



**AGENDA**  
**January 8, 2013**  
**Regular Meeting**

**Town Council Chambers - 120 Civic Plaza Drive**  
**6:30 PM**

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- 1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. November 27, 2012 Regular Meeting Minutes
  - B. December 11, 2012 Special Meeting Minutes
  - C. December 11, 2012 Regular Meeting Minutes
  - D. December 19, 2012 Special Meeting Minutes
- 6. CITIZENS FORUM - Citizens wishing to speak shall limit their comments to 5 minutes or less at the Mayor's discretion. No action may be taken.**
- 7. MATTERS FROM STAFF**
  - A. Broadband Project Update  
Luis Reyes will provide an update regarding Kit Carson Electric's Broadband Project.
  - B. Road Closures  
Consideration and possible approval of the anticipated road closures for public events during the 2013 Calendar Year. At the beginning of each calendar year the Council has historically approved the known annual road closures.

C. **Resolution 13-02 Waiver to Contract with Immediate Family Member of Town Employee**

Consideration and possible approval of Resolution 13-02: Waiving the provisions of Town Code 3.80.070 regarding contracting with an immediate family member of a current Town of Taos employee. The Town proposes to contract Chris Padilla, dba Northern Fire Suppression, related to Renee Lucero, for the purpose of servicing all Town of Taos fire extinguishers, as required by the National Fire Protection Association. Northern Fire Suppression was the lowest bidder.

D. **Resolution 13-04 Intergovernmental Transfer of Personal Property**

Consideration and possible approval of Resolution 13-04 approving the intergovernmental transfer of a 2003 Ford 15 Passenger Bus to the Village of Taos Ski Valley.

E. **Resolution 13-05 Hiring of an Immediate Family Member of a Current Town Employee**

Consideration and possible approval of Resolution 13-05. The Town of Taos proposes to hire Steven Lucero as a Police Cadet within the Police Department. Steven is the son of current Town employee Dolores Lucero who works within the Finance Department. The employment of Steven Lucero would not create a direct or indirect supervisor/subordinate relationship nor create an actual conflict of interest or the appearance of a conflict of interest.

F. **Resolution 13-07 Town of Taos 2013 Legislative Agenda**

Consideration and possible approval of Resolution 13-07 establishing the Town of Taos 2013 Legislative Agenda.

## 8. PUBLIC HEARINGS

A. **Liquor License Transfer of Ownership and Location - Allsup's Convenience Stores, Inc.**

Consideration and approval of a Transfer of Ownership and Location of Liquor License 288 from Best Western Kachina Lodge, located at 413 Paseo del Pueblo Norte, to Allsup's Convenience Stores, located at 319 Paseo del Pueblo Sur, Taos, New Mexico.

## 9. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER

## 10. ADJOURNMENT

**APPROVED:**

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**Darren M. Cordova, Mayor**

**ATTEST:**

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**Renee Lucero, Town Clerk**

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- *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 (575) 751-2005 at least 24 hours in advance.*
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**January 8, 2013**

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**Title:**

November 27, 2012 Regular Meeting Minutes

**Summary:**

**Background:**

**Attachments:**

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**MINUTES  
November 27, 2012  
Regular Meeting**

**Town Council Chambers - 120 Civic Plaza Drive  
6:30 PM**

Page 5 of 55

**1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**

**The Regular Meeting of the Taos Town Council was called to order by the  
Honorable Mayor Darren M. Cordova at 6:32 p.m.**

**2. ROLL CALL**

**Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.**

**Those present were:**

**Mayor, Darren M. Cordova  
Mayor Pro Tem, Andrew T. Gonzales  
Councilmember, Rudy C. Abeyta  
Councilmember, Michael A. Silva  
Councilmember, Frederick A. Peralta**

**Also present were:**

**Town Manager, Oscar Rodriguez  
Assistant Town Manager, Abigail Adame  
Town Attorney, C. Brian James  
Town Clerk, Renee Lucero**

**3. PLEDGE OF ALLEGIANCE**

**Councilmember Gonzales led the audience in the Pledge of Allegiance.**

**4. APPROVAL OF AGENDA**

Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.

## 5. AWARDS AND RECOGNITIONS

### A. Presentation of Proclamation

Mayor Cordova presented a Proclamation announcing " Patricia A. Martinez Day" in honor of her services and dedication to the youth and their families in Northern New Mexico during her twenty-nine year career as Director of Amigos Unidos.

## 6. CITIZENS FORUM

### A. The following citizens spoke during Citizens Forum:

- Anna Herrera
- Jeff Northrup
- Stephens Hall

## 7. CONSENT AGENDA

### A. Resolution 12-71

Consideration and possible approval of Resolution 12-71; Budget Adjustment Request to: 1) Increase revenues and expenditures in the Community Grants Fund to complete the interim community economic development plan in the amount of \$20,000; 2) Appropriate funds from the Capital Projects Fund in the amount of \$40,000 for the possible regionalization of police dispatch operations. 3) Appropriate from the Water and Waste Water Income Fund in the amount of \$17,700 to cover the water/sewer portion of the final change order on the Del Norte Lane Project; 4) Increase transfer in and capital outlay in the Utility Improvements Fund for the same purpose and in the amount of \$17,700 and 5) Transfer funds from the Fire Hydrant Replacement project to a new project - Meter Replacement Program in the amount of \$30,000.

### B. Contract TT-12-316 Amendment No. 1 to Valle Bonito Construction Inc.

Consideration and possible approval of Amendment No. 1 to Contract TT-12-316 awarded to Valle Bonito Construction Inc., for the fabrication of four (4) additional bus shelters per Bid No. 11-12-18A. This amendment will be in the amount of \$24,552.75 inclusive of gross receipts tax for a total contract amount of \$117,161.25 inclusive of gross receipts tax. Funding for this project is supported out of the Capital Improvements Fund as follows: \$19,642.20 (Federal Transit Administration Grant) \$4,910.55 (Town Match) for a total budget of \$117,161.25. Bids for the original project were opened on May 3, 2012, at which time the sole bidder was Valle Bonito.

### C. Joint Powers Agreement with the State of Minnesota

Consideration and possible approval of a Cooperative Purchasing Agreement between the State of Minnesota and the Town of Taos. This agreement will allow the Public Works Transit Division to purchase two (2) replacement vehicles off of the State of Minnesota price agreements.

**D. Transit Vehicle Replacement Purchase**

Consideration and possible approval to purchase one (1) 23-passenger bus for the Taos Express and two (2) 28-passenger replacement buses for the Chile Line services. Purchases will be made off of the State of Minnesota price agreement as awarded to El Dorado (manufacture) and sold by New Mexico Bus Sales. The Town match is \$65,118.40 and the federal portion is \$260,473.60. Funding for the purchase is from the Federal Transit Administration State of Good Repair; \$215,998 will be paid from the Public Transportation Fund; \$87,675.20 will be paid from the Public Transportation Fund/Taos Express; and \$21,918.80 will be paid from the Lodgers Tax Promotional Fund.

**E. Grant Agreement with New Mexico Economic Development Department**

Consideration and possible approval of a grant agreement between the Town of Taos, the Arts and Cultural District, and the New Mexico Economic Development Department for the Downtown Master Plan. The Town of Taos Arts and Cultural District (ACD) was awarded a grant from the New Mexico Economic Development Department with the Town of Taos acting as the fiscal sponsor and partner in collaborating on the development of the Downtown Master Plan for the Historic District. The grant amount is \$70,000 with a Town match of \$5,000. This grant was approved in the Town's FY 2012-2013 budget.

**F. Contract TT-11-115 Amendment 4 with Armstrong Engineering Consultants**

Consideration and possible approval of Contract TT-13-142, Amendment 4 to Contract TT-11-115 with Armstrong Consultants, Inc, in the amount of \$921,994 plus gross receipts tax for a total amount of \$992,873. This amendment is for Phase 1 Design of Runway 12/30. This project will be funded as follows: 90% is a Federal Aviation Administration Grant in the amount of \$893,586; 5% will be with a New Mexico Department of Transportation Aviation Division Grant in the amount of \$49,643; and 5% will be with a Town match in the amount of \$49,644. This project is budgeted in the Airport Construction Fund.

Items 7.C. and 7.D. were removed from the Consent Agenda for further discussion.

**Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

Councilmember Peralta stated Item 7.C. indicates there are two vehicles that need to be replaced, which is inconsistent with Item 7.D., which indicates there are three vehicles that need to be replaced. He asked for clarification.

Delilah Garcia, Transportation Superintendent, stated Item 7.C. is incorrect and clarified each item should indicate that there are three vehicles that need to be replaced.

