



AGENDA
December 10, 2013
Regular Meeting

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

- 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 12, 2013 Regular Meeting Minutes
 - B. November 18, 2013 Special Meeting Minutes (continuation of November 12th Meeting)
- 6. CITIZENS FORUM - Citizens wishing to speak shall limit their comments to 3 minutes or less at the Mayor's discretion. No action may be taken.**
- 7. MATTERS FROM STAFF**
 - A. Resolution 13-51; 2014 Employee Holiday Schedule
Consideration and approval of the 2014 Town of Taos Employee Holiday Schedule.
 - B. Resolution 13-70 Budget Adjustment Request
Consideration and possible approval of Budget Adjustment Request (Resolution 13-70); to the following funds: 1) Community Grants Fund - Increase revenues and expenditures for two grants received - Fire Department -\$83,348 and Police Department \$4,165; 2) Transfer \$64,000 from the unreserved funds from the Capital Improvements Fund to cover the expected costs for Air Filtration Units in two fire stations. 3) Airport Construction Fund - decrease the unreserved fund

balance by \$718 to cover the independent fee estimate that was not budgeted; 4) Taos Regional Landfill Fund -decrease operating expense and transfer the funds to the Landfill Construction Fund for design costs to Cells 3B and 4 - \$45,980; 5) Taos Regional Landfill Acquisition Fund - increase capital outlay for design costs to Cells 3B and 4 - \$45,980.

C. **Presentation Regarding Dog Park**

The Town Manager will give a presentation on the options for providing a Dog Park at Kit Carson Park.

D. **Resolution 13-74 Regarding Los Alamos National Laboratory**

Consideration and possible approval of Resolution 13-74 requesting consideration of alternatives to Los Alamos National Laboratory's proposed plan of leaving nuclear wastes buried in place at TA-54, Area G.

8. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER

A. **Resolution 13-73 Withdrawing Town from MOU**

Consideration and possible approval of Resolution 13-73 withdrawing from the Memorandum of Understanding between the Town and Taos County that was intended to guide negotiations for reaching a new Joint Powers Agreement for consolidated E911 dispatch services between the Town of Taos, Taos County, Village of Questa and Village of Taos Ski Valley.

B. **E911 Service**

Consideration and possible direction to the Town Manager to prepare and present alternatives for ensuring that E911 service is not affected by the possible withdrawal of Taos County from the current Joint Powers Agreement for consolidated E911 dispatch services.

C. **Annual State of the Town**

Discussion regarding the date and location of the Annual State of the Town Meeting in January, 2014.

D. **Mary Medina Building**

Consideration and possible direction to the Town Manager regarding the disposition of the Mary Medina Building.

9. ADJOURNMENT

- *To request details on an agenda item please contact the Town Clerk at 400 Camino de la Placita, Taos New Mexico, 87571 (575) 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 (575) 751-2005 at least 24 hours in advance.*
- *For copies of this agenda please pick-up at Town Hall. You may also view the agenda and the agenda packet at <http://public.taosgov.com/>.*



December 10, 2013

Title:

November 12, 2013 Regular Meeting Minutes

Summary:

Background:

Attachments:

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November 12, 2013



MINUTES
November 12, 2013
Regular Meeting

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

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 6:30 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
Youth Councilmember, Michael Landgraf

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

4. APPROVAL OF AGENDA

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

November 12, 2013

Councilmembers: Abeyta, Gonzales, Peralta, Silva.

5. APPROVAL OF MINUTES

A. October 8, 2013 Regular Meeting Minutes

Item Result: Approved

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

B. October 10, 2013 Special 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.

C. October 22, 2013 Regular Meeting Minutes

Item Result: Approved

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

6. AWARDS AND RECOGNITIONS

A. Recognition of Police Officer Steven Ortega

Mayor Cordova recognized Officer Steven Ortega for winning the Rumble in the Rio charity boxing event conducted in Rio Rancho, New Mexico on October 19, 2013

Taos Police Officer Steven Ortega was recognized and presented with the Chief's Challenge Coin for winning the Rumble in the Rio charity boxing match which was held in Rio Rancho, New Mexico, on October 19, 2013. Mayor Cordova thanked Officer Ortega for taking time out of his schedule to represent Taos at this charity event which matches Law Enforcement against Firefighters. The proceeds from this event are donated to Jim Franklin Bike Give-Away Program, a charity that provides bicycles and helmets to under-privileged children.

7. CITIZENS FORUM

The following individuals spoke during Citizens Forum:

- Richard Green
- David Smith
- Linda Knief
- John Ablen
- John Gusdorf
- Matt Foster

November 12, 2013

- Jeff Northrup
- Leslie Bond
- Jeanne Greene

Many people in the audience were interested in the discussion regarding the Library Card Fee. Therefore, the item was moved to the first item under Matters from Staff.

8. MATTERS FROM STAFF

A. Library Card Fee

Discussion and possible direction to the Town Manager regarding the Library Card Fee.

Item Result: Approved

Councilmember Abeyta explained on July 1, 2013 the Town implemented a Library Card Fee of \$10 for out-of-town cardholders in an effort generate revenue for library services. He stated the fee covered the cost of checking out books, while use of the library (reading books, use of computers, etc.) remained free. Unfortunately, he stated, revenues were not generated as projected. For this reason, he recommended that the fee be rescinded effective November 13, 2013.

