



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY MARCH 5, 2025, 3:00 P.M.**

1. CALL TO ORDER AND NOTICE OF MEETING

The Special Meeting of the Village Council was called to order by Mayor Chris Stanek at 3:00 pm. Notice of the meeting was properly posted.

2. ROLL CALL

Marlene Salazar, Acting 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: Councilor Wittman **SECOND:** Councilor Turner **PASSED:** 4-0

4. NEW BUSINESS

- A.** Consideration and possible approval of **RESOLUTION 2025-012. A RESOLUTION APPROVING CONTRACT 2025-001: CONTRACT AGREEMENT, GENERAL CONTRACTOR ON DEMAND (Amended for approval)**

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

- B.** Consideration and possible approval of a letter of support for the North Central Regional Transit District PROTECT Grant Application and authorization for the Mayor to sign on behalf of the Village.

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

- C.** Council ratification of the Mayor's recommendation of VTSV Fire/EMS Chief Matt Rogers as the VTSV representative on the Holy Cross Hospital Board of Directors Nominating Board for 2025.

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

DISCUSSION: Mayor Stanek expressed his gratitude toward VTSV Fire/EMS Chief Matt Rogers for being nominated.

- D.** Consideration and possible approval of a recommendation of the Code Official and Planning and Zoning Commission for the waiver of the number of permitted temporary banner-type signs for Taos Cannabis Co., dba Tree Line, a Cannabis Company, allowing up to 3 (existing) business non-lit banners attached to the building, suspended under the front porch overhang while the permanent monument sign is delivered and able to be constructed, based on weather.

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

DISCUSSION: Village Administrator Rick Bellis received a couple of citizen concerns regarding lighting and signage. The code states that 1 banner is allowed for businesses that are opening until permanent signage is placed. This waiver would allow for 3 banners to be hung at this new business until a permanent sign is placed. Mr. Bellis stated that it is normal to have provisions for temporary signage for a short period for new businesses that are just opening but our code does not address this and he will be looking at amending the language.

5. 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 March 21, 2025 at 1:00 pm via zoom.

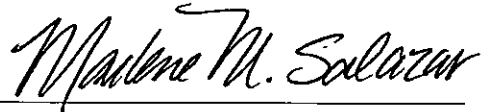
6. ADJOURNMENT

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



Mayor Chris Stanek

Attest:



Marlene Salazar, Acting Village Clerk