***Item 7.C.***

**Councilmember Peralta made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

***Item 7.D.***

**Councilmember Peralta made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**8. MATTERS FROM STAFF**

**A. Contract for Consultancy Services**

Consideration and possible approval to enter into a contract with \_\_\_\_\_ in the amount of \_\_\_\_\_ for the purpose of consultancy services. The consultancy will consist of three phases. Phase One: Assessment of existing conditions and capabilities of the current Police Center and comparison with that of the Regional Center. Phase Two: Planning and recommendations for either an upgrade of the Communications Center at the Police Center or its relocation to the Regional Center. Phase Three: Project Implementation plan and management support. (Bids are due on November 26, 2012. The contractor and contract amount will be determined prior to the Council Meeting)

Item Result:

Approved

Mr. Rodriguez stated staff recommends entering into a contract with 9-1-1 Solutions, LLC in the amount of \$39,987 including Gross Receipts Tax. He emphasized that the contractor has no ties to Taos and will provide expert advice based solely on a business standpoint. He further stated when the assessment is complete, the Council will have the opportunity to decide whether to keep Taos Central Communications at its current location or move it to the new location at Kit Carson Electric's Regional Command Center.

Councilmember Silva asked the Town Attorney if he should abstain from the vote due to allegations of conflict of interest in the past. Mr. James asked Councilmember Silva whether he has an interest in 9-1-1 Solution, LLC. Councilmember Silva stated he does not. Mr. James stated there is no conflict of interest if there is no direct financial benefit from this company.

**Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**B. Contract TT-13-15 Final Adjusting Change Order with Abraham's**



**Construction, Inc.**

Consideration and possible approval of the final adjusting Change Order to Contract TT-13-15 as issued to Abraham's Construction, Inc., for the construction of Del Norte Lane. The original contract amount awarded was in the amount of \$273,265, the final adjusting change order is \$28,989 for a total contract amount of \$302,254 excluding applicable tax. The change order amount is 10.61% of the original contract.

Item Result: Approved

Mr. Espinoza stated the project was completed within the 120 calendar day time period and was certified by Alex Abeyta, of Abeyta Engineering Inc., the engineer of record for the project. He also stated a total of eight field work orders were issued to the contractor directing the work that constitutes the final adjusting change order.

**Councilmember Gonzales made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**C. Resolution 12-65**

Consideration and possible approval of Resolution 12-65 establishing a Finance Audit Committee. Council is requested to establish this committee to allow for greater transparency and accountability in the management of the Town's finances.

Item Result: Approved

Mr. Rodriguez stated establishing a Finance Audit Committee is a standard practice in other municipalities and has been recommended by the auditors as a best practice. Furthermore, the Committee will assist the Town Council in the oversight of public funds and financial reporting processes.

**Councilmember Silva made a motion to approve. Councilmember Peralta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**D. Financial Update**

Financial report on the performance of Fiscal Year 2012/2013 budget for gross receipts tax. Staff will present a plan to address the decline in revenues based on the first four months of the fiscal year.

Mr. Rodriguez stated the Council will receive a financial update every month from the Finance Director. He further stated unless the Town changes the way it conducts business, there will be a shortfall in the budget. He explained several ways in which he will attempt to prevent this from occurring.

Marietta Fambro, Finance Director, explained the status of the general fund budget as follows:

**Revenues** - The General Fund's largest revenue source are the Gross Receipts Tax (1 cent) and State Shared Gross Receipts (1.225 cent). Through the month

of October, 2012, both of these streams are down 6% from what was budgeted. The remainder of the General Fund's revenue sources are running on track to reach what was budgeted. Based on the report for projected year end, the Town is anticipating a total shortfall of \$412,000.

**Expenditures** - In comparison to this time last year, the Departments are approximately at budget with the exception of Fleet and Human Resources (HR) (due to HR taking on the responsibility of the office supply store this year and Fleet having several major unanticipated repairs).

**Ending Balance** - The ending balance is projected to exceed by \$133,004 which the State's requirement of 1/12 of budgeted expenditures. This will amount to 35 days of reserves, down 25 days from the reserve level of eight years ago.

A lengthy discussion ensued regarding evaluating services the Town provides, not only to citizens within the municipality, but also to those citizens who live outside of the municipality. Additionally, the Mayor and Council thanked Mr. Rodriguez and Ms. Fambro for their presentation and for taking a proactive approach to address the budget shortfall.

#### E. Initial Presentation of Ordinance 12-17

Status report on the update of the Land Use Element of the Town's Comprehensive Plan. The intent of this document is to provide long-range guidance concerning the land use policy issues given the performance to date of Vision 20/20 .

Matthew Foster, Long Range Planner, gave a PowerPoint presentation and stated Vision 2020 mandated a revisit of the document. He further stated Vision 2020 was created in an effort to protect natural resources, protect Taos character, provide for distinct neighborhoods and provide economic opportunities.

Furthermore, Mr. Foster explained several ways that the Town has reached out to the constituents such as providing many charrettes, community presentations and informing the media of outreach opportunities.

A lengthy discussion ensued regarding the Town's responsibility to provide additional public outreach. Council requested that staff seek public input and provide round-table discussions with all citizens of the Town. They agreed that multiple meetings are necessary to obtain essential input to move forward. Furthermore, the Council requested that citizens at Taos Pueblo be involved in the process.

#### F. Grant Agreement with New Mexico Finance Authority

Consideration and approval of a grant agreement with the New Mexico Finance Authority in the amount of \$30,000 for the development of a water and sewer master plan. The Fiscal Year 2012-2013 budget includes a \$5,000 Town match for a total budget of \$35,000. The Town will contract with a planning and engineering consultant to create the goals, policies, objectives, and mapping to be included in the master

plan. This plan will be incorporated into the incoming Infrastructure Element of (Re)vision 2020. This is a reimbursable grant and the reimbursement is contingent upon the New Mexico Office of the State Engineer approval of the final plan.

Item Result: Approved

Mr. Rodriguez stated this grant will assist the Town in taking a close inventory of its infrastructure. He further stated requested action is only to accept the grant, as a contractor will be determined at a later date.

**Councilmember Silva made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**G. Grant Agreement from the National Endowment for the Arts**

Consideration and possible approval of a grant agreement from the National Endowment for the Arts. The Town was selected for a \$50,000 grant to pay for the site selection, preliminary architectural design, public outreach, and cost estimates for the development of the Taos Artists' Lofts which is an affordable housing development for artists. The Town Council committed \$50,000 as the required cash match for a total project budget of \$100,000. The Town Match is allocated in the Fiscal Year 2012-2013 budget in the Affordable Housing Budget. The alternative locations for the development are the parking lot behind the Taos Center for the Arts, the Chamisa Verde subdivision, and the renovation of the Convention Center. It is likely that the developer will ask the Town to donate the land to the project to make the development financially feasible for the rents required to make the units affordable. The selected developer may propose an alternative location. This developer will likely apply for the federal Low Income Housing Tax Credit where potential residents must earn 60% or less of the annual median income for Taos County.

Item Result: Approved

Mr. Rodriguez explained he plans to seek Council input prior to the Request for Proposals going out. Furthermore, he stated the outcome of the grant will be a proposal that will be submitted to Council regarding possible developments.

**Councilmember Peralta made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**H. Human Resources Department Review**

Human Resources Department Overview - Power Point presentation on the department's duties and responsibilities, the resources it manages to accomplish them, the service levels achieved and other related issues.

Loretta Trujillo, Human Resource Director, gave an overview of the Human Resources Department and explained the responsibilities and duties of the Department. Furthermore, she explained the strengths and weaknesses of the

1 Department. In addition, she stated a threat the Department faces is the decline  
2 of morale amongst Town of Taos employees. Ms. Trujillo stated low morale may  
3 be due to employees not receiving pay increases since 2010, when they received  
4 a 1% increase and most recently when they were notified that they would not  
5 receive a one-time lump sum benefit.

6  
7 Councilmember Peralta stated the Town provides Defensive Driving Training  
8 which may be considered a benefit as many insurance companies offer a  
9 discount to drivers who attend the training.

10 Councilmember Silva expressed his concern about the low morale of the  
11 employees and asked if staff has considered ways to address the issue. Ms.  
12 Trujillo stated a survey may be circulated asking employees what the Town can  
13 do to improve morale. Mr. Rodriguez stated he would like to propose a pay  
14 increase in the future based on performance.

15 Councilmember Gonzales requested that Mr. Rodriguez evaluate the forty hour  
16 work week and the services and times our facilities are open to the public.

17  
18 Councilmember Abeyta stated there must be a paradigm shift to transition where  
19 the state of the Town is today, which is the new normal.

20  
21 **I. Taos Regional Airport Department Review**

22 Taos Regional Airport Department Overview - PowerPoint presentation  
23 on the department's duties and responsibilities, the resources it manages  
24 to accomplish them, the service levels achieved and other related issues.

25 John Thompson, Airport Manager, gave an overview of the Taos Regional Airport  
26 and explained the responsibilities and duties of the airport staff. Furthermore, he  
27 explained the strengths and weaknesses of the airport. He further explained the  
28 threats the airport faces are a weak economy that could limit airport development  
29 funding, unpredictability of federal decisions, and encroachment of incompatible  
30 land use.

31 Councilmember Gonzales asked if the Town can apply for a grant to bring air  
32 service to Taos. Mr. Rodriguez stated yes and assured Councilmember  
33 Gonzales that he will follow up on this request.