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.

Item Result: Approved

A Budget Adjustment Request will be presented for Council consideration at the next Regular Council Meeting on November 26, 2013; thereafter, refunds for those who have already paid the fee will be considered.

B. Presentation on Historic Taos County Courthouse

Presentation by David Henry of Henry Architects regarding Historic Taos County Courthouse Conditions Assessment and Preservation Plan.

David Henry, with Henry Architects, gave a presentation regarding the Historic Taos County Courthouse Conditions Assessment and Preservation Plan. His presentation included many historic photos and the history of Taos Plaza depicting the changes it has encountered since it was built in 1796. The presentation also included the condition of the structure, including structural threats, recommendations for preservation and rehabilitation, and recommendations on adaptive reuse of the historic structure, including a preliminary cost estimate.

Mr. Henry encouraged the Town and County to work together to restore this jewel and preserve its history.

C. Taos Sports Alliance Presentation

November 12, 2013

1 The Taos Sports Alliance, Contract TT-13-49, presented their quarterly
2 report to Council.

3
4 Justin Lea, Peter French and Mark Yaravitz, with Taos Sports Alliance (TSA),
5 presented their quarterly report to the Mayor and Council and highlighted the
6 events that have taken place at the Taos Eco Park in recent months such as the
7 Fall Soccer Showcase and the Sangre de Cristo Boys and Girls High School
8 Tournament. Additionally, the 3rd Annual Taos Turkey Trot fundraiser for Get Fit
9 Kids is planned in November. The Council directed TSA to submit their business
10 plan to the Town; thereafter, a study session will be scheduled to collaborate on
11 ideas to continue promoting Taos Eco Park.

12 **D. Lease Agreement with University of New Mexico - Taos**

13 Consideration and possible approval of a multi-year lease agreement
14 with the University of New Mexico – Taos for the use of Bataan and Rio
15 Grande Halls.

16 Item Result: Approved

17 Dr. Kate O'Neill explained this is a lease agreement with the option to purchase.
18 She stated the UNM Board of Regents have approved this lease and explained
19 the space will be utilized by UNM Taos for their nationally accredited nursing
20 program as well as other health science programs. The Mayor and Council
21 expressed how pleased they are to partner with UNM Taos to repurpose this
22 public asset and to expand the downtown UNM Taos facilities for continued
23 educational growth.

24 Mayor Cordova stated this is truly a great example of how two governmental
25 agencies can collaborate for the benefit of the citizens. He further stated this
26 venture is vital for education and economic development.

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

30 Item Result: Approved

31 Lease was tentatively approved to allow the Town Manager, Town Attorney and
32 Mayor to ensure that it meets all legal requirements.

33
34 **E. Amendment No. 2 to Contract TT-09-303 with The Library**
35 **Corporation**

36 Consideration and possible approval of Amendment No. 2 to Contract
37 TT- 09-303 with The Library Corporation for library operating
38 software increasing the maximum amount from \$95,012 to \$112,142 and
39 to extend the expiration date from October 31, 2013 to October 31, 2014.

40 Item Result: Approved

41 **Councilmember Peralta made a motion to approve. Councilmember Abeyta**
42 **seconded the motion. The motion was Passed. Those voting AYE were:**
43 **Councilmembers: Abeyta, Gonzales, Peralta, Silva.**
44

November 12, 2013

2) 1999 Gas Tax Acquisition Fund - a) Increase revenues and expenditures for engineering and construction costs to Salazar Road Extension - \$813,447; b) Increase revenues and expenditures for engineering and construction to Town Hall Drive - \$67,761; c) transfer from capital to operating expense to cover general maintenance costs (sidewalk rehab, curb and gutter) \$25,500; d) Transfer from Street Repair/Maintenance to Bertha Street Coop project to cover estimated engineering and reconstruction costs - \$285,500.

Item Result: Approved

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

Item Result: Approved

Items 8.G., 8.H., 8.I., 8.J., and 8.K. were all approved with one motion.

L. Joint Powers Agreement for Dispatch Services

Discussion and possible action on Joint Powers Agreement between the Town of Taos, Taos County, Village of Questa and Village of Taos Ski Valley for consolidated dispatch services.

Item Result: Rescheduled

Councilmember Peralta requested that this item be continued to Monday, November 18, 2013 at 9:00 a.m. at the Town Council Chambers to allow the Town Attorney and Council the opportunity to review the proposed JPA.

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

9. PUBLIC HEARINGS

A. Ordinance 13-15 Uniform Traffic Ordinance Amendment

Consideration and possible approval of Ordinance 13-15 amending the Uniform Traffic Ordinance to separate into two individual offenses the act of driving with a suspended or revoked license, allowing for an electronic traffic citation submission, and making certain changes to the processing of the court.

Item Result: Approved

Mr. Rodriguez presented Ordinance 13-15 to the Mayor and Council.

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.

November 12, 2013

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

10. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER

A. Appointment of Hospital Study Committee

Consideration and possible approval of appointments to the Hospital Study Committee.

Item Result: Approved

Councilmember Gonzales nominated Councilmember Silva, with Councilmember Peralta as his alternate, and Town Manager Oscar Rodriguez to serve as representatives on the Hospital Study Committee.

