

**DRAFT VILLAGE COUNCIL MEETING
MINUTES
EDELWEISS CONFERENCE ROOM
TAOS SKI VALLEY, NEW MEXICO**

TUESDAY, SEPTEMBER 4, 2012, 2:00 P.M.

I. CALL TO ORDER & NOTICE OF MEETING

Mayor King called the meeting to order at 2:00 p.m. The meeting notice was properly posted.

II. ROLL CALL

Mayor King, Councilors Bennett, Stagg, Wiard and Wittman were present. Staff members present included Mark Fratrack, Vanessa Chisholm, Don Schieber, and Dave Wallace.

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted.

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

IV. APPROVAL OF THE MINUTES OF THE AUGUST 7, 2012 AND AUGUST 15, 2012 VILLAGE COUNCIL MEETINGS.

MOTION: To approve the minutes from the August 7, 2012 and the August 15, 2012 Village Council Meetings.

Motion: Councilor Wiard **Second:** Councilor Wittman **Passed:** 4-0.

V. CITIZEN'S FORUM – Limit to 5 minutes per person (please sign in)

Carl Fesler, a board member of the Sierra del Sol Condominiums (SDS), addressed the Mayor and Village Council and talked about his concerns with the new proposed water line along the SDS parking lot. He said they have lines that need to be replaced and would like to work with the Public Works Department to replace all lines at the same time. Don Schieber said it would take about six weeks to do it. Fesler would appreciate earlier notification that the next time there are planned improvements that would affect SDS, not as the project is starting.

VI. FINANCIAL REPORTS

Vanessa Chisholm reported that the annual audit of the Village financials will begin on September 10, 2012. The workers comp audit was on August 28, 2012. Chisholm reported the GRT is down by 26% and Lodgers' Tax is up by 4%. The Financial Reports were accepted into the minutes.

VII. COMMITTEE REPORTS

A. Planning & Zoning Commission

Councilor Wittman reported the Commission will meet tomorrow, September 5, 2012, at 1:00 p.m., at the Edelweiss conference room.

B. Public Safety Committee – No report

C. Parks & Recreation Committee – No report

D. Arts & Entertainment Committee – No report

E. Lodgers' Tax Advisory Board – No report

Councilor Stagg reported the Lodgers' Tax Advisory Board met on August 24, 2012. The Board will meet again on September 24, 2012, at 10:00 a.m., at the Snakedance to discuss surplus money.

VIII. REGIONAL AND STATE REPORTS

Councilor Wiard reported that the IGC and Regional Landfill Board meetings will be held Thursday, September 20, 2012. She attended the NMML Annual Conference held in Las Cruces from 8/27-8/31. The conference was also attended by Mayor King, Councilor Bennett, and Village Administrator, Mark Fratrack. Next year's conference will be held in the Town of Taos. She will attend the future meetings of the NMML Tax Task Force in Santa Fe, the NMML Board of Directors Meeting, the NMML Advanced Municipal Officials Leadership Institute (MOLI), and the NM Infrastructure conference to be held in the Town of Taos from October 23-25.

IX. MAYOR'S REPORT

Mayor King said he attended the NMML Conference in Las Cruces at the end of August.

X. STAFF REPORTS

Mark Fratrack, Village Administrator, said the Chlorination Station construction has started, but most likely won't be finished before the snow flies. He received a generic letter from PERA, regarding Representative Gonzales' letter, saying they had a good policy in place to present to the State Legislators. Fratrack said he would discuss this with Councilor Wiard. He attended a developers' meeting where they discussed prioritization and funding for their future developments. He has received about 5 letters requesting condos be changed from commercial to residential. Fratrack has responded to these letters, by stating that this was discussed at the budget workshop by the Mayor and Council and was voted on by the Council. The Council will look into this request at the next budget meeting in the Spring. There was no movement or update on the Town Site Act, the Optic Line Trenching, and the Town of Taos 15 passenger van.

Dave Wallace, Public Safety Director, said he had no report for the month regarding the Public Safety Department.

Don Schieber updated the Council on a plumbing problem at the Schnitzer house and it was decided that this problem was not the Village's, but a homeowner problem. There are several projects that are weather related and they will be stopped when the snow flies, and will be completed next summer.

Ray Keen is on a road trip and unable to attend the meeting, therefore there is no report.

XI. OLD BUSINESS - None

XII. NEW BUSINESS

A. Consideration to approve Services Contract by and between the Village of Taos Ski Valley and Timothy Q. Peterson, MD, for Medical Director Services for the EMS System Located in the Village of Taos Ski Valley

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 budget under outside contractors. The term of the contract is for three years (July 1, 2012 – June 30, 2015).

MOTION: To approve a services contract between the Village of Taos Ski Valley and Timothy Q. Peterson MD, to provide medical director services for the EMS system located in the Village.

Motion: Councilor Staggs

Second: Councilor Wiard

Passed: 4-0

B. Consideration to approve Resolution #2013-234, a resolution to Adopt the 2014-2018 Infrastructure Capital Improvements Plan (ICIP).

Discussion ensued regarding the presented ICIP plan. Several questions were asked and it was decided to move item #12, the Construction of the Village Wastewater Treatment Plant, up to #1 on the ICIP. All other items would be moved down one line. This is the Village's number 1 priority and it was decided that the State should know this. It was also decided that the four projects that have blanks after their title, should have their categories, funding, and years for

completion filled in, and not left blank, as presented to the Council. Mark also said that the Village will start to work on the ICIP plan for next year long before it is due for submission to the State. Mark further stated that the descriptions of items such as "Phase II" will have better descriptions as to what that entails.

MOTION: To approve Resolution 2013-234, a resolution adopting the 2014-2018 Infrastructure Capital Improvement Plan (ICIP) as amended.

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

XIII. MISCELLANEOUS - None

XIV. CLOSED EXECUTIVE SESSION – Pending Litigation

MOTION: To go to executive session to discuss pending litigation.

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

MOTION: To return to open session. Nothing was discussed except pending litigation. No decisions were made. No votes were taken.

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

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

The next meeting of the Village Council will be held on Tuesday, October 2, 2012, at 2:00 p.m., at the Edelweiss Lodge and Spa Club Room.

XVI. ADJOURNMENT

Motion: To adjourn the meeting.

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