34  
35 Councilmember Peralta asked if the developers would be interested in annexing  
36 the airport. Mr. Thompson stated yes and explained there have already been  
37 discussions about the issue. Mr. Rodriguez stated he plans to submit a proposal  
38 to the Council at a later date regarding annexing the airport in an effort to bring  
39 the gross receipts taxes generated at the airport to the municipality.

40 Councilmember Abeyta stated staff needs to start evaluating how the Town will  
41 come up with the 5% required match for the construction of the runway and how  
42 the Town will maintain it.

43 **9. PUBLIC HEARINGS**

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A. **Ordinance 12-13**

Consideration and possible approval of Ordinance 12-13 amending Chapter 3.76, Section 3.76.200 of the Town of Taos Municipal Code with respect to Overtime Provisions. This Ordinance identifies overtime pay requirements as set forth in the Fair Labor Standards Act, identifies exemptions from the overtime pay requirement, and recognizes statutory provisions under §553.201 Section 7(k) which provides a partial overtime pay exemption for fire protection and law enforcement personnel who are employed by public agencies. (This item was continued from the November 13, 2012 Regular Town Council Meeting)

Item Result:

Approved

Mr. Rodriguez stated this ordinance sets the policy to address the issue of overtime and will make the Town liable to pay overtime when police officers work over eighty-six hours during a pay period. Additionally, he stated the Town will be liable to pay overtime when firefighters work over 106 hours during a pay period. He further stated it has been a practice for several years to pay police officers for working over eighty hours during a pay period.

Furthermore, Mr. Rodriguez committed to the Council that he will shift the police officers' schedules beginning March 2, 2013 to be in compliance with this policy and to minimize the number of overtime hours worked.

***Public Opinion***

Mayor Cordova opened the public hearing. **No one came forward.**

**After closing the public hearing, Mayor Cordova asked for questions from the Council.**

**Councilmember Silva made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**10. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER**

A. **Resolution 12-73**

Consideration and possible approval of Resolution 12-73 to appoint Airport Advisory Board members in accordance with Town Code 2.12 and Airport Advisory Board Bylaws. Appointments shall be as follows: Don Francisco Trujillo II, Chair, 2 year term through October 2014, John Hillyard, Vice Chair, 1 year term through October 2013, Tim Cottam, 2 year term through October 2014, Ken Blair, 1 year term through October 2013, Clyde M. Romero, Jr., appointed by Taos Pueblo for 2 year term through October 2014.

Item Result:

Approved

***This item was heard after Item 5.A.***

Mayor Cordova explained that since the board consists of only five members, one member volunteered to step down for the appointment of Clyde Romero from

1 Taos Pueblo. Mayor Cordova recognized Board Member Moises Martinez and  
2 thanked him for volunteering to step down from the board. He stated he  
3 appreciates the expertise he provided while serving on the board and wished him  
4 luck in his endeavors.

5  
6 Mayor Cordova presented his appointments for Council approval.

7  
8 **Councilmember Silva made a motion to approve. Councilmember Gonzales**  
9 **seconded the motion. The motion was Passed. Those voting AYE were:**  
10 **Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

11 **11. ADJOURNMENT**

12 **A motion was made by Councilmember Peralta and seconded by**  
13 **Councilmember Silva to adjourn the meeting. The motion carried**  
14 **unanimously and the meeting adjourned at 9:25 p.m.**

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19 **APPROVED:**

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23 **Darren M. Cordova, Mayor**

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26 **ATTEST:**

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30 **Renee Lucero, Town Clerk**

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32 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,***  
33 ***however, only Regular Town Council Meetings and some Special Town Council***  
34 ***Meetings, with controversial issues, are video recorded. Copies are available upon***  
35 ***request at the Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at***  
36 ***a fee of \$5.00 for audio recordings and \$10.00 for video recordings.***



**January 8, 2013**

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**Title:**

December 11, 2012 Special Meeting Minutes

**Summary:**

**Background:**

**Attachments:**

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**MINUTES  
December 11, 2012  
Special Meeting**

**Town Council Chambers - 120 Civic Plaza Drive  
6:00 PM**

Page 16 of 55

**1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**

**The Regular Meeting of the Taos Town Council was called to order by the  
Honorable Mayor Pro Tem Gonzales at 6:26 p.m.**

**2. ROLL CALL**

**Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.**

**Those present were:**

Mayor, Darren M. Cordova (arrived at 6:33 p.m.)  
Mayor Pro Tem, Andrew T. Gonzales  
Councilmember, Rudy C. Abeyta  
Councilmember, Michael A. Silva  
Councilmember, Frederick A. Peralta

**Also present were:**

Town Manager, Oscar Rodriguez  
Assistant Town Manager, Abigail Adame  
Town Attorney, C. Brian James  
Town Clerk, Renee Lucero

**3. PLEDGE OF ALLEGIANCE**

**Councilmember Silva led the audience in the Pledge of Allegiance.**

**4. APPROVAL OF AGENDA**



Councilmember Silva made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.

## 5. PUBLIC HEARINGS

### A. 2012 Community Development Block Grant Final Report and Closeout

Final report and closeout hearing regarding the 2012 Community Development Block Grant Project Number 12-C-NR-I-01-G-35 Chamisa Area Infrastructure Improvements Phase 2 as required Department of Finance and Administration Local Government Division.

Miranda Quintana, Grants Administrator, gave the 2012 Community Development Block Grant Final Report. She stated the project commencement date was November 1, 2012 and the project was completed December 10, 2012, meeting the 40 day allotted construction time. Furthermore, she stated the project stayed within budget and explained the engineer's estimate for construction was \$648,919.01 and the final cost for the construction was \$592,492.21 (a cost saving of \$56,426.80 or 8.7%).

### *Public Opinion*

Mayor Pro Tem Gonzales opened the public hearing. **No one came forward.**

**After closing the public hearing, Mayor Cordova asked for questions from the Council.**

## 6. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER

### A. Acceptance of Community Development Block Grant Project 12-C-NR-I-01-G-35

Acceptance of completed Community Development Block Grant Project 12-C-NR-I-01-G-35 Chamisa Area Infrastructure Improvements Phase 2 - Este Es Extension. Acceptance of the project is required in order to finalize the project per Community Development Block Grant requirements.

Item Result:

Approved

**Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

## 7. ADJOURNMENT

**A motion was made by Councilmember Abeyta and seconded by Councilmember Silva to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:35 p.m.**

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4 **APPROVED:**  
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9 **Darren M. Cordova, Mayor**  
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11 **ATTEST:**  
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16 **Renee Lucero, Town Clerk**  
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**January 8, 2013**

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December 11, 2012 Regular Meeting Minutes

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**MINUTES  
December 11, 2012  
Regular Meeting**

**Town Council Chambers - 120 Civic Plaza Drive  
6:30 PM**

Page 20 of 55

**1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**

**The Regular Meeting of the Taos Town Council was called to order by the  
Honorable Mayor Darren M. Cordova at 6:35 p.m.**

**2. ROLL CALL**

**Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.**

**Those present were:**

Mayor, Darren M. Cordova  
Mayor Pro Tem, Andrew T. Gonzales  
Councilmember, Rudy C. Abeyta  
Councilmember, Michael A. Silva  
Councilmember, Frederick A. Peralta

**Also present were:**

Town Manager, Oscar Rodriguez  
Assistant Town Manager, Abigail Adame  
Town Attorney, C. Brian James  
Town Clerk, Renee Lucero

**3. PLEDGE OF ALLEGIANCE**

**Pledge of Allegiance was conducted during the Special Council Meeting at 6:00  
p.m.**

**4. APPROVAL OF AGENDA**

**Councilmember Silva made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

## **5. APPROVAL OF MINUTES**

### **A. November 9, 2012 Special Meeting Minutes**

Item Result: Approved

**Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

### **B. November 13, 2012 Special Meeting Minutes**

Item Result: Approved

**Councilmember Abeyta made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

### **C. November 13, 2012 Regular Meeting Minutes**

Item Result: Approved

**Councilmember Silva made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

### **D. November 15, 2012 Regular Meeting Minutes**

Item Result: Approved

**Councilmember Abeyta made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

## **6. AWARDS AND RECOGNITIONS**

### **A. Recognition of Newly Certified Officers**

Mayor Cordova presented a plaque to three newly Certified Patrol Officers in recognition of their graduation from the New Mexico Department of Public Safety Academy.

Officer Shana McTague  
Officer Stephen Ortega  
Officer Brandt Warman

## **7. CITIZENS FORUM**

- Jeff Northrup
- Madison Tomashot

## 8. MATTERS FROM STAFF

### A. Grant Agreement 11-691-12421 Amendment 5 with Children Youth and Families Department

Consideration and possible approval of Amendment No. 5 to Grant Agreement 11-691-12421 with the New Mexico Children, Youth and Families Department in the amount of \$65,500 for operations of the Taos County Juvenile Justice Program from January 1, 2013 - June 30, 2013. The Town is the fiscal agent for this grant.

Item Result:

Approved

**Councilmember Silva made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

### B. Selection of Project for 2013 Community Development Block Grant application

Consideration and possible selection of a project for the 2013 Community Development Block Grant Application. The Town Council will be provided with a briefing of the various projects that have been received through public hearings and Town staff prior to selecting the project.

