



**VILLAGE COUNCIL REGULAR MEETING AGENDA
MEETING TO BE HELD VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
FRIDAY, FEBRUARY 21, 2025 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2025 REGULAR VILLAGE COUNCIL MEETING AND JANUARY 24, 2025 SPECIAL VILLAGE COUNCIL MEETING

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

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. SWEARING IN CEREMONY

7. COMMITTEE REPORTS

- A. Planning & Zoning Commission
- B. Public Safety Committee
- C. Firewise Community Board
- D. Parks & Recreation Committee
- E. Lodger's Tax Advisory Board

8. REGIONAL REPORTS

9. MAYOR REPORT

10. ADMINISTRATOR AND STAFF REPORT

11. FINANCE REPORT

12. CONSENT AGENDA- This item is placed on the agenda so that the Governing Body, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Governing Body members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

A. Discussion, consideration and possible approval to renew the MOU with the Enchanted Circle Fire Protection Association.

B. Consideration to Approve **Resolution No. 2025-005**, A Resolution Requesting a time extension (#2 of 2) for the Financial Assistance from the New Mexico State Highway and Transportation Department FY2022 - 2024 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500522

C. Consideration to Approve **Resolution No. 2025-006** A Resolution Requesting a time extension (#1) for the Financial Assistance from the New Mexico State Highway and Transportation Department FY2023-2025 NM DOT Municipal Arterial Program (MAP) Cooperative Agreement L500564

D. Consideration to Approve **Resolution No. 2025-007** requesting a Budget Adjustment (BAR) to the FY2025 Budget, increasing revenues and expenses in the General Fund Budget to accommodate the FY25 Capital Appropriations Award DFA 24-I3178 - To Plan, Design, Construct and Equip a Village Hall Building

- E. Consideration to Approve **Resolution No. 2025-008** requesting a Budget Adjustment (BAR) to the FY2025 Budget, increasing revenues and expenses in the Water Capital Improvements Fund to Reflect The NMFA WTB Award Project #WPF 6322.
- F. Consideration to Approve **Resolution No. 2025-009** requesting a Budget Adjustment (BAR) to the FY2025 Budget, to reclassify Rent Transfers Out from The EMS Fund to the Fire Protection Fund Per Approval From The Fire Marshall
- G. Consideration to Approve **Resolution No. 2025-010**, A Resolution Concerning Governing Body Meetings and Public Notice Required
- H. Consideration to Approve **Resolution No. 2025-011**, A Resolution establishing Robert's Rules of Order as the governing rules of procedure for the Village of Taos Ski Valley Village Council and all Village commissions, committees, advisory bodies and their meetings.

13. OLD BUSINESS

14. NEW BUSINESS

A. Introduction, consideration, and request to publish and schedule for public hearing Ordinance 2025-01: AN ORDINANCE ESTABLISHING A REQUIREMENT FOR AN EVENT PERMIT, PROVIDING FOR A PERMIT FEE, ESTABLISHING CONDITIONS FOR APPROVAL, ESTABLISHING PENALITES FOR VIOLATION, AND REPEALING ORDINANCE 10-35.

B. Introduction, consideration, and request to publish and schedule for public hearing Ordinance 2025-02: AN ORDINANCE PROHIBITING OVERNIGHT PARKING OR CAMPING ON OR IN MUNICIPAL PROPERTY, PARKS, TRAILS, EASEMENTS, RIGHT-OF-WAY, AND MUNICIPAL PARKING LOTS; PROVIDING EXCEPTIONS; ESTABLISHING PENALTIES FOR VIOLATION; REPEALING PRIOR INCONSISTANT ORDINANCE.

15. OTHER BUSINESS

A. APPOINTMENT OF A VILLAGE CODE OFFICIAL

Designation of the Village Administrator as the Code Official/Code Enforcement Officer for the Village of Taos Ski Valley for the purpose of enforcing the codes, ordinances, and regulations of the Village, as promulgated by the governing body, to include the Village nuisance, zoning and land use codes.

B. APPOINTMENTS OF EXPIRED TERMS ON COMMITTEES AND COMMISSIONS

Authorization for and direction to the Village Clerk to identify and solicit interest from members of Village Committees and Commissions who might seek reappointment and to advertise in order to identify potential community members interested in filling any openings in said committees and commissions and to present such information and interest to the Mayor for appointment, subject to ratification by the Council.

16. CLOSED SESSION

The following matters may or may not be discussed in closed session under the NM Open Public Meetings Act under exemptions 10-15-1.H (8): meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by a public body.

17. Report on closed session by Village Attorney.

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

19. ADJOURNMENT