

SPECIAL/WORKSHOP MEETING

**Taos Town Council
Town Council Chambers
120 Civic Plaza Drive
Taos, New Mexico 87571
Tuesday, May 13, 2008**

9:30 a.m.

AGENDA

SPECIAL MEETING

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA**
- 5. CITIZENS FORUM**
- 6. MATTERS FROM STAFF**

A. Francella Garcia, Grants Administrator

1. Authorization to submit a grant application in the amount of \$35,000.00 to the New Mexico Tourism Department Cooperative Marketing Grant Program. The application will be submitted as a consortium application between the Town of Taos, Taos Gallery Association and the Chamber of Commerce. For every dollar awarded the Town will be required to match twice the dollar amount. Funding will be used to promote Taos as tourist destination.
2. Approval authorizing acceptance of the Community Development Block Grant (CDBG) Project No. 08-C-NR-I-1-G-18 in the amount of \$430,300.00 for the construction of a storm sewer system at Alexander and Reed Street. The Town of Taos to provide a match in the amount of \$120,000.00, for a total project cost of \$550,300.00. Grant to mature May 1, 2010.

B. Renee Lucero, Town Clerk

1. Consideration and approval of New Restaurant Beer & Wine License Application No. 538277 for Ayutla II, Inc dba Mi Pueblo Taqueria located at 715 Paseo del Pueblo Sur.
2. Consideration and approval of New Restaurant Beer & Wine License Application No. 552056 for 5 Star Burgers located at 1032 Paseo del Pueblo Sur.

7. ADJOURNMENT

WORKSHOP MEETING (*Immediately following Special Meeting*)

- 1. CALL TO ORDER BY THE HONORABLE MAYOR BOBBY F. DURAN**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**

4. REPORTS FROM CONSULTANTS/OTHERS

- A. Ernie Atencio, Taos Land Trust and Jenny Parks, Trust for Public Lands**
- B. Herbert Valdez, Taos County regarding MOU between the Town of Taos and Taos County for Traffic Safety Bureau for a Grant application for CDWI.**
- C. Judy Hoffer, UNM Literacy Program, request for funding from FY 08-09 Fiscal Year in the amount of \$25,000.**
- D. Steve Fuhlendorf, Taos County Chamber of Commerce**
 - Request to expand Parking Meter Program to Historic District
 - Taos Plaza Live
- E. Ron Usherwood and TCA Board, TCA Presentation regarding TCA Remodel**
- F. Neighborhood Plan for Chamisa Verde and recommendations for implementation of the SmartCode.**
- G. Sage West Consultants presentation regarding developing a High Performance Building Ordinance (formerly the "Sustainable Building Ordinance").**
- H. Joe Valdez, regarding landlocked property at Airport**
- I. Amigos Unidos – update on RFP funding.**
- J. Vista del Canon Condominium Association homeowners and developer Ray Baehr, regarding hooking up to Town wastewater.**
- K. Bill Dedmond, presentation regarding Santa Fe Film Festival funding request.**
- L. Dawn Richardson, regarding Solar Music Festival.**
- M. John Staple, regarding publicity of Taos Artists Organization**
- N. Elizabeth Palacios, Taos Community Foundation, regarding request for funding**

5. MATTERS FROM DEPARTMENT HEADS/STAFF

- A. Daron Syling, Chief of Police**
 1. Authorization to extend contract TT-95-156 with the Human Resource Development Associates, Inc. "Community Custody Services (Electronic Monitor device - ankle bracelet)" and changing the amount from \$15/day to \$17/day.
 2. Consideration and approval to purchase the radio communication equipment and installation in the amount of \$27,404.88 for the Fire Department / Police Department Mobile Command Unit from Commtech (GSA# GS-35F-048ST) which is funded by a CIP. *(With Tina Torres, Purchasing Agent)*
 3. Approval to enter into a 48 month lease with Xerox @ \$406.08 monthly rental on a WorkCentre 7335P for the Records Department at the Police Department. The lease includes 4,000 b/w and 250 free color copies per month, excess copies will be billed separately at \$.0139 b/w and \$.0849 for color copies. State Contract # 072164800; Line Item # 11-14-43001 – Supplies; Line item # 11-14-43005 – Rentals. *(With Tina Torres, Purchasing Agent)*
 4. Consideration and approval to send Officer Philip Holmes - out of state travel to attend the Emergency Management Training held in Baltimore,

Action by Council			
C-Consent Calendar	R-Regular Agenda	T-Tabled	P-Public Hearing
C	R	T	P
C	R	T	P
C	R	T	P
C	R	T	P

Maryland. The training is scheduled for July 13-17, 2008. Total cost of trip will be paid by Taos Municipal Schools.

B. Ron Yachinich, Convention Services Director

- 1. Consideration and approval of Resolution 08-25 granting a waiver to Taos Convention Center allowing the sale, dispensing and serving of alcohol pursuant to NMSA 60-6B-10.
- 2. Consideration and approval of Resolution 08-27 replacing Resolution 08-23 revising the standard policy on food and alcohol service at the Taos Convention Center.