Item Result:

Approved

Mr. Rodriguez explained the Town of Taos conducted several public hearings in order to receive input regarding the selection of the 2013 Community Development Block Grant (CDBG) project.

Upon evaluating each project submitted by the citizens and Town staff, Mr. Rodriguez stated staff recommends the Chamisa Road Infrastructure Project Phase III.

Discussion ensued regarding the recommended project. Staff ensured the Council that the project is "shovel ready"; therefore, it is expected to receive high ratings during the evaluation process.

**Councilmember Peralta made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Silva, Peralta.**

### C. Resolution 12-74 Time Extension for Road Project

Consideration and possible approval of Resolution 12-74 requesting a time extension to Contract D13601 - Project SP-5-12(169) with the New Mexico Department of Transportation to allow for the completion of planning and design for Camino de la Placita.

Item Result:

Approved

**Councilmember Peralta made a motion to approve. Councilmember Abeyta**

**seconded the motion. The motion was Passed. Those voting AYE were:  
Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**D. Resolution 12-76 Taos Regional Airport Annexation**

Consideration and possible approval of Resolution 12-76 directing the Town Manager to prepare and present an ordinance for Town Council consideration to annex the Taos Regional Airport, and authorize the Town Manager to present the annexation to the Department of Transportation for their approval.

Item Result:

Approved

Mr. Rodriguez explained the purpose of this resolution is to inform the public that annexation at the Taos Regional Airport is being considered. He emphasized the only property being considered is the right of way from Town limits to the airport and the airport property itself. He further explained the Town must generate a match in the amount of approximately \$1.4 million for the extension of the crosswind runway, which could go out for bid next summer. He stated if the airport does get annexed, gross receipts taxes generated at the airport would go to the Town of Taos.

William Morris, Planning, Zoning and Building Director, gave a PowerPoint presentation displaying the area considered for annexation.

**Councilmember Gonzales made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were:  
Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**E. Public Works Department/Utilities Division Review**

Public Works Department/Utilities Division Overview - PowerPoint presentation on the department's duties and responsibilities, the resources it manages to accomplish them, the service levels achieved and other related issues.

Francisco "French" Espinoza, Public Works Director, gave an overview of the Public Utilities Division and explained the responsibilities and duties of the Department. Furthermore, he explained the strengths and weaknesses of the Department. In addition, he outlined the threats the department is facing such as aging infrastructure and damaged facilities.

The Mayor and Council thanked Mr. Espinoza for taking on the additional duty of overseeing the Public Utilities Division.

A lengthy discussion ensued regarding the fire hydrant replacement program which has been in the process for many years. The Council expressed that they would like to see this program completed in order to better serve the community and assist the Fire Department with fires.

**9. PUBLIC HEARINGS**

**A. Ordinance 12-16 Criminal Trespass**

Consideration and approval of Ordinance 12-16; an Ordinance repealing and replacing Section 9.28.020 of the Town of Taos Code (Criminal Trespass).

Item Result: Approved

Mr. James presented Ordinance 12-16 to the Mayor and Council and stated the language in this ordinance is more consistent with New Mexico State Statute.

***Public Opinion***

Mayor Cordova opened the public hearing. **No one came forward.**

**After closing the public hearing, Mayor Cordova asked for questions from the Council.**

**Councilmember Gonzales made a motion to approve. Councilmember Abeyta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**B. Ordinance 12-14 Sign Code**

Consideration and possible approval of Ordinance 12-14 revising the Town's Sign Code to eliminate unnecessary verbiage, reduce the discretion of the Code Administrator, and add criteria for the safe placement of portable signs.

Mayor Cordova stated he received input from the Taos County Chamber of Commerce and they have requested that the Town table this item in order for them to seek additional input from the community. He recommended continuing the ordinance to a date certain. Mr. Rodriguez and Mr. Morris agreed that the ordinance does need additional public input.

Mr. Morris reviewed the proposed changes to the ordinance.

***Public Opinion***

Mayor Cordova opened the public hearing.

Stephens Hall was sworn in and stated he believes unattended signs should be allowed to stay up for the duration of the day rather than a maximum of six hours.

**After closing the public hearing, Mayor Cordova asked for questions from the Council.**

Mr. Rodriguez explained how staff plans to reach out to the public regarding this ordinance. He assured the Council that staff will get as much input as possible.

**Councilmember Gonzales made a motion to continue. Councilmember Peralta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

***Ordinance 12-14 was continued to the February 12, 2013 Regular Town Council Meeting at 6:30 p.m. to allow for additional public outreach.***



C. **Ordinance 12-15 Revising Chapter 15 and 16 of Town Code**

Consideration and possible approval of Ordinance 12-15 revising Chapters 15 and 16 of the Town Code to provide for a graduated land development review process, removal of redundant text, combining similar subject matter, relocating the building permit process from the Land Use Development Code (Chapter 16) into Buildings and Construction (Chapter 15), and deleting three unnecessary agricultural districts.

Mr. Morris explained the overall intent of the Ordinance is to streamline processes within the Planning and Zoning Department to better serve the public.

***Public Opinion***

Mayor Cordova opened the public hearing.

Stephens Hall was sworn in and stated the ordinance eliminates the agricultural district.

**After closing the public hearing, Mayor Cordova asked for questions from the Council.**

Mr. Rodriguez recommended that this ordinance be continued to allow staff the opportunity to do additional public outreach.

**Councilmember Abeyta made a motion to continue. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

***Ordinance 12-15 was continued to the February 12, 2013 Regular Town Council Meeting at 6:30 p.m. to allow for additional public outreach.***

**10. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER**

A. **Resolution 12-53 Employee Holiday Schedule for 2013**

Consideration and possible approval of Resolution 12-53 establishing the 2013 Town of Taos Employee Holiday Schedule in accordance with Town of Taos Municipal Code 3.88.140.

Item Result: Approved

**Councilmember Silva made a motion to approve. Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

B. **Resolution 12-70 Holy Cross Hospital Support**

Consideration and possible approval of Resolution 12-70 supporting Holy Cross Hospital and the valuable services it provides to all citizens of Taos County.

Item Result: Approved

***This item was heard after item 8.B.***

Ron Burnham, Chairman of the Board of Directors of Holy Cross Hospital, explained Holy Cross Hospital is a private not for profit corporation run by a local board which represents all areas of Taos County. He stated Holy Cross Hospital employs over 450 employees and has a moral and ethical obligation to provide care to the people of Taos. Unfortunately, Mr. Burnham explained the hospital is facing a severe budget shortfall.

Gustavo Cordova, Member of the Board of Directors of Holy Cross Hospital, stated funding options are very limited. He explained that Taos County disapproved an election to raise property tax. He emphasized that many hospitals throughout the state are suffering and are now working together to find solutions to generate funding.

Mayor Cordova commended Mr. Burnham and Mr. Cordova for their presentation and stated it would be a significant loss to the community if the hospital had to cut services. He believes the hospital provides economic development for Taos.

The Mayor and Council expressed that they fully support the hospital's initiatives and discussed ways to address the budget shortfall and generate funding.

**Councilmember Peralta made a motion to approve the item and requested that a sentence be added as follows:**

**"The Town Council supports the Board of Directors of Holy Cross Hospital in requesting that the Taos County Commission reconsider having an election to increase Gross Receipts Tax within Taos County in 2013".**

**Councilmember Gonzales seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

## **11. EXECUTIVE SESSION**

### **EXECUTIVE SESSION**

Due to a power outage at 8:41 p.m. (after Item 8.E.), Mayor Cordova suspended the rules to go into Executive Session.

**Councilmember Gonzales made a motion to go into Executive Session to discuss limited personnel matters pursuant to NMSA 1978 10-15-1-H.2.**

**Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

**At 9:43 p.m., Councilmember Gonzales made a motion to come out of Executive Session and stated discussion in the Executive Session was limited to the item as it was called for. Councilmember Peralta seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

12. ADJOURNMENT

A motion was made by Councilmember Gonzales and seconded by Councilmember Peralta to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 10:31 p.m.

APPROVED:

\_\_\_\_\_  
Darren M. Cordova, Mayor

ATTEST:

\_\_\_\_\_  
Renee Lucero, Town Clerk

***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however, only Regular Town Council Meetings and some Special Town Council Meetings, with controversial issues, are video recorded. Copies are available upon request at the Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio recordings and \$10.00 for video recordings.***



**January 8, 2013**

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**Title:**

December 19, 2012 Special Meeting Minutes

**Summary:**

**Background:**

**Attachments:**

Click to download

 [minutes](#)



**MINUTES  
December 19, 2012  
Special Meeting**

**Holy Cross Hospital Board Room - 1397 Weimer Road  
6:00 PM**

Page 29 of 55

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**1. CALL TO ORDER BY THE HONORABLE MAYOR DARREN M. CORDOVA**

**The Regular Meeting of the Taos Town Council was called to order by the  
Honorable Mayor Darren M. Cordova at 6:04 p.m.**

**2. ROLL CALL**

**Ms. Renee Lucero, Town Clerk, called roll and a quorum was present.**

**Those present were:**

Mayor, Darren M. Cordova  
Mayor Pro Tem, Andrew T. Gonzales  
Councilmember, Rudy C. Abeyta  
Councilmember, Michael A. Silva  
Councilmember, Frederick A. Peralta

**Also present were:**

Town Manager, Oscar Rodriguez  
Town Attorney, C. Brian James  
Town Clerk, Renee Lucero

**Absent/Excused was:**

Assistant Town Manager, Abigail Adame

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

---

**Councilmember Gonzales made a motion to approve. Councilmember Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.**

## **5. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER**

- A. Hospital Board presentation to the Town Council about the hospital's plans and finances.