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

B. Rescission of Resolution 13-14 Termination of Joint Powers Agreement

Consideration and approval to rescind Resolution 13-14 (terminating the current Joint Powers Agreement (JPA) for Regional E911 Services on March 1, 2014) to allow the parties the necessary time to negotiate a new JPA.

Item Result: Rescheduled

Councilmember Peralta requested that this item be continued to Monday, November 18, 2013 at 9:00 a.m. at the Town Council Chambers to allow the Town Attorney and Council the opportunity to review the proposed JPA.

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

C. Ban on Plastic Shopping Bags

Consideration and possible direction to staff regarding a ban on plastic shopping bags.

Councilmember Gonzales requested Council's consideration to place a ban on plastic bags in an effort to reduce pollution and protect the environment.

After a lengthy discussion, Mayor Cordova directed the Town Manager to research the issue and evaluate the studies that other entities have conducted and bring back a plan with several options for the Council to consider.

D. Appointment of Billy Romero to the Planning and Zoning Commission

Appointment of Billy Romero to the Planning and Zoning Commission to serve a 2 year term.

November 12, 2013

Item Result: Approved

Mayor and Council thanked Mr. Romero for his commitment to the community.

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.

E. Appointment of Finance Audit Committee Member

Appointment of Doug Swinehart to the Finance Audit Committee to replace resigning member Wanda Lucero. This appointment will run concurrent with the Mayor's term.

Item Result: Approved

The Mayor and Council thanked Mr. Swinehart for his commitment to the community.

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.

11. EXECUTIVE SESSION

Executive Session

Councilmember Gonzales made a motion to go into Executive Session to discuss pending contemplated litigation regarding Abeyta Adjudication, Kachina Lodge lodgers tax, annexation at Taos Regional Airport, Well #9, Parker Brothers and Regional Landfill, and Spring Ditch pursuant to NMSA 1978-10-15-1-(H)(7).

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

At 9:55 p.m., Councilmember Abeyta 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 Silva seconded the motion. The motion was Passed. Those voting AYE were: Councilmembers: Abeyta, Gonzales, Peralta, Silva.

12. ADJOURNMENT

A motion was made by Councilmember Peralta and seconded by Councilmember Silva to recess the meeting until November 18, 2013 at 9:00 a.m. at the Town Council Chambers. The motion carried unanimously and the meeting recessed at 9:55 p.m.

APPROVED:

November 12, 2013

1
2
3 _____
4 **Darren M. Cordova, Mayor**
5

6 **ATTEST:**
7
8
9 _____
10

11 **Renee Lucero, Town Clerk**
12

13 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio,***
14 ***however, only Regular Town Council Meetings and some Special Town Council***
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18 ***viewed at www.taos22.com. You may also view agendas, agenda packets, and minutes***
19 ***at <http://public.taosgov.com/>.***
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December 10, 2013

Title:

November 18, 2013 Special Meeting Minutes (continuation of November 12th Meeting)

Summary:

Background:

Attachments:

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 [Minutes](#)

November 18, 2013



MINUTES
November 18, 2013
Special Meeting
CONTINUATION of 11-12-13 Regular Town Council Meeting
Town Council Chambers - 120 Civic Plaza Drive
9:00 AM

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.

A motion was made by Councilmember Peralta and seconded by Councilmember Gonzales to reconvene the meeting. The motion carried unanimously and the meeting reconvened at 9:06 a.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. APPROVAL OF AGENDA

Councilmember Peralta made a motion to approve. Councilmember

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

3
4 **4. MATTERS FROM THE MAYOR AND COUNCIL/YOUTH COUNCILMEMBER**

5 **A. Joint Powers Agreement for Dispatch Services**

6 Discussion and possible action on Joint Powers Agreement between the
7 Town of Taos, Taos County, Village of Questa and Village of Taos Ski
8 Valley for consolidated dispatch services.

9 Town Manager Oscar Rodriguez stated the Town is at a very critical point
10 regarding 911 and he recommends ending the transition period and moving
11 forward with permanent policies and procedures and naming an executive
12 director.

13 Assistant Town Manager Abigail Adame provided a brief presentation on
14 the current dispatch budget. She indicated Taos County initially committed to
15 paying \$371,896; however, the County Manager has verbally expressed that they
16 will only pay \$286,000. Ms. Adame highlighted how this \$86,896 discrepancy will
17 affect the Town's budget.

18 A lengthy discussion ensued regarding negotiations between the Town of Taos
19 and Taos County and the funding that had been agreed upon.

20
21 Councilmember Peralta referred to the JPA he prepared and made a motion to
22 enter the JPA into the record for discussion. Councilmember Gonzales seconded
23 the motion. The motion carried unanimously.

24
25 Upon discussing the JPA, Councilmember Peralta made a motion to amend the
26 JPA by removing Section 4. TECHNICAL ADVISORY COMMITTEE.
27 Councilmember Gonzales seconded the motion. The motion carried
28 unanimously.

