

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Contract for EMS Medical Director Services

DATE: September 4, 2012

PRESENTED BY: Dave Wallace or Vanessa Chisholm

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

This is a renewal of Quigley Peterson's contract. It provides for Quigley to act as the medical director for the EMS system in the Village. This is included in the FY2013 EMS budget under outside contractors. The term of the contract is for three years (July 1, 2012 – June 30, 2015).

RECOMMENDATION:

Motion to approve a services contract between the Village of Taos Ski Valley and Timothy Q. Peterson, M.D. to provide medical director services for the EMS system located in the Village.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Approval of Resolution 2013-234, a Resolution Adopting the 2014-2018 Infrastructure Capital Improvement Plan (ICIP)

DATE: September 4, 2012

PRESENTED BY: Mark Fratrack, Tom Wittman

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The deadline to submit the ICIP with the State of New Mexico Local Government Division is September 30, 2012. The P & Z Commission met on August 3, 2012 to discuss and amend items currently on the ICIP and add new items if they so choose. P & Z's input was presented to the Village Council on August 4, 2012. The Village Council will review and consider final approval at the September 4, 2012 meeting where Council will also pass the ICIP resolution.

RECOMMENDATION: Motion to approve Resolution 2013-234, a Resolution adopting the 2013-2017 Infrastructure Capital Improvement Plan (ICIP).

If the P & Z Committee and/or the Council feel there isn't sufficient time to review the ICIP the Council can call a meeting prior to the September 30 deadline with the State of New Mexico.