Mayor Cordova stated the purpose of this Special Meeting is to discuss Holy Cross Hospital's plans to address their budget shortfall. He stated the hospital is an important component of the community and he believes the community must work collaboratively to address the issue. He further indicated that the Town of Taos supports their initiatives in evaluating funding possibilities.

Councilmember Gonzales stated there is a perception in the community that the hospital has already become an emergency care facility. He believes there should be a public announcement to clarify this misconception.

Councilmember Abeyta stated the Town of Taos is fully committed to supporting the hospital. He emphasized that many people worked diligently to ensure its success.

Councilmember Silva offered his support to ensure that the hospital succeeds and believes this can only be done through collaborative efforts.

Councilmember Peralta also offered his support and provided several suggestions to generate funds to keep the hospital operating without decreasing services to the community.

Ron Burhnam, Chairman of the Hospital Board of Directors, stated the hospital does not want the perception that the hospital is a "sinking ship", and emphasized this is not at all the case. He stated the hospital has a lot of outstanding and committed employees; however, the reality is there is a great concern about the significant budget shortfall which is mainly due to indigent care. He emphasized that time is limited in order to come up with a solution for the next fiscal year and legislation is currently being drafted to allow for a tax increase; however, that is not guaranteed. In addition, a new County Commission may be more responsive to their needs than the current Commission.

Peter Hofstetter, Holy Cross Hospital Chief Executive Officer, gave a presentation outlining the various services provided through the hospital. He indicated the hospital employs over 500 employees, with a vast majority living in Taos. He further indicated 16% of employment in Taos County is provided through the hospital. Additionally, the hospital is the largest non-tourist related industry in Taos.

Continuing with his presentation, Mr. Hofstetter stated in 2010, the hospital created approximately \$52,500,000 in monetary benefits to the community and indicated almost all functions are kept local. He explained New Mexico ranks

1 among the lowest for health status within the United States as does Taos County  
2 within New Mexico. He provided charts indicating how funding has significantly  
3 decreased during the past three years. Even though the hospital has substantially  
4 cut costs, funding will still be needed to avoid cutting services.

5  
6 Discussion ensued between the Town Council and the Hospital Board with regard  
7 to different avenues that can be taken to generate revenues; whether by  
8 Legislative funding, increasing Gross Receipts Tax, and requesting donations  
9 from private entities such as Los Alamos National Laboratories and the Chevron  
10 Mine in Questa. Also discussed was the importance of reapproaching the Taos  
11 County Commission to ask for their consideration of an election to generate  
12 Gross Receipts Taxes within Taos County. The expectation is that the new  
13 County Commission will have a different stance than the current Commission,  
14 who did not support an election and whose terms end December 31, 2012.

15 The Mayor and Council again offered their support. Mayor Cordova directed  
16 Oscar Rodriguez, Town Manager, to work closely and meet regularly with the  
17 Hospital Board to offer assistance.

## 18 6. ADJOURNMENT

19  
20 A motion was made by Councilmember Gonzales and seconded by  
21 Councilmember Abeyta to adjourn the meeting. The motion carried  
22 unanimously and the meeting adjourned at 7:16 p.m.

### 23 24 25 26 27 APPROVED:

28  
29  
30 \_\_\_\_\_  
31 Darren M. Cordova, Mayor

### 32 33 34 ATTEST:

35  
36  
37 \_\_\_\_\_  
38 Renee Lucero, Town Clerk

39  
40 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,***  
41 ***however, only Regular Town Council Meetings and some Special Town Council***  
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43 ***request at the Town Clerk's Office located at 400 Camino de la Placita (575-751-2005) at***  
44 ***a fee of \$5.00 for audio recordings and \$10.00 for video recordings.***



**January 8, 2013**

---

**Title:**

Broadband Project Update

**Summary:**

Luis Reyes will provide an update regarding Kit Carson Electric's Broadband Project.

**Background:**

Submitted by: Oscar Rodriguez

**Attachments:**

[Click to download](#)

No Attachments Available





**January 8, 2013**

**Title:**

Road Closures

**Summary:**

Consideration and possible approval of the anticipated road closures for public events during the 2013 Calendar Year. At the beginning of each calendar year the Council has historically approved the known annual road closures.

**Background:**

**PLAZA**

EVENT: Taos Auto Enthusiasts Car Club Autumn Run Street Dance

DATE: August 24, 2012

TIME OF CLOSURE: 4:00 PM to 10:00 PM

EVENT: 27<sup>th</sup> Annual Yuletide Caroling and Tree Lighting

DATE: December 06, 2013

TIME OF CLOSURE: 3:00 PM to 6:30 PM

**CIVIC PLAZA DRIVE FROM INTERSECTION OF CAMINO DE LA PLACITA TO THE INTERSECTION OF BEDFORD STREET**

EVENT: University of New Mexico Graduation at Rio Grande Hall and Bataan Hall

DATE: May 10, 2013

TIME OF CLOSURE: 4:00 PM to 9:00 PM

EVENT: 17<sup>th</sup> Annual Children's Halloween Party at Rio Grande Hall and Bataan Hall

DATE: October 19, 2013

TIME OF CLOSURE: 3:00 PM to 6:30 PM

EVENT: Taos High School Prom

DATE: April 2013

TIME OF CLOSURE: 6:00 PM - Midnight 1

**LE DOUX STREET**

EVENT: Lighting of Le Doux Street  
DATE: December 08, 2013  
TIME OF CLOSURE: 3:00 PM - 7:00 PM

**PASEO DEL PUEBLO**

EVENT: Homecoming Parade  
DATE: Tentative date October 04, 2013  
TIME OF CLOSURE: 1:00 PM – 2:30 PM

EVENT: Annual Taos Balloon Parade  
DATE: October 26, 2013  
TIME OF CLOSURE: 1:00 PM -2:30 PM

EVENT: Yuletide Holiday Electric Parade  
DATE: December 21, 2013  
TIME OF CLOSURE: 6 PM (Rolling Parade) – 7:30 PM

EVENT: Fiesta Parade  
DATE: July 21, 2013  
TIME OF CLOSURE: 12:00 PM – 2:30 PM

EVENT: Sheriff Posse Parade  
DATE: July 22, 2013  
TIME OF CLOSURE: 9:00 AM - 11:00 AM

**DONA LUZ**

EVENT: Street Party/Sleigh Ride  
DATE: December 7, 2013  
TIME OF CLOSURE: 4:00 PM - 8:00 PM

**BENT STREET**

EVENT: Bonfires on Bent  
DATE: December 14, 2013  
TIME OF CLOSURE: 3:00 PM - 8:00 PM

Brian Greer, Youth and Family Center Director

**Attachments:**

[Click to download](#)

No Attachments Available



**January 8, 2013**

---

**Title:**

Resolution 13-02 Waiver to Contract with Immediate Family Member of Town Employee

**Summary:**

Consideration and possible approval of Resolution 13-02: Waiving the provisions of Town Code 3.80.070 regarding contracting with an immediate family member of a current Town of Taos employee. The Town proposes to contract Chris Padilla, dba Northern Fire Suppression, related to Renee Lucero, for the purpose of servicing all Town of Taos fire extinguishers, as required by the National Fire Protection Association. Northern Fire Suppression was the lowest bidder.

**Background:**

Submitted by: Leroy Gonzales, Interim Administrative Fire Chief

**Attachments:**

Click to download

📎 [Resolution 13-02](#)



## **RESOLUTION 13-02**

### **A RESOLUTION OF THE TOWN OF TAOS, WAIVER OF EMPLOYEE OR IMMEDIATE FAMILY MEMBER CONTRACTING WITH THE TOWN OF TAOS**

**WHEREAS**, NMSA 1978, Section 13-1-190, makes it unlawful for a public employee to participate directly or indirectly in a procurement when the employee knows that the employee or any member of his/her immediate family has a financial interest in seeking or obtaining a contract; and

**WHEREAS**, NMSA 1978, Section 13-1-193, makes it unlawful for a public employee who participates directly or indirectly in the procurement process to become or to be the employee of any person or business contracting with the government body by whom he/she is employed; and

**WHEREAS**, pursuant to NMSA 1978, Section 13-1-194, the Town may waive restrictions set forth in the above Sections by publicly disclosing the contemporaneous employment and/or financial interest of an employee or their immediate family member when the procurement can be conducted and the contract can be performed without actual or apparent bias or favoritism, and participation by the employee or immediate family member is in the best interest of the Town; and

**WHEREAS**, the Town is proposing to contract with Chris Padilla dba Northern Fire Suppression, related by to Renee Lucero, Clerk of the Town of Taos.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Taos:

The Town hereby waives Section 13-1-190 and 13-1-193 as they may relate to Chris Padilla dba Northern Fire Suppression and to Renee Lucero, a Town employee by allowing Chris Padilla to contract with the Town of Taos as long as the Town complies with the Procurement Code in all applicable areas and the Town gives no apparent or actual bias or favoritism.