29 Councilmember Gonzales made a motion to amend Section 2.1 BOARD OF
30 DIRECTORS to read as follows:

31 *2.1 The Board of Directors shall consist of seven members; provided, however,*
32 *that in the event a party terminates its participation in this Agreement pursuant to*
33 *paragraph 9.2 of this Agreement, the size of the Board of Directors shall be*
34 *reduced by the number of directors the terminating party has the right to appoint*
35 *under paragraph 2.2 of this Agreement. All members of the Board shall be*
36 *residents of the County and may be, but do not have to be, a resident of one of*
37 *the municipalities. The directors shall be full time employees of any of the*
38 *following public safety agencies:*

- 39 A. A municipal police and/or public safety department;
40 B. A municipal fire department
41 C. Taos County Emergency Medical Services;
42 D. Taos County Office of Emergency Management;
43 E. The Taos County Sheriff's Department;
44 F. A municipal attorney's office or the District Attorney's Office;

1 *G. The District Court, a Magistrate Court or a Municipal Court;*
 2 *H. The New Mexico State Police Department;*
 3 *I. The Taos County Detention Center, or*
 4 *J. A State or Federal probation or parole Division or Department.*

5
 6 *2.2 The members of the Board of Directors shall be selected as follows:*
 7 *The Board of County Commissioners shall appoint two directors. Both of these*
 8 *directors shall be a full time employee of one of the public safety agencies listed*
 9 *above. The Town of Taos shall appoint two directors. Both of the directors shall*
 10 *be a full-time employee of one of the public safety agencies listed above. The*
 11 *Village of Taos Ski Valley shall appoint one director who is employed by one of*
 12 *the public safety agencies above. The Village of Questa shall appoint one director*
 13 *employed by one of the public safety agencies above. The six directors named*
 14 *herein shall appoint the seventh director from one of the public safety agencies*
 15 *above.*

16 Councilmember Peralta seconded the motion. The motion carried unanimously.

17 Councilmember Silva made a motion to submit this version to Taos County for
 18 consideration. Councilmember Gonzales seconded the motion. The motion
 19 carried unanimously.

20 Councilmember Peralta made a motion to discuss the version of the JPA version
 21 that does not include tax. Councilmember Gonzales seconded the motion. The
 22 motion carried unanimously.

23
 24 Councilmember Gonzales made a motion to send to Taos County a version of the
 25 JPA that does not reference tax, using the San Juan model, making the Town's
 26 contribution 43% and the County's contribution 53%, with the organization of the
 27 Board reflecting the same as amended previously, and to include all MOU
 28 elements as an exhibit with the same attachments. Councilmember Silva
 29 seconded the motion. The motion carried unanimously.

30 Councilmember Peralta proposed a JPA giving the County authority of 911 with
 31 the County's contribution at 75% and the Town's contribution at 25%. He stated
 32 Taos County would have full authority over hiring, firing, budgets, etc.

33 Councilmember Silva made a motion not to send the JPA proposed by
 34 Councilmember Peralta. Councilmember Gonzales seconded the motion. The
 35 motion carried unanimously.

36
 37 Councilmember Peralta made a motion to send the two JPA's discussed and
 38 approved to the Taos County Commission Chairman. Councilmember Gonzales
 39 seconded the motion. The motion carried unanimously.

40
 41 **B. Rescission of Resolution 13-14 Termination of Joint Powers**
 42 **Agreement**

43 Consideration and approval to rescind Resolution 13-14 (terminating the
 44 current Joint Powers Agreement (JPA) for Regional E911 Services on

March 1, 2014) to allow the parties the necessary time to negotiate a new JPA.

Item Result: Approved

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

5. ADJOURNMENT

A motion was made by Councilmember Gonzales and seconded by Councilmember Silva to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 11:25 a.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 and video recordings. Additionally, video recordings can be viewed at www.taos22.com. You may also view agendas, agenda packets, and minutes at <http://public.taosgov.com/>.



December 10, 2013

Title:

Resolution 13-51; 2014 Employee Holiday Schedule

Summary:

Consideration and approval of the 2014 Town of Taos Employee Holiday Schedule.

Background:

Town of Taos Personnel Policy states that each year at the first regular Council meeting held in December, the Council shall publish the dates on which legal published holidays as designated shall be observed for the next calendar year.

Attachments:

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📎 [Resolution 13-51](#)



RESOLUTION 13-51

A RESOLUTION OF THE TOWN OF TAOS COUNCIL DESIGNATING THE 2014 TOWN OF TAOS EMPLOYEE HOLIDAY SCHEDULE IN ACCORDANCE WITH TOWN OF TAOS PERSONNEL POLICY.

WHEREAS, Town of Taos full-time employees and regular part-time employees are entitled to holiday leave on those dates authorized by the Town Council provided they were employed by the Town on a full-time or part-time basis on the date of the official holiday; and

WHEREAS, Town of Taos Personnel Policy Part 6 (Legal Holidays) states that each year at the first regular council meeting held in December, the Council shall publish the dates on which legal public holidays as designated shall be observed for the next calendar year.

