



**VILLAGE COUNCIL MEETING
DUST WORKSHOP MINUTES
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO**

TUESDAY, DECEMBER 4, 2012 4:00 P.M.

7 Firehouse Road
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MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

1. CALL TO ORDER & NOTICE OF MEETING

The Dust Workshop of the Village of Taos Ski Valley Council was called to order by Mayor Neal King at 4:00 p.m. The notice of the meeting was properly posted.

2. ROLL CALL

Vanessa Chisholm, Village Clerk/Treasurer, called roll and a quorum was present.

Those present were:

Mayor, Neal King
Mayor Pro Tem, Barbara Wiard
Councilmember, Kathy Bennett
Councilmember, Chris Stagg
Councilmember, Tom Wittman

Also present were:

Village Administrator, Mark Fratrack
Village Clerk/Treasurer, Vanessa Chisholm
Public Works Director, Ray Keen
Community Development Director, Don Schieber
Staff member: John Miller

Citizens present were:

Pauline and Orval Jones, Bill Sullivan, April Bender, Keith Dowell, Kathleen Sullivan, and Sheila and Dick Duffy.

3. DUST WORKSHOP

Mark Fratrack, Village Administrator, presented a Power Point presentation to the Village Council and the citizens of Taos Ski Valley.

After the presentation the dust issues were addressed in an open discussion. Items discussed included magnesium chloride applications on the road, buying a used water truck and the problem with speeders.

Village staff had five items to consider for addressing the dust problems in the future: 1) applying a chip seal to the road; 2) grading and maintaining the roads; 3) applying magnesium chloride; 4) purchasing a used water truck for spraying the roads; 5) enforcing the speed limit and using speed limit signs.

In addition, a discussion included purchasing cameras to take pictures and automatically send out tickets to the speeders.

15. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Stagg

Second: Councilor Wiard

Passed: 4-0.

Neal King, Mayor

Vanessa Chisholm, Village Clerk