**BE IT FURTHER RESOLVED** that the Town Council through adoption of this Resolution is publicly disclosing the contemporaneous employment and/or financial interest and relationship of an employee or his immediate family member in contracting with the Town of Taos;

It is in the best interest of the Town of Taos to contract with Chris Padilla dba Northern Fire Suppression to perform Fire Extinguisher Service and Maintenance for the Town of Taos.

**PASSED, RESOLVED and APPROVED** this 8th day of January, 2013 at the Regular Meeting of the Town of Taos Council by the following vote:

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Rudy C. Abeyta	_____
Councilmember Michael A. Silva	_____
Councilmember Frederick A. Peralta	_____

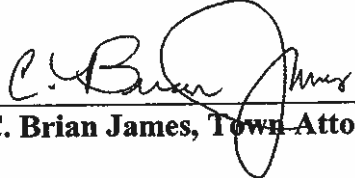
**TOWN OF TAOS**

\_\_\_\_\_  
**Darren M Cordova, Mayor**

**ATTESTED:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**C. Brian James, Town Attorney**



**January 8, 2013**

---

**Title:**

Resolution 13-04 Intergovernmental Transfer of Personal Property

**Summary:**

Consideration and possible approval of Resolution 13-04 approving the intergovernmental transfer of a 2003 Ford 15 Passenger Bus to the Village of Taos Ski Valley.

**Background:**

This Ford Bus is no longer usable by the Town of Taos but the Village of Taos Ski Valley feels they would put the bus to good use to supplement the Chile Line bus route.  
(Submitted by Marietta Fambro)

**Attachments:**

Click to download

- 📎 [Resolution](#)
- 📎 [Letter of Interest](#)



## RESOLUTION 13-04

### **A RESOLUTION OF THE TOWN OF TAOS COUNCIL APPROVING THE INTERGOVERNMENTAL TRANSFER OF A 2003 FORD 15 PASSENGER BUS TO THE VILLAGE OF TAOS SKI VALLEY**

**WHEREAS**, the Town of Taos owns certain personal property which the Town is no longer in need of; and

**WHEREAS**, the Town of Taos has specifically identified such property herein; and

**WHEREAS**, the Town of Taos believes it is in the best interest of the Town to dispose of said property pursuant to state and local requirements.

**NOW, THEREFORE BE IT RESOLVED** by the Town Council of the Town of Taos that the item of property identified herein:

1. Ford GCII Bus-2003 Unit #18-vin# 1FDXE45FX3HB65494 mileage: 132,739

And that the property is no longer usable by the Town and will be disposed of by intergovernmental transfer to the Village of Taos Ski Valley.

**PASSED, APPROVED and ADOPTED**, this 8<sup>th</sup> day of January, 2013, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Rudy C. Abeyta	_____
Councilmember Michael A. Silva	_____
Councilmember Frederick A. Peralta	_____

**TOWN OF TAOS**

\_\_\_\_\_  
**Darren M. Cordova, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM**



\_\_\_\_\_  
**C. Brian James, Town Attorney**





**Village of Taos Ski Valley**  
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525  
(575) 776-8220 (575) 776-1145 Fax  
E-mail: [vtsv@vtsv.org](mailto:vtsv@vtsv.org) Website: [www.vtsv.org](http://www.vtsv.org)

**Mayor:** Neal King  
**Council:** Kathleen Bennett, J. Christopher Stagg,  
Barbara Wiard, Thomas Wittman  
**Administrator:** Mark G. Fratrack  
**Clerk/Treasurer:** Vanessa Chisholm

November 9, 2012

Town of Taos  
Attn: French Espinoza  
Public Works Director  
400 Camino de la Placita  
Taos NM, 87571

**Subject: 15 Passenger Van Donation Letter of Interest**

Sir or Ma'am,

We hereby submit our letter of interest to have a 15 Passenger Van donated to the Village.

It is our understanding that the Town of Taos has a surplus 15 Passenger Van, which they are looking to donate to another entity. The Village of Taos Ski Valley would like to request that the Town of Taos consider donating the surplus 15 Passenger Van to the Village of Taos Ski Valley.

We would be utilizing the van partly to supplement the Chile Line bus route outlined in the November 2012 MOU between the Town of Taos and the Village of Taos Ski Valley. The Village's feels that we could put the van to good use and it would enable the Village to provide a valued service to our community.

The Village of Taos Ski Valley would very much like to be considered to receive the van when the Town of Taos decides to remove it from their inventory.

Please feel free to contact me if the Town needs or requires any additional information.

Regards,

Mark G. Fratrack  
Village Administrator

cc: VTSV files



**January 8, 2013**

---

**Title:**

Resolution 13-05 Hiring of an Immediate Family Member of a Current Town Employee

**Summary:**

Consideration and possible approval of Resolution 13-05. The Town of Taos proposes to hire Steven Lucero as a Police Cadet within the Police Department. Steven is the son of current Town employee Dolores Lucero who works within the Finance Department. The employment of Steven Lucero would not create a direct or indirect supervisor/subordinate relationship nor create an actual conflict of interest or the appearance of a conflict of interest.

**Background:**

Submitted by Loretta A. Trujillo

Town of Taos Municipal Code 3.80.070 (B) provides for a waiver by the Mayor, with the advice and consent of the Town Council, when it is clearly in the interest of the Town to hire an immediate family member of a current Town employee.

**Attachments:**

Click to download

 [Resolution 13-05](#)



## **RESOLUTION 13-05**

### **A RESOLUTION OF THE TOWN OF TAOS COUNCIL WAIVING THE PROVISIONS OF TOWN OF TAOS CODE TITLE 3, SECTION 3.80.070 WITH RESPECT TO EMPLOYMENT OF RELATIVES**

**WHEREAS**, Title 3, Section 3.80.070(B) states that no one in the immediate family of any other Town employee shall be considered for employment in the Town; and

**WHEREAS**, Title 3, Section 3.80.070(B) also provides for a waiver by the Mayor, with the advice and consent of the Town Council, when it is clearly in the interest of the Town to do so, or for temporary or seasonal employees; and

**WHEREAS**, This provision shall apply only when there is no direct or indirect supervisor/subordinate relationship, and when it does not create either an actual conflict of interest or the appearance of a conflict of interest; and

**WHEREAS**, The Town of Taos has recommended for hire Steven Lucero as a Police Cadet within the Police Department. Steven is the son of Town employee Dolores Lucero who works within the Finance Department; and

**WHEREAS**, the employment of Steven Lucero would not create a direct or indirect supervisor/subordinate relationship nor create an actual conflict of interest or the appearance of a conflict of interest and it is in the best interest of the Town to accept the recommendation for hire.

**NOW, THEREFORE BE IT RESOLVED** by the Town Council of the Town of Taos that that Section 3.80.070 be waived in this instance.

**PASSED, APPROVED and ADOPTED**, this 22<sup>th</sup> day of January 2013, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Rudy C. Abeyta	_____
Councilmember Frederick A. Peralta	_____
Councilmember Michael A. Silva	_____

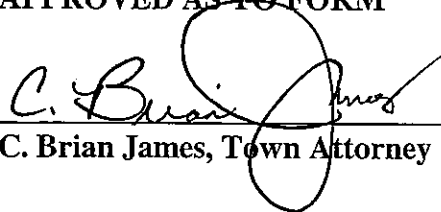
**TOWN OF TAOS**

\_\_\_\_\_  
**Darren M. Cordova, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
**C. Brian James, Town Attorney**



**January 8, 2013**

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**Title:**

Resolution 13-07 Town of Taos 2013 Legislative Agenda

**Summary:**

Consideration and possible approval of Resolution 13-07 establishing the Town of Taos 2013 Legislative Agenda.

**Background:**

Submitted by: Oscar Rodriguez, Town Manager

**Attachments:**

Click to download

📎 [Resolution](#)



## **RESOLUTION 13-07**

### **Town of Taos 2013 Legislative Agenda**

**WHEREAS**, the State of New Mexico Legislature will convene for its 2013 session starting this month, when it may consider legislation affecting the Town of Taos; and

**WHEREAS**, the Town of Taos is interested in participating in the legislative process this year to ensure it receives the best possible treatment by the Legislature; and

**WHEREAS**, the Town of Taos has contracted a professional lobbyist to represent its interest before the Legislature and State Government; and

**WHEREAS**, the Town of Taos has a number of priorities which it would like to advance where possible in the Legislature; and

**WHEREAS**, the Town of Taos wishes to provide direction in a transparent fashion to its lobbyist and Town staff as they interact with the Legislature this year.