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Taos, New Mexico, that the Employee Holiday Schedule for the calendar year of 2014 is approved as follows:

Monday, January 20, 2014	Martin Luther King, Jr. Birthday
Friday, April 18, 2014	Spring Day
Monday, May 26, 2014	Memorial Day
Friday, July 4, 2014	Independence Day
Friday, July 18, 2014	Taos Day (1/2 day 1-5 p.m.)
Monday, September 1, 2014	Labor Day
Tuesday, November 11, 2014	Veteran's Day
Thursday, November 27, 2014	Thanksgiving Day
Friday, November 28, 2014	In lieu of Presidents Day
Thursday, December 25, 2014	Christmas Day
Friday, December 26, 2014	In lieu of Columbus Day
Thursday, January 1, 2015	News Year's Day

PASSED, APPROVED and ADOPTED, this 10th day of December, 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



December 10, 2013

Title:

Resolution 13-70 Budget Adjustment Request

Summary:

Consideration and possible approval of Budget Adjustment Request (Resolution 13-70); to the following funds: 1) Community Grants Fund - Increase revenues and expenditures for two grants received - Fire Department -\$83,348 and Police Department \$4,165; 2) Transfer \$64,000 from the unreserved funds from the Capital Improvements Fund to cover the expected costs for Air Filtration Units in two fire stations. 3) Airport Construction Fund - decrease the unreserved fund balance by \$718 to cover the independent fee estimate that was not budgeted; 4) Taos Regional Landfill Fund -decrease operating expense and transfer the funds to the Landfill Construction Fund for design costs to Cells 3B and 4 - \$45,980; 5) Taos Regional Landfill Acquisition Fund -increase capital outlay for design costs to Cells 3B and 4 - \$45,980.

Background:

Town of Taos Policy requires Council approval on all budget transfers that transfer funds between cost categories, (ie. Personnel, Operating Expenses and Capital Outlay), **interfund transfers, budget increases**, project to project and new projects.

Item 1 is for two grants that were received, one from the State Fire Marshal Grant program in the amount of \$83,348 to replace 42 sets of bunker gear for the Fire Department and \$4,165 from New Mexico Department of Public Safety - Justice Assistance Grant for equipment and training for the School Resource Officer. **Item 2** is decreasing the unreserved fund balance by \$64,000 to cover the cost of Air Filtration Units in the main station and the station on Santiago. Anticipated grant for this expense was not received. **Item 3** is decreasing the unreserved fund balance by \$718 to cover the independent fee estimate that was not accounted for in the budget process under the FAA portion. **Items 4 & 5** are transferring the funds from the Landfill operation fund to the Landfill Acquisition Fund for the design of Cells 3B and 4 in the amount of \$45,980. This was missed in the original budget process and needs to be expensed as a capital outlay expenditure.

Submitted by Marietta Fambro, Finance Director

Attachments:

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 [Resolution 13-70](#)

 [Backup to Res# 13-70](#)



**TOWN OF TAOS, NEW MEXICO
RESOLUTION 13-70**

WHEREAS the Town of Taos has adopted its operating budget for the fiscal year ending June 30, 2014, and

WHEREAS the governing body of the Town of Taos, meeting in Regular Session this 10th day of December, 2013 wishes to amend its operating budget inclusive of all previous adjustments for the fiscal year ending June 30, 2014.

NOW, THEREFORE be it resolved that the governing body of the Town of Taos, meeting in Regular Session this 10th day of December, 2013, adopts this budget adjustment and respectfully requests approval from the Local Government Division of the Department of Finance and Administration to effect this budget adjustment.

Community Grants Fund (30)

Revenues and Other Sources:

State Fire Marshal Grant	\$83,348
New Mexico Department of Public Safety – Justice Assistance Grant	\$ 4,165

Expenditures and other Financing Uses:

Bunker Gear Replacement – Operating Expense (30-new)	\$83,348
Police Equipment & Training – Operating Expense (30-new)	\$ 4,165

(To adjust the Community Grants Fund, this budget adjustment increase revenues and expenditures for two new grants received, bunker gear for the Fire Department and equipment and training for the Police Department.)

Capital Projects Fund (51)

Revenues and Other Sources:

Assistance to Fire Fighter Grant	\$(100,000)
Unreserved Fund Balance	\$(64,000)

Expenditures and other Financing Uses:

Air Filtration Units – Capital Outlay (51-81-45006)	\$(100,000)
---	-------------

Air Filtration Units – Capital Outlay (51-81-45006)	\$ 64,000
---	-----------

(To adjust the Capital Projects Fund, this budget adjustment will decrease the anticipated grant revenue that was not received and replace the funding source with the Town's capital funding and reduce the project cost.)

Airport Improvements Fund (52)**Revenues and Other Sources:**

Unreserved Fund Balance	\$(718)
-------------------------	---------

Expenditures and other Financing Uses:

Runway 12/30 Design – Capital Outlay (52-53-45003)	\$ 718
--	--------

(To adjust the Airport Improvements Fund, this budget adjustment will increase the Town's match to cover the portion of the Independent Fee Estimate that was not budgeted.)

Taos Regional Landfill Fund (82)**Expenditures and other Financing Uses:**

Contractual Services – Operating Expenses (82-32-44005)	\$(45,980)
---	------------

Interfund Transfer Out to Fund 85	\$ 45,980
-----------------------------------	-----------

(To adjust the Taos Regional Landfill Fund, this budget adjustment will transfer out the funds for design costs for the new cells into the Landfill Acquisition Fund.)

