

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Discussion, Review and Possible Amendments to Revenue Collection Policy

DATE: December 2, 2014

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

A Leak Policy Tiger Team (LPTT) was formed that consisted of VTSV staff, VTSV elected officials, and private citizens to update and rewrite the leak policy which is part of the VTSV Revenue Collection Policy. The LPTT met three times. The goals were to come up with a fair standardized policy that discourages ignoring water leaks, discourages excessive water usage, i.e. encourages fixing leaks, and is relatively easy for staff to research and explain. The LPTT have agreed upon the attached revision to the Revenue Collection Policy.

RECOMMENDATION: Discussion, possible motion to approve amendments. Council may also table this for further discussion.

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Presentation by TSV Inc., and Discussion of the Consideration of Intent to Form a Tax Increment Development District

DATE: December 2, 2014

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Tax Increment Development Districts (TIDD) are mechanisms to support economic development and job creation by providing gross receipts tax financing and property tax financing for public infrastructure. Twining Development, LLC ("Twining") and Taos Ski Valley, Inc. ("TSVI" and, together with Twining, the "Applicant") have submitted to the Village of Taos Ski Valley (the "Village") a plan for the revitalization of the Village through various redevelopment and improvements projects.

RECOMMENDATION: Staff recommends consideration of these items

Village of Taos Ski Valley

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AGENDA ITEM TITLE: Discussion, Review, and Consideration of Intent to Form a Tax Increment Development District

DATE: December 2, 2014

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

Tax Increment Development Districts (TIDD) are mechanisms to support economic development and job creation by providing gross receipts tax financing and property tax financing for public infrastructure. Twining Development, LLC ("Twining") and Taos Ski Valley, Inc. ("TSVI" and, together with Twining, the "Applicant") have submitted to the Village of Taos Ski Valley (the "Village") a plan for the revitalization of the Village through various redevelopment and improvements projects. As part of this process, VTSV has submitted a preliminary application to the State requesting a portion of the State GRT to help fund various infrastructure projects. The Resolution of Intent, that is before the Village Council today, is the starting point to pursue establishing a TIDD within the Village, if so deemed necessary and beneficial. This Resolution will ratify the application previously submitted to the State.

RECOMMENDATION: Approval of Resolution No. 2015-272 for the Village of Taos Ski Valley's Intent to Form a Tax Increment Development District (TIDD).

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Defense Logistics Agency (DLA)-1033 Program

DATE: December 2, 2014

PRESENTED BY: Mark Fratrick & Chief Wallace

STATUS OF ITEM AGENDA: New Business

CAN THIS ITEM BE RE-SCHEDULED: Not recommended

BACKGROUND INFORMATION: The DLA-1033 program is designed for state and local law enforcement to be able to acquire surplus military equipment at no cost, to be utilized for public safety purposes. There are thousands of items available, such as vehicles, heavy equipment, search and rescue gear, and others. The only cost to the Village would be to transport the items. The Village staff could either pick up the items, or arrange for shipment.

Mike Waring, retired New Mexico State Police Captain, who was in charge of this program for the state police, now has his own consulting firm where he assists agencies to implement this program. He has approached four agencies in Taos County (Town of Taos, Village of Taos Ski Valley, Taos County, and Village of Questa) and has agreed to assist all these agencies to get involved in this program for the combined cost of what he would normally charge a single agency.

The cost is \$12,000 for his services, divided among the participating agencies. This fee would allow all agencies to sign up in the program, and Mr. Waring would then search for any requested items and let us know when they are available. The fee covers a four month period, during which time Mr. Waring would also be training someone at Taos County to become the facilitator of the program. At that time, the Village would no longer have to pay for the service.

RECOMMENDATION: Staff recommends that the Council give approval for the Village to apply for the DLA- 1033 program, which could include, but is not limited to, establishing a MOU/A with other agencies, and accepting the proposal presented by Sierra 4 Consulting (Mr. Waring's business).

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Consideration to approve Resolution 2015-273, a Resolution requesting a permanent budget adjustment for FY2015

DATE: December 2, 2014

PRESENTED BY: Nancy Grabowski

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The Village Administrator and the Public Safety Director attended a briefing where they were presented with a proposal for the Village to apply for the Defense Logistics Agency (DLA) – 1033 Program. This program was established through the New Mexico State Police and is considered a Law Enforcement program. Staff feels that the funding for this program should be in the Law Enforcement budget, so a Budget Adjustment from the General Fund to the Law Enforcement Fund is requested.

General/Law Enforcement:

6220 Outside Contractor (04)

Increase by \$4,000.00

6220 Outside Contractor (03)

Decrease by \$4,000.00

RECOMMENDATION:

If Council agrees, a motion will need to be made to approve Resolution #2015-273, a Resolution Requesting a Permanent Budget Adjustment for FY2015.