**NOW, THEREFORE BE IT RESOLVED**, by the Town Council of the Town of Taos that the following are its top legislative priorities for the upcoming legislative session:

1. Help Holy Cross Hospital secure sufficient funding for indigent health care;
2. Advance the New Mexico Department of Transportation's Highway 68/64 Corridor plan for improving traffic on Paseo Norte and Sur;
3. Advance the New Mexico Department of Transportation's plan for extending Salazar Road from Paseo del Cañon West to Chamisa Road; and
4. Protect the Town's ability to bring the Town-owned Regional Airport into the Town limits.

**PASSED, ADOPTED AND APPROVED THIS 8<sup>th</sup> DAY OF JANUARY, 2013.**

Mayor Pro Tem Andrew T. Gonzales	_____
Councilmember Rudy C. Abeyta	_____
Councilmember Michael A. Silva A.	_____
Councilmember Frederick A. Peralta	_____

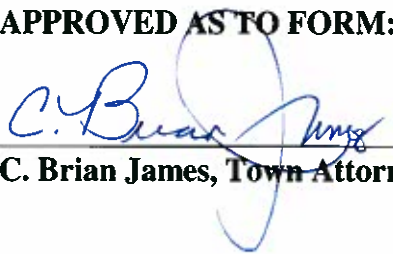
**TOWN OF TAOS**

\_\_\_\_\_  
**Darren M. Cordova, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Renee Lucero, Town Clerk**

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**C. Brian James, Town Attorney**



**January 8, 2013**

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**Title:**

Liquor License Transfer of Ownership and Location - Allsup's Convenience Stores, Inc.

**Summary:**

Consideration and approval of a Transfer of Ownership and Location of Liquor License 288 from Best Western Kachina Lodge, located at 413 Paseo del Pueblo Norte, to Allsup's Convenience Stores, located at 319 Paseo del Pueblo Sur, Taos, New Mexico.

**Background:**

Liquor is currently being sold at this location under Liquor License 319; therefore, P&Z clearance was not needed. The Allsup's Controller has informed me that the current license at Allsups will be placed on voluntary suspension until it can be transferred to another location. The license they currently have can be transferred anywhere in the state; whereas, the license from Best Western can be transferred only to another location in Taos.

Furthermore, this Public Hearing was published in the Taos News in accordance with Alcohol and Gaming Division requirements on December 20th and 27th.

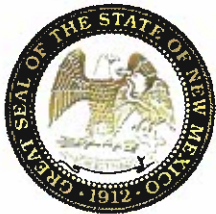
Submitted by: Renee Lucero, Town Clerk

**Attachments:**

Click to download

📎 [License](#)





Suzanna Martinez  
GOVERNOR

J. Dee Dennis, Jr.  
SUPERINTENDENT

Mary Kay Root  
ACTING DIRECTOR

## New Mexico Regulation and Licensing Department ALCOHOL AND GAMING DIVISION

Toney Anaya Building • 2550 Cerrillos Road • Santa Fe, New Mexico 87505  
(505) 476-4875 • Fax (505) 476-4595 • [www.rld.state.nm.us/agd](http://www.rld.state.nm.us/agd)

RECEIVED

November 20, 2012

NOV 21 2012

CLERK'S OFFICE

Certified Mail No: 7009 1680 0000 9518 4408

Town of Taos  
Attn: Renee Lucero, Clerk  
400 Camino de la Placita  
Taos, NM 87571

Re: License 288  
Applicant Name: Allsup's Convenience Stores, Inc.  
Doing Business As: Allsup's Store No. 319  
Proposed Location: 1050 Paseo Del Pueblo Sur, Taos, NM

ATTENTION: Department or person responsible for conducting or preparing the public hearing for liquor license transfers or issuance of new liquor licenses. **\*(Please review the revised instructions for approval or disapproval below.)**

Greetings:

The Director of the Alcohol and Gaming Division has granted Preliminary Approval for the referenced application and is being forwarded to you in accordance with Section 60-6B-4 NMSA of the Liquor Control Act.

Within forty-five days after receipt of a notice of preliminary approval from the Alcohol and Gaming Division, the governing body shall hold a public hearing in the question of whether the department should approve the proposed issuance or transfer. Notice of the public hearing required by the Liquor Control Act shall be given by the governing body by publishing a notice of the date, time and place of the hearing at least once a week for two consecutive weeks in a newspaper of general circulation within the territorial limits of the governing body, **which requires that two weeks of publication must be satisfied before a hearing can be conducted.** The notice shall include: (A) Name and address of the Applicant/Licensee; (B) The action proposed to be taken by the Alcohol and Gaming Division; (C) The location of the licensed premises. The governing body is required to send notice by certified mail to the applicant of the date, time and place of the public hearing. The governing body may designate a hearing officer to conduct the hearing. A record shall be made of the hearing.

**The applicant is requesting a Transfer of Ownership & Location:**

The governing body may disapprove the issuance or transfer of the license if:

The proposed location is within an area where the sale of alcoholic beverages is prohibited by the laws of New Mexico. (The governing body may disapprove if the proposed location is within 300 feet of a church or school unless the license has been located at this

Alcohol and Gaming Division  
(505) 476-4875

Boards and Commissions Division  
(505) 476-4600

Construction Industries Division  
(505) 476-4700

Financial Institutions Division  
(505) 476-4885

Manufactured Housing Division  
(505) 476-4770

Securities Division  
(505) 476-4580

Administrative Services Division  
(505) 476-4800

location prior to 1981 or unless the applicant/licensee has obtained a waiver from the local option district governing body for the proposed licensed premises.)


The issuance or transfer would be in violation of a zoning or other ordinance of the governing body. The governing body may disapprove if the proposed location is not properly zoned. Because this office is in receipt of a zoning statement from the governing body, this is not a basis for disapproval.

The issuance would be detrimental to the public health, safety or morals of the residents of the local option district. Disapproval by the governing body on public health, safety or morals must be based on and supported by substantial evidence pertaining to the specific prospective transferee or location and a copy of the record must be submitted to the Alcohol and Gaming Division.

*\*Within thirty (30) days after the public hearing, the governing body shall notify the Alcohol and Gaming Division in writing as to whether the local governing body has approved or disapproved the issuance of transfer of the license and by signing the enclosed original Page 1 of the application. The letter of approval/disapproval and the Page 1 must be returned together with the notice of publication(s). If the governing body fails to either approve or disapprove the issuance or transfer of the license within thirty days after the public hearing, the director may give final approval to the issuance or transfer of the license.*

If the governing body disapproves the issuance or transfer of the license, it shall notify the Alcohol and Gaming Division within thirty (30) days setting forth the reasons for the disapproval. A copy of the minutes of the public hearing shall be submitted to the Alcohol and Gaming Division with the notice of disapproval (page 1 of the application page noting disapproval).

Sincerely,

  
Annette R. Brumley  
Hearing Officer

ENCLOSURES: Original Page 1 of Liquor License Application  
Copy of page 2 Premises, Location, Ownership & Description of Premises



## LIQUOR LICENSE APPLICATION

Application fee - \$200.00 Fees are non-refundable.

State Liquor License # 0288

Application Number \_\_\_\_\_

Local option (AGD use) \_\_\_\_\_

Record Owner of Existing License KoBa Limited Partnership a/k/a KOBA, LP

Current DBA Name Best Western Kachina Lodge

Current Premises Address 413 N. Pueblo Road, Taos, New Mexico 87571

Application is for: Change of Stock \_\_\_\_\_

Change of Officers/Directors \_\_\_\_\_

Transfer Ownership of Existing License \_\_\_\_\_

Transfer Location \_\_\_\_\_

Issue New License \_\_\_\_\_

Type of License being applied for \_\_\_\_\_

Applicant is: Individual \_\_\_\_\_

Corporation ☒

Partnership (General or Limited) \_\_\_\_\_

Limited Liability Company \_\_\_\_\_

NAME OF APPLICANT (company or individual) \_\_\_\_\_

ADDRESS (including city, state, zip) \_\_\_\_\_

P.O. Box 1907, Clovis, NM 88102-1907

TELEPHONE NUMBER \_\_\_\_\_

(575) 769-2311

Allsup's Convenience Stores, Inc.

D/B/A name to be used: Allsup's Convenience Store No. 319

Phone number for licensed premises: (575) 769-2311

Physical location where license is to be used: 1050 Paseo Del Pueblo Sur, Taos, NM 87571

(Include street number/highway number / state road, city and county, state, and zip code)

Mailing address: P.O. Box 1907, Clovis, New Mexico 88102-1907

Are alcoholic beverages currently being dispensed at the proposed location? Yes ☒ No \_\_\_\_\_ If yes, give license number and type No. 4006 Retailers \_\_\_\_\_

I, (print name) Lonnie D. Allsup

as (title) President

being first duly sworn upon oath deposes and says: that he/she is the applicant or is authorized by the applicant to make this application; that he/she has read the same; knows the contents therein contained are true. Applicant(s) agree(s) that if any statements or representations herein are found to be false, the director may refuse to issue or renew the license or may cause the license to be revoked at any time.