Taos Regional Landfill Acquisition Fund (85)**Revenues and Other Sources:**

Interfund Transfer In from Fund 82	\$45,980
------------------------------------	----------

Expenditures and other Financing Uses:

Landfill Construction Cells 3B & 4 – Capital Outlay (85-new)	\$45,980
--	----------

(To adjust the Taos Regional Landfill Fund, this budget adjustment will transfer in the funds for design costs for the new cells from the Landfill Operating Fund.)

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF DECEMBER 2013.

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

TOWN OF TAOS

ADMINISTRATIVE APPROVAL:

Darren M. Cordova, Mayor

Oscar Rodriguez, Town Manager

ATTEST:

APPROVED AS TO FORM:

Renee Lucero, Town Clerk

C. Brian James, Town Attorney

APPROVED:

Department of Finance and Administration

Date: _____



Town of Taos
BUDGET TRANSFER /ADJUSTMENT REQUEST FORM

Department Name: Fire Department
Date Prepared: 11/27/2013
Fund(s): Community Grants Fund (30)
Capital Improvements Fund (51)

FROM (Budget to be Decreased)		TO (Budget to be Increased)		JUSTIFICATION
Line Item Detail	AMOUNT	Line Item Detail	AMOUNT	
State Fire Marshal Grant - Increase		Bunker Gear Replacement		
30-00-new	\$ 83,348.00	30-new-43003	\$ 83,348.00	Need to increase revenue and expenditures to account for a grant received from the State Fire Marshal Office.
				This will add to a total project cost of \$104,186 to purchase
				42 sets of bunker gear at \$2,500 a set which includes:
				Bunker Gear, helmets, boots, gloves and hoods. The match of
				\$20,838 is already included in the Fire Protection Fund budget.
Assistance to Fire Fighter Grant		Air Filtration Units		
51-00-36010	\$ 100,000.00	51-81-45006	\$ 100,000.00	
				This adjustment is decreasing the anticipated grant revenue
Unreserved Fund Balance	\$ 64,000.00	Air Filtration Units	\$ 64,000.00	that was not received and using the Town's capital money from
51-00-25300		51-81-45006		the reserve to do this project in the amount of \$64,000.
TOTAL	\$ 247,348.00	TOTAL	\$ 247,348.00	

☐ Disapproved ☒ Approved

☐ Disapproved ☒ Approved

☐ Disapproved ☒ Approved

DEPARTMENT HEAD SIGNATURE *[Signature]* DATE *11/27/13* TOWN MANAGER SIGNATURE *[Signature]* DATE *11/27/13* FINANCE DIRECTOR SIGNATURE *Marietta L. Tal* DATE *11/27/13*

ACCOUNTANT SIGNATURE _____ DATE _____

BATCH # _____

Council Approval Required.	
<input checked="" type="checkbox"/> Yes	Resolution # 13-70
<input type="checkbox"/> No	Date Approved 12/10/2013

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 KAREN L. MONTROYA
 DISTRICT 2 PATRICK H. LYONS
 DISTRICT 3 VALERIA ESPINOZA, VICE CHAIR
 DISTRICT 4 THERESA BECENTI-AGUILAR
 DISTRICT 5 BEN L. HALL, CHAIRMAN

CHIEF OF STAFF

VINCENT MARTINEZ



STATE FIRE MARSHAL DIVISION

John C. Standefer, Fire Marshal
 1120 Paseo De Peralta
 PO Box 1269
 Santa Fe, New Mexico 87504
 1-800-244-6702

November 7, 2013

Attn: Treasurer
 Town of Taos
 400 Camino de La Placita
 Taos N. M. 87571-

Ref: New Mexico Fire Protection Grant Council Award Notice

Greetings:

Congratulations! Your grant application on behalf of the Taos Fire Department for Bunker Gear, Helmets, boots, gloves, hoods has been reviewed and an award has been granted.

Over 140 grant applications were submitted and over \$9 million in requests were considered. The Taos Fire Department has met the minimum requirements and is clearly addressing a critical need of the department and community. A voucher in the amount of \$83,347.80 for the purchase of the approved request is being processed and will be mailed to your Office for deposit.

The specifications for the approved equipment must be reviewed and approved by this Office before January 31, 2014. Prior to encumbering any funds, the equipment purchased with this grant shall meet the requirements of the latest Editions of applicable NFPA standard.

The deadline to encumber the money by contract with the vendor is May 1, 2014. If the bid amount exceeds the awarded amount plus the 20% required matching amount, the additional cost shall be the responsibility of the governing body. If the specified equipment may be purchased for less than the grant amount plus the 20% matching amount, the remaining money shall be returned to the grant fund. All equipment purchased with grant funds must be inspected by this Office upon receipt.

Failure to meet deadlines will result in the loss of funds. If you need additional time to complete your project, your request for an extension must be made in writing, explaining the need for additional time. Grant recipients also need the Council's written permission to make changes to their projects. Project modifications must be requested in writing, and the modification should not significantly alter the original purpose of the approved application. Extension and modification requests are reviewed on a case-by-case basis and are not automatically granted.

If further information is required, please contact Vernon Muller, Deputy Fire Marshal, Fire Service Bureau at (505) 476-0165.

