amended due to updated information:

General (03):

- GL# 4037 General Grants – Small Cities Assistance – Increase to \$90,000. (See 2012 Summary of NM Laws of Interest to Municipalities, Chapter 5, CS/HB 184 &256)

Water Depreciation Reserve (41)

- GL# 4027 and GL# 8322 Water Trust Board funding and expenditures for Kachina water tank – line item deleted because funding was not approved.

RECOMMENDATION: Public hearing. Consideration and motion to approve FY2013 Budget and increase of ad valorem tax to 7.65%.