You must sign and date this form in the presence of a notary public.

ALLSUP'S CONVENIENCE STORES, INC.

Signature of Applicant \_\_\_\_\_

Lonnie D. Allsup

Date \_\_\_\_\_

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 12 by Lonnie D. Allsup

Notary Public Use Only

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

Local Governing Body of: \_\_\_\_\_

(City or County). Hearing held on \_\_\_\_\_

Check one: Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

City/County Official \_\_\_\_\_

(Signature & Title)

For Alcohol and Gaming Division Use Only

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Director Approval \_\_\_\_\_

Date \_\_\_\_\_



**COPY**

**PREMISES LOCATION, OWNERSHIP, AND DESCRIPTION**

SS-60-6B-10

1. The land and building which is proposed to be the licensed premises is (check one):

Owned by Applicant \_\_\_\_\_ Leased by Applicant (attach copy of deed or lease) ☒ Other (provide details) \_\_\_\_\_

See Exhibit A attached hereto and incorporated by reference.

2. If the land and building are not owned by Applicant, indicate the following:

A. Owner(s) Rancho Park Development, Ltd., Co.

B. Date and term of lease Beginning August 1, 1996 ending July 31, 2001 with Lease Extensions ending December 31, 2014

3. Premises location is zoned (example C-1) C-2

If the premises is zoned, attach zoning statement from local government giving location address and type of zone, stating whether alcoholic beverages are allowed at proposed location. If there is no zoning, attach confirmation from local government indicating there is no zoning. See Exhibit B attached hereto and

4. Distance from nearest church \*(Property line of church to licensed premises—shortest distance).

Miles/feet 0.2 miles Name of church St. James Episcopal Church Address/location of church 208 Camino de Santiago, Taos, NM 87571

5. Distance from nearest school \*(Property line of school to licensed premises—shortest distance).

Miles/feet 0.7 miles Name of school Taos Middle School Address/location of school 235 Paseo del Canon, Taos, NM 87571

6. Distance from military installation \*(Property line of military installation to licensed premises—shortest distance.)

Miles 135.29 miles Name of Military Installation, circle one: (Kirtland Air Force Base (Albuquerque)) White Sands Missile Range (Las Cruces),  
Holloman Air Force Base (Alamogordo), Cannon Air Force Base (Clovis).

7. Attach, on a separate sheet, the detailed floor plan for each level (floor) where alcoholic beverages will be sold or consumed. Show exterior walls, doors, and interior walls. This will be the licensed premises. The floor plan should be no larger than 8 1/2 x 11 inches, and must include the total square footage of premises.  
See Exhibit C attached hereto and incorporated by reference

\*If the distance is beyond 300 feet, but less than 400 feet, a registered engineer or licensed surveyor must complete a Survey Certificate showing the exact distance.

8. Type of Operation:

Lounge \_\_\_\_\_ Restaurant \_\_\_\_\_ Package Grocery ☒ Racetrack \_\_\_\_\_ Hotel \_\_\_\_\_ Other (specify) \_\_\_\_\_

Return this form to the Alcohol and Gaming Division, 2550 Cerrillos Road, Santa Fe, New Mexico 87505, if using overnight delivery.

ALCOHOL & GAMING DIVISION  
2550 CERRILLOS RD.  
TONEY ANAYA BLDG.  
P.O. BOX 25101  
SANTA FE, NEW MEXICO 87504-5101



**POSTING CERTIFICATE**

☒ DISPENSER (FULL SERVICE)  
☐ RESTAURANT (BEER/WINE ONLY)  
☐ CANOPY (DISPENSER-C)  
☐ OTHER

☐ RETAILER (PACKAGE ONLY)  
☐ DISPENSER (ON PREMISE ONLY)  
☐ INTER-LOCAL DISPENSER  
☐ LOTTERY

APPLICATION FILED FOR LICENSE/APPLICATION NUMBER: 288  
☐ TRANSFER OF OWNERSHIP & LOCATION ☒ TRANSFER OF LOCATION  
☐ TRANSFER OF OWNERSHIP ☐ NEW LICENSE  
☐ CHANGE OF STOCKHOLDERS/PARTNERSHIP INTEREST

Page 53 of 55

TRANSFERRED FROM:

TRANSFERRED TO:

OWNER: KOBA LIMITED PARTNERSHIP OWNER: ALLSUP'S CONVENIENCE STORES, INC.

CURRENT LOCATION: 413 N. PUEBLO RD., TAOS, NM PROPOSED LOCATION: 1050 PASEO DEL PUEBLO SUR, TAOS, NM

CURRENT BUSINESS NAME: BEST WESTERN KACHINA LODGE PROPOSED NAME: ALLSUP'S STORE NO. 319

I CERTIFY THAT I HAVE POSTED THE REQUIRED NOTICE OF LIQUOR LICENSE PURSUANT TO SECTION 60-6B-2, NMSA, AND FURTHER CERTIFY AS FOLLOWS:

1. LOCATION POSTED IS WITHIN CORPORATE LIMITS OF: Town of Taos
2. LOCATION POSTED IS IN UNINCORPORATED LIMITS OF: \_\_\_\_\_
3. DISTANCE FROM NEAREST CHURCH IS: 2112 feet  
NAME OF CHURCH IS: Potters House Christian Church
4. DISTANCE FROM NEAREST SCHOOL IS: 1584 feet  
NAME OF SCHOOL IS: Vista Grande High School
5. DISTANCE FROM NEAREST MILITARY INSTALLATION: 108.6 miles  
NAME OF INSTALLATION IS: Kirtland AFB
6. IF RURAL, DISTANCE FROM NEAREST EXISTING LIQUOR LICENSE IS:  
BY PASSABLE ROAD: \_\_\_\_\_ BY STRAIGHT AIRLINE: \_\_\_\_\_
7. NOTICE POSTED ON:  
☒ BUILDING ☐ BILLBOARD ☐ BUILDING UNDER CONSTRUCTION  
☐ BUILDING BEING REMODELED ☐ NO BUILDING

DATE POSTED: 10-30-12

EXPIRATION DATE: 11-19-12

Dana Martinez  
APPLICANT'S SIGNATURE

[Signature]  
S.I.D. SPECIAL AGENT

Dana Martinez



## NOTICE OF TAOS TOWN COUNCIL PUBLIC HEARING

Notice is hereby given that the Taos Town Council will hold a Public Hearing on January 8, 2013 at 6:30 p.m. at Coronado Hall - Town of Taos Town Council Chambers, 120 Civic Plaza Drive, Taos, New Mexico, to consider a request for a transfer of ownership and location of Liquor License No. 288.

**APPLICANT:**

Allsup's Convenience Stores, Inc.  
P.O. Box 1907  
Clovis, NM 88102-1907

**LOCATION**

Allsup's Convenience Store No. 319  
1050 Paseo del Pueblo Sur  
Taos, NM 87571

**ACTION TO BE TAKEN**

Approval or Disapproval of  
Transfer of Ownership and Location  
of Liquor License No. 288

Witness my hand and seal of the Town of Taos on this 28th day of November, 2012.

  
Renee Lucero, Town Clerk

Publication Dates:    December 20, 2012  
                                 December 27, 2012



## PROCEDURAL INFORMATION FOR APPLICANT:

Applicant: Allsup's Convenience Stores, Inc.

- Please deliver the publication notice to the Taos News. **The applicant is responsible for all costs associated with the publication notice.** Contact the Taos News at (575) 758-2241 to determine the costs. Alcohol & Gaming Division requires that the notice be published for 2 consecutive weeks before a hearing can be conducted.
- The Public Hearing will be held January 8, 2013 at 6:30 p.m. at the Town Council Chambers located at 120 Civic Plaza Drive. Please plan on attending the hearing so that you can answer any questions the Council may have.
- Upon Council approval/disapproval of the application, the Town Clerk will obtain the Mayor's signature and return the application to the Alcohol & Gaming Division. Please contact the Alcohol & Gaming Division as to the status of your license (505) 476-4875.
- Once you have received the State License from Alcohol & Gaming Division, you must provide a copy to the Town of Taos and pay the Municipal Liquor License Tax to the Town of Taos in the amount of \$250. *Depending on when the license is approved, the Town may prorate the tax in accordance with State Statute (NMSA 7-24-4 AND 60-6A-15) on a quarterly basis. For example, if a license is issued any time April 1 or later, the applicant must pay one fourth of the \$250 fee; if the license is issued January 1 or later, the applicant must pay one half of the \$250 fee, etc.)*
- Upon receipt of the Municipal Liquor License Tax the Town Clerk will issue a Certificate of Receipt of Municipal Liquor License Tax. Please post the Town's Certificate along with the State's Liquor License in your establishment.
- Contact Renee Lucero, Town Clerk, at (575) 751-2005 or by email at [rlucero@taogov.com](mailto:rlucero@taogov.com) if you have any questions.

**APPLICANT: KEEP THIS PAGE  
FOR YOUR RECORDS**