

Agenda Item

AGENDA ITEM TITLE:

Consideration to Approve Resolution #2013-240, A Resolution Concerning Governing Body Meetings and Public Notice Required.

DATE: January 8, 2013

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: Required annually by the State of New Mexico, this is the open meetings act that governs when and how meetings will be conducted.

RECOMMENDATION: Motion to approve Resolution #2013-240 A Resolution Concerning Governing Body Meetings and Public Notice Required.

VILLAGE OF TAOS SKI VALLEY

Agenda Item

AGENDA ITEM TITLE: **Resolution 2013-241 - Wastewater Treatment Plant
Townsite Act Application for 4.954 +/- Acres**

DATE: January 8, 2013

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: At present, through the Hondo-Columbine Wilderness Designation (HCWD), the Village of Taos Ski Valley stands to acquire 4.954 +/- acres for the wastewater treatment plant. But at this time, this piece of legislation has not progressed; it has not showed signs of moving forward for consideration and possible approval. With the timeline of the HCWD legislation uncertain, other avenues should be considered in how to acquire the land needed. In discussions with the Forest Service Superintendent, it was suggested that the Village initiate a standalone Townsite Act application for the property needed. This application is a separate request but would move on a parallel track with the HCWD legislation.

RECOMMENDATION: Staff recommends the approval of Resolution 2013-241 which authorizes staff to utilize the Townsite Act to apply to the Forest Service in an effort to acquire property for the Wastewater Treatment Plant.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to approve Resolution 2013-242, a resolution requesting a permanent budget adjustment.

DATE: January 8, 2013

PRESENTED BY: Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Two departments have requested budget adjustments.

Law Enforcement purchased tires in May, 2012 and paid for them using the procurement card. This purchase had been budgeted in the FY2012 budget but because the purchase in May does not show up until the July statement, these funds were not anticipated for FY2013. The cost of the tires was \$2,311.56. Officer Steven's vehicle had a rear quarter window break over the holidays. This was an unforeseen accident and the cost to repair the window was \$598.50. Dave Wallace is requesting a budget adjustment in the amount of \$3,100.00 to cover these two expenses.

EMS: There have been several instances where the old gurney (which was a good purchase and adequate for the time it was purchased) has not functioned the way it was meant to work, i.e. the legs don't come up and patients end up lying in the cold for several minutes while the EMS try to make the gurney work. The EMS Volunteer Board unanimously agreed to purchase a new gurney for the Medic 311 vehicle. The Board decided the Stryker gurney, a hydraulic version that functions with the touch of one button, would be the best option for the Village. The cost is \$10,696.00 (after a discount). This includes the batteries and charger.

<u>Law Enforcement Operating:</u>	
6417 VEHICLE MAINTENANCE -	Increase by \$3,100.00
9002 TRANSFERS FROM -	Increase by \$3,100.00
<u>General Operating:</u>	
9001 TRANSFERS TO -	Increase by \$3,100.00

<u>EMS VOLUNTEER FUND:</u>	
6417 VEHICLE MAINTENANCE -	Increase by \$10,700.00

RECOMMENDATION:

If Council agrees they need to make a motion to approve Resolution #2013-242, a Resolution Requesting a Permanent Budget Adjustment.