



**VILLAGE COUNCIL REGULAR MEETING MINUTES  
MEETING TO BE HELD VIA ZOOM TELECONFERENCE  
TAOS SKI VALLEY, NEW MEXICO  
FRIDAY, AUGUST 16, 2024 1:00 PM**

**1. CALL TO ORDER AND NOTICE OF MEETING**

The regular meeting of the Village of Taos Ski Valley Council was called to order by Mayor Chris Stanek at 1:00 p.m. Notice of the meeting was properly posted.

**2. ROLL CALL**

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

**Governing Body Present:**

Mayor Stanek

Councilor Caldwell

Councilor Turner

Councilor Stagg

Councilor Wittman

**3. APPROVAL OF THE AGENDA**

**MOTION:** To approve the agenda as written

**MOTION:** Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

**4. APPROVAL OF THE MINUTES OF THE JULY 11, 2024 VILLAGE COUNCIL SPECIAL MEETING and the JULY 19, 2024 VILLAGE COUNCIL REGULAR MEETING**

**MOTION:** To approve the minutes of the July 11, 2024, Village Council Special Meeting and the July 19, 2024 Village Council Regular Meeting as presented

**MOTION:** Councilor Wittman **SECOND:** Councilor Caldwell **PASSED:** 4-0

**5. A. CITIZEN'S FORUM** –for non-agenda items only. Limit to 5 minutes per person (please email [awooldridge@vtsv.org](mailto:awooldridge@vtsv.org) to sign up)

A. Chamber of Commerce Director Dan Vaughan thanked everyone who participated in the Up & Over event and said that it was extremely successful.

**B. CITIZEN'S FORUM** - Public comment on agenda items. Limit of 5 minutes per person. This is an opportunity for the public to comment on items appearing on the meeting agenda, except for Public Hearing items. Subsequent public comments by persons not directly affected will generally be permitted only at the discretion of the presiding officer during discussion of agenda items by and among the Council members and persons and entities who are directly affected.

**6. COMMITTEE REPORTS**

**A. Planning & Zoning Commission:** Councilor Wittman reported a meeting was held on August 5, 2024 at 1:00. Two of the items discussed are on the agenda at this meeting, consideration to publish and post a revised P&Z Commission Ordinance, and a revised ICIP for discussion. A variance was requested for a front yard setback at 2 Chipmunk Lane. This item was discussed and the Commission tabled the item. The next meeting of the P&Z Commission will take place on September 9, 2024 at 1:00 p.m. (Note: this meeting was later cancelled.)

**B. Public Safety Committee:** Councilor Caldwell reported on a meeting that was held on Monday August 5, 2024, at 10:00 a.m. The Committee introduced its newest members, Michael Chandler, and Bob Thomas. The underground electrical project, water meter pilot project, and trash drop off were discussed.

**B. Firewise Community Board**

Board Chair Caldwell said that they are investigating

**D. Parks & Recreation Committee:** Board Chair Woodard stated they did meet at their new time of 10:00 a.m. in July. The Committee will not have a meeting in August. The next meeting will be in September on the 24<sup>th</sup> at 10:00 a.m. The meetings have included discussions of all the work that has been active and the status of where they are. Other items discussed are the activities being collaborated on with TSV Inc. in the Kachina Basin. The Committee is also engaging with the Enchanted Circle Trails Association to help with the development of a Trails Plus grant.

**E. Lodger's Tax Advisory Board:** Councilor Stagg stated no meeting was held, no report

**7. REGIONAL REPORTS:** Chief Vigil, Robert Wooldridge, and Ann Marie Wooldridge met with the USFS, and Taos Land & Cattle Company on the USFS Wheeler Peak Sustainable Operation Plan.

**8. MAYOR REPORT**

**A. Consideration to Approve Mayor's Appointment for a Village Administrator Interview Committee**

**MOTION:** To Approve Mayor's Appointment for a Village Administrator Interview Committee

**MOTION:** Councilor Caldwell **SECOND:** Councilor Stagg **PASSED:** 4-0

Mayor Stanek stated a search committee was selected to interview for the position of the next Village Administrator. The people selected for the committee seats are as follows: Village Staff include Chief Vigil and Carroll Griesedieck. Others selected include Councilor Turner, Joan Woodard, Wilson Scanlan, and Bob Corroon.

**B. Consideration to Approve Mayor's Appointment to the Public Safety Committee**

**MOTION:** To Approve Mayor's Appointment to the Public Safety Committee

**MOTION:** Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

Mayor Stanek appointed Michael Chandler and Bob Thomas to the Public Safety Committee.

**C. Consideration to Approve Mayor's Appointment to the Parks and Recreation Committee**

**MOTION:** To Approve Mayor's Appointment to the Parks and Recreation Committee

**MOTION:** Councilor Stagg **SECOND:** Councilor Wittman **PASSED:** 4-0

**9. STAFF REPORT:** Chief Vigil summarized the Village Staff's individual reports.

**10. OLD BUSINESS:** No reports

*-- Providing infrastructure & services to a World Class Ski Resort Community --*

**11. NEW BUSINESS**

**A. Consideration to Approve Resolution No. 2025-589, Approving the Village of Taos Ski Valley 2026-2030 Infrastructure Capital Improvement Plan**

**MOTION:** To Approve Resolution No. 2025-589, Approving the Village of Taos Ski Valley 2026-2030 Infrastructure Capital Improvement Plan

**MOTION:** Councilor Wittman **SECOND:** Councilor Stagg **PASSED:** 4-0

**B. Consideration to Approve Publishing and Posting ORDINANCE 2025-15 Amending ORDINANCE 2022-15 REVISING THE PLANNING AND ZONING COMMISSION MEMBERSHIP, SELECTION, APPOINTMENT, TERMS OF OFFICE AND REMOVAL FROM OFFICE; ESTABLISHING THE DUTIES AND POWERS OF THE COMMISSION**

**MOTION:** To Approve Publishing and Posting ORDINANCE 2025-15 Amending ORDINANCE 2022-15 REVISING THE PLANNING AND ZONING COMMISSION MEMBERSHIP, SELECTION, APPOINTMENT, TERMS OF OFFICE AND REMOVAL FROM OFFICE; ESTABLISHING THE DUTIES AND POWERS OF THE COMMISSION (**MOTION AMENDED**) to include the terms of the Board Chair to a 2 year term

**MOTION:** Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

Councilor Wittman stated the major changes that take effect in this ordinance are the terms of office for the Commissioners. The Village is moving to two- year terms rather than four- or six-year terms. The Commissioners currently serving four- or six-year terms will finish out their terms. The mayor may also reappoint another Commissioner if the current Commissioner is not performing the tasks required of the Commission.

**12. MISCELLANEOUS:** No reports

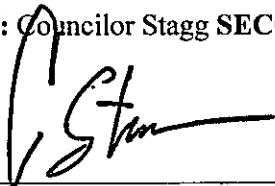
**13. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**

The next meeting of the Village Council will be the regular meeting on Friday September 20, 2024, at 1:00 p.m. via zoom. (Note: this meeting was later cancelled. The next meeting will take place on October 18, 2024.)

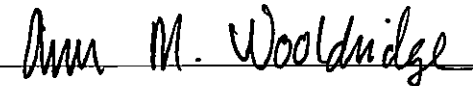
**14. ADJOURNMENT**

**MOTION:** To adjourn the meeting

**MOTION:** Councilor Stagg **SECOND:** Councilor Turner **PASSED:** 4-0



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Mayor Chris Stanek

Attest:   
Village Clerk, Ann Marie Wooldridge

*-- Providing infrastructure & services to a World Class Ski Resort Community --*