



**VILLAGE COUNCIL REGULAR MEETING MINUTES
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, OCTOBER 18, 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 a quorum was present.

Governing Body Present:

Mayor Chris 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 AUGUST 16, REGULAR 2024 VILLAGE COUNCIL MEETING, the SEPTEMBER 13, 2024 VILLAGE COUNCIL SPECIAL MEETING, and the OCTOBER 4, 2024 SPECIAL MEETING

MOTION: To approve the minutes of August 16, regular 2024 Village Council Meeting, the September 13, 2024 Village Council Special Meeting, and the October 4, 2024 Special Council Meeting.

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

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

A. Dan Vaughn Director of the Taos Ski Valley Chamber of Commerce reported that there would be a Community Hiring Event at Dalee at KTAO on Wednesday, October 23, 2024 from 4 to 7 pm.

B. Homeowner Trudy DiLeo expressed her concern about a lack of information being disseminated to the citizens. She asked that all meetings of the Council and Committees be recorded and posted to the Village website. She also asked whether the Council meetings could be scheduled in the evenings to allow more people to attend. Additionally, she asked for an update on Village website changes.

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 comment 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 that a meeting was held on Oct 7, 2024.

B. Public Safety Committee: Councilor Caldwell reported a meeting was held on Oct 7th, 2024

C. Firewise Community Board:

D. Parks & Recreation Committee:

E. Lodger's Tax Advisory Board: Roger Mariani reported

7. REGIONAL REPORTS: Interim/Police Chief Vigil reported

8. MAYOR REPORT: Mayor Stanek reported that he and Councilor Turner entered into a contract with a lobbyist. The Village of TSV has recently signed up with Tag NM the same firm that was hired last year. The second item: Mayor Stanek introduced the new Village Administrator Rick Bellis and welcomed him the Village of Taos Ski Valley Staff. Rick Bellis was approved by the Mayor and Council at the last Special Meeting of the Village Council held on October 4, 2024.

A. Consideration to Approve Appointment of Parks and Recreation Committee Member Roster changes to include adding Kent Kiel, and removing Amanda Straka from the Roster

MOTION: To Approve Appointment of Parks and Recreation Committee Member Roster

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

9. STAFF REPORT: Interim/Police Chief Vigil reported on the staff reports included in the packet.

10. OLD BUSINESS

PUBLIC HEARING: Consideration to Approve Adoption of **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 Adoption of **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 change to a two year term)**

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

DISCUSSION: Councilor Wittman stated the section that was updated/changed was section IV. This section states organization and meetings officers. The commission shall elect one of its members as a chairman for a four-year term. This item was changed to a two-year term to comply with State Statute.

PUBLIC COMMENT: No Comments

11. NEW BUSINESS

A. Consideration to Accept Dedication of Space for a Proposed Designated U.S. Post Office from TSVI in the new Village Firehouse/TSVI Office Building

MOTION: To Accept Dedication of Space for a Proposed Designated U.S. Post Office from TSVI in the new Village Firehouse/TSVI Office Building (**MOTION AMENDED**) **To include: To instruct the administration to proceed with the effort to enter into an agreement with the U.S. Post**

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Office for lease of the Space that we anticipate receiving from Taos Ski Valley Inc.

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

B. Consideration to Approve Creation of a Village of Taos Ski Valley position of Project Manager

MOTION: To Approve Creation of a Village of Taos Ski Valley position of Project Manager

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

C. Discussion and Consideration to Approve Lodgers Tax Board's Recommendations for Changes to FY25 Lodgers Tax Budget

MOTION: To Approve Lodgers Tax Board's Recommendations for Changes to FY25 Lodgers Tax Budget

MOTION: Councilor Stagg **SECOND:** Councilor Wittman **PASSED:** 3-1 **OPOSED:** Councilor Caldwell

12. MISCELLANEOUS: No reports

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

The next meeting will be the Special Meeting of the Village Council to be held on Monday October 21, 2024 at 5:30 pm. Via zoom, followed by the Regular Meeting of the Village Council held on November 15, 2024, at 1:00 pm via zoom

14. ADJOURNMENT

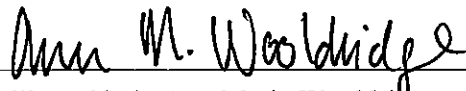
MOTION: To adjourn the meeting

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



Mayor Chris Stanek

Attest:



Village Clerk, Ann Marie Wooldridge

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