



Village of Taos Ski Valley
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**VILLAGE COUNCIL SPECIAL MEETING MINUTES
EDELWEISS LODGE AND SPA CLUB ROOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, DECEMBER 12, 2014, 4:00 P.M.**

I. CALL TO ORDER & NOTICE OF MEETING

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

II. ROLL CALL

Ann Wooldridge, Village Clerk, called the roll and a quorum was present.

Governing body present:

Mayor, Neal King
Councilor Kathy Bennett
Councilor Chris Stagg
Councilor/Mayor Pro Tem Barb Wiard (via telephone conference call)
Councilor Tom Wittman

Staff present:

Village Clerk Ann Wooldridge
Community Development Director Don Schieber
Planner Matthew Foster

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

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

IV. NEW BUSINESS

A. Consideration to Ratify State Board of Finance TIDD Application Request for Waivers

This is a request to the State Board of Finance for a time waiver, and two other minor waivers, so that the TIDD application may be considered during the 2015 legislative session.

MOTION: To approve ratifying the waivers as presented

Motion: Councilor Wittman **Second:** Councilor Wiard **Passed:** 3-0

(Councilor Stagg recused himself)

V. MISCELLANEOUS

Discussion was held regarding a community-wide plan for snow removal if the Village assumes Sutton Place as a Village road. The installation of a natural gas line was also discussed.

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

The next meeting of the Village Council will be a workshop on Thursday, December 18, 2014 at 5:30 p.m. at the Columbine Inn Conference Center.

VII. ADJOURNMENT

Motion: To adjourn the meeting

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

Neal King, Mayor

Ann Wooldridge, Village Clerk