C	R	T	P
C	R	T	P

C. Reuben Martinez, IT Manager

Consideration and approval of Contract Renewal 2nd year, TT-95-180 One Connect IP, Telephone service provider with a maximum per month cost of \$6,000.00 inclusive of gross receipts tax. An annual cost of \$72,000.00 inclusive of gross receipts tax.

C	R	T	P
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D. Matthew Foster, Long-Range Planner

- 1. Accepting the Historic Preservation Division Grant to complete a Historic District Master Plan and the nomination of Rural Historic Landscapes to the Federal Register of Historic Places and the State Register of Historic Cultural Properties.
- 2. Draft Bicycle Facilities Master Plan and discuss the grant from the National Park Service to complete the Recreational Trails Master Plan.
- 3. Approval of Out of State Travel Request for Allen Vigil, Planning Director, and Matt Foster, Long Range Planner, to travel to Denver, Colorado, to attend the SmartCode Workshop on May 29th - 31st. Estimated cost is \$900. PlaceMakers is providing scholarships to the Town for the registration fee.
- 4. Approval of Resolution 08-31 supporting a grant application to the Clean Energy Projects.

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E. Rudy Perea, Senior Planner

The Town of Taos Planning and Zoning Department is requesting a public hearing before the Town Council for an appeal by Judith Loretto from a decision made by the Planning and Zoning Commission to deny a variance request from the Town of Taos Sign Code Ordinance on property located at 122 Paseo Del Pueblo Sur.

C	R	T	P
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F. Amos Torres, Public Utilities Director

Discussion of future sludge disposal method as requested by Council. Staff will provide alternatives and request direction from Council.

C	R	T	P
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G. Miranda Quintana, Youth & Family Center Superintendent

Authorization to enter into a contract in the amount of \$31,793.10 with Pool Pro, Inc. for the purchase and installation of ultra violet light filtration system for the swimming pool per New Mexico State price agreement 72-000-00-04019; \$23,631.00 will be paid from line item 51-16-45006 and \$8,162.10 will be paid from line item 50-35-45006. (With Tina Torres, Purchasing Agent)

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H. Marietta Fambro, Finance Director

Approval of Resolution 08-20 Budget Adjustment Request - 1) Capital Improvements Fund (51) - a) Transfer from capital expense to operating for the coin machine counter in the amount of \$4,000. b) Transfer from capital expense to operating for maintenance at parks in the amount \$10,000. 2) General Fund (11) - Increase Interfund transfer Out and decrease unreserved Fund Balance in the amount of \$40,000 to cover operational cost for the Transportation Department. 3) Transportation Fund (29) - Increase Interfund transfer in and personnel services in the amount of \$40,000 to cover operational cost for Transportation Department.

C R T P

I. Renee Lucero, Town Clerk

- 1. Discussion regarding new Novus Agenda web-based software and Town Council Workshop Meetings.
- 2. Approval to destroy records eligible for destruction (2006 Election records and 2008 marked paper ballots pursuant to state statute (3-8-62, NMSA 1978)) per Resolution 98-49 which adopts the NM Commission of Public Records (NM State Records Center and Archives) retention and disposition schedules.

C R T P

C R T P

6. MATTERS FROM TOWN ATTORNEY

- A. Adoption of Ordinance 08-07; An Ordinance adopting by reference the 2006 New Mexico Building Codes.
- B. Adoption of Ordinance 08-08; An Ordinance banning the use of non-biodegradable plastic carry-out bags at point of sale by retail establishments in the Town of Taos and providing education and incentives for shoppers to use reusable bags at affected retail establishments in the Town of Taos.
- C. Adoption of Ordinance 08-09; An ordinance repealing and replacing a portion of Title 3, Personnel, making all Town positions classified positions, with the exception of the five appointed officer positions which are prohibited from receiving classified status by state law.
- D. Consideration and approval of Contract between El Prado Water and Sanitation District and the Town of Taos to lease the use of the San Juan Chama Project Water.
- E. Approval of Resolution 08-26; a Resolution of the Town of Taos declaring support for the Taos Regional Water Plan.

C R T P

C R T P

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C R T P

7. MATTERS FROM TOWN MANAGER

- A. Consideration and approval of Resolution 08-30 – superseding 08-15 - Fiscal Agency Policy to guide organizations in the application for funding where the Town of Taos would act as fiscal agent.
- B. Approval of Resolution 08-32 supporting the New Mexico Department of Transportation plan, Option 1, to upgrade Kit Carson Road; which was presented at the public involvement meeting Thursday, April 24, 2008.

C R T P

C R T P

8. MATTERS FROM MAYOR AND COUNCIL

Approval of Resolution 08-29 approving participation in the program of the North Central New Mexico Economic Development District.

C R T P

9. EXECUTIVE SESSION

The Council will adjourn to go into Executive Session to discuss the following limited personnel matters regarding the Town Attorney pursuant to NMSA 1978 10-15-1-H.2.

10. ADJOURNMENT**APPROVED:**

Bobby F. Duran, Mayor

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005.*
- *If you are an individual with a disability who is in need of aid or service to attend and/or participate in a meeting of the Town of Taos Council, please contact the office of the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (505) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall.*