Sincerely,

John C. Standefer
 State Fire Marshal

Sincerely,

Norma Jean Valdez
 Grant Council Chairwoman

xc: Chief
 Local Government

1 888 4 ASK PRC
 www.nmprc.state.nm.us

11-27-2013 09:49 AM

TOWN OF TAOS

FINANCIAL STATEMENT

PAGE: 1

FOR THE MONTH ENDING: NOVEMBER 30TH, 2013

51 -CAPITAL PROJECT FUND
REVENUES

ACCOUNT	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	PERC. BUDGET	BUDGET BALANCE	Y-T-D ENCUMBERED	ENCUMBERED BALANCE
<u>MUNICIPAL TAXES</u>							
00-31003 GROSS RECEIPTS TAX (1/8)	450,519.00	0.00	167,363.44	37.15	283,155.56	0.00	283,155.56
00-31004 GROSS RECEIPTS TAX (1/16)	<u>225,260.00</u>	<u>0.00</u>	<u>83,681.72</u>	<u>37.15</u>	<u>141,578.28</u>	<u>0.00</u>	<u>141,578.28</u>
CATAGORY TOTAL	675,779.00	0.00	251,045.16	37.15	424,733.84	0.00	424,733.84
<u>FEDERAL GRANTS</u>							
00-36010 ASSISTANCE TO FIRE FIGHTER	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>	<u>0.00</u>	<u>100,000.00</u>
CATAGORY TOTAL	100,000.00	0.00	0.00	0.00	100,000.00	0.00	100,000.00
<u>STATE GRANTS</u>							
00-37010 COURT AUTOMATION FUND	8,967.00	0.00	0.00	0.00	8,967.00	0.00	8,967.00
00-37019 QUICK ATTACK TRUCK-FIRE FU	180,500.00	0.00	0.00	0.00	180,500.00	0.00	180,500.00
00-37033 FTA GRANT-TRANSPORTATION	<u>53,353.00</u>	<u>0.00</u>	<u>6,007.00</u>	<u>11.26</u>	<u>47,346.00</u>	<u>0.00</u>	<u>47,346.00</u>
CATAGORY TOTAL	242,820.00	0.00	6,007.00	2.47	236,813.00	0.00	236,813.00
<u>MISCELLANEOUS REVENUES</u>							
00-38001 INTEREST ON INVESTMENT	<u>0.00</u>	<u>0.00</u>	<u>176.48</u>	<u>0.00</u>	<u>(176.48)</u>	<u>0.00</u>	<u>(176.48)</u>
CATAGORY TOTAL	0.00	0.00	176.48	0.00	(176.48)	0.00	(176.48)
<u>OTHER FINANCING SOURCES</u>							
00-39001 INTERFUND CASH TRANS IN	<u>28,136.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>28,136.00</u>	<u>0.00</u>	<u>28,136.00</u>
CATAGORY TOTAL	28,136.00	0.00	0.00	0.00	28,136.00	0.00	28,136.00
FUND TOTAL REVENUES	1,046,735.00	0.00	257,228.64	24.57	789,506.36	0.00	789,506.36

11-27-2013 09:49 AM

TOWN OF TAOS

FINANCIAL STATEMENT

PAGE: 34

FOR THE MONTH ENDING: NOVEMBER 30TH, 2013

51 -CAPITAL PROJECT FUND

EXPENSES

81-AIR FILTRATION UNITS

ACCOUNT	ANNUAL BUDGET	CURRENT PERIOD	Y-T-D ACTUAL	PERC. BUDGET	BUDGET BALANCE	Y-T-D ENCUMBERED	ENCUMBERED BALANCE
<u>CAPITAL OUTLAY</u>							
81-45006 FURNITURE & FIXTURES	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>	<u>0.00</u>	<u>100,000.00</u>
CATEGORY TOTAL	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>	<u>0.00</u>	<u>100,000.00</u>
DEPARTMENT TOTALS	100,000.00	0.00	0.00	0.00	100,000.00	0.00	100,000.00

Town of Taos, New Mexico
Town of Taos
Municipal Budget Fiscal Year 2013-2014 (FYE 2014)

30-Jul-13
 10:13 AM

Operational Property Tax:	<u>2012 Final Value</u>	<u>Operating Tax Rate</u>	<u>Revenue Production</u>	<u>Number of Employees:</u>	
Residential	149,288,219	2.541	379,336	Full Time	178
Non-residential	145,974,489	3.984	578,843	Part Time/Temp	23
			957,979		201

Fund No.	Fund	Unaudited Beginning Balance Cash + Investments	Estimated Revenues	Interfund Cash Transfers	Budgeted Expenditures	Estimated Ending Balance Cash + Investments
General Funds:						
11	General Fund	1,781,801	8,125,734	4,013,146	10,481,615	1,418,887
12	General State Shared Gross Receipts Tax Income Fund	0	4,328,451	(4,328,451)		0
13	General State Shared Gasoline Tax Income Fund	0	183,990	(183,990)		0
		1,781,801	10,636,176	(497,295)	10,481,615	1,418,887
Special Revenue Funds:						
21	Fire Protection Fund	285,285	225,842	0	491,107	0
22	Recreation Fund	10,559	5,033	0	9,445	8,148
23	Lodger's Tax Fund	113,238	833,000	(791,850)	81,170	73,218
24	Lodger's Tax Promotional Fund	118,241	50,800	557,295	844,412	79,924
25	Local Government Correction Fund	59,521	120,515	0	135,000	45,038
26	Law Enforcement Protection Fund	4,018	33,800		37,818	0
27	Civic Center Fund	500	35,372	78,185	114,057	0
28	Domestic Violence Shelter Fund	1	150,000	0	150,000	1
29	Public Transportation Fund	88,584	508,810	179,470	898,174	58,870
30	Community Grants	112,841	358,800	283,000	719,557	12,884
31	Municipal Road Gasoline Tax Fund	0	111,879	(111,879)		0
32	1/4 % GRT Capital Improvements Fund	0	918,259	(918,259)		0
34	Communications Fund	78,353	779,788	0	743,792	114,347
35	Historic Improvement District Fund	0	300,000	0	300,000	0
		828,900	4,425,898	(742,038)	4,124,531	388,227
Debt Service Funds						
40	2009 NMFA PPRF Disadvantaged Program (Eco Park)	0		180,757	180,758	1
41	2008 Shared Gross Receipts RB Retirement (Town Hall)	1		495,824	495,825	0
42	2011 NMFA PPRF Disadvantaged Program (Streets-New)	98,928		70,872	188,085	1,805
43	Camino Real Building Payment	0		18,000	18,000	0
45	2011 NMFA PPRF Disadvantaged Program Reserve	170,190	0	0	0	170,190
46	1999 Gasoline Tax Revenue Bond Reserve Fund	0	0	0		0
47	2007 NMFA PPRF Disadvantaged Program (Land)	0		113,742	113,742	0
		267,119	0	879,298	974,418	171,986
Capital Project Funds						
50	Facilities Improvements Fund	281,888	50,000	157,800	453,782	15,728
51	Capital Projects Fund	808,482	1,048,599	(424,984)	1,101,137	128,961
52	Airport Construction Fund	67,084	9,113,330	402,305	9,581,955	783
53	Enhanced 911 Fund	0	0	0	0	0
54	Vehicle Replacement Fund	224,428	0	0	145,000	79,428
56	1994 GRT Revenue Bond Acquisition Fund	807,708	52,000	0	158,994	500,714
57	2009 NMFA PPRF (Eco Park) DS Reserve	182,189	0	0	0	182,189
59	1999 Gasoline Tax Acquisition Fund	1,589,991	1,518,302	224,897	3,248,087	85,103
		3,539,549	11,780,231	360,036	14,668,935	992,883
Enterprise Funds						
61	Water & Sewer Income Fund	1,491,797	3,454,303	(4,124,429)		821,871
62	Water Enterprise Fund	93,873		1,157,351	1,201,829	49,595
63	Wastewater Enterprise Fund	82,812		1,835,889	1,863,321	35,190
64	Water Rights Fund	1,475,925	35,968	(185,574)	258,474	1,087,844
65	Solid Waste Fund	790,147	1,290,895	0	1,318,825	762,217
67	Water Trust Board/NMEID Loans/Reserve	1		152,818	108,113	44,704
68	2001A Water & Sewer RB Retirement Fund (NMFA)	0		89,479	89,479	0
69	2001A Water & Sewer Revenue Bond Reserve Fund	73,795		0	0	73,795
70	2004 Taos Regional Landfill RB Retirement Fund	0		82,084	82,084	0
71	2000A Water & Sewer Revenue Bond Fund	0		14,950	14,950	0
72	2000A Water & Sewer Revenue Bond Reserve Fund	17,910		0		17,910
73	1993-A Water & Sewer Revenue Bond Fund	1		41,090	41,034	57
74	1993-B Water & Sewer Revenue Bond Fund	0		7,225	7,225	0
75	1993-A Water & Sewer Revenue Bond Reserve Fund	40,482		0		40,482
76	1993-B Water & Sewer Revenue Bond Reserve Fund	7,887		0		7,887
77	1995-A Water & Sewer Revenue Bond Retirement Fund	410		77,890	78,300	0
78	1995-A Water & Sewer Revenue Bond Reserve Fund	77,943		0		77,943
79	1998-A Water & Sewer Revenue Bond Retirement Fund	0		28,525	28,525	0
80	1998-A Water & Sewer Revenue Bond Reserve Fund	27,345		0		27,345
81	Utility Improvements Fund	2,143,907	0	1,108,978	2,988,005	282,880
82	Taos Regional Landfill Fund-IGC	38,589	987,500	(241,817)	742,770	21,862
83	2008A Taos Regional Landfill DS Reserve Fund	102,480	0	0	0	102,480
84	Taos Regional Landfill Closure Fund	819,941	0	85,000	0	884,941
85	2004-Taos Regional Landfill Acquisition Fund	15,292	0	0	0	15,292
86	2004-Taos Regional Landfill Reserve Fund	137,848	0	(137,729)	0	117
87	Taos Regional Landfill Cell Replacement Fund	837,000	0	120,000	0	757,000
88	NMFA PPRF Disadvantaged Prog Taos Regional Landfill	0	0	112,282	112,282	0
		8,055,305	5,748,664	0	8,692,995	5,110,974
Agency Funds						
89	Deposit/Refunds	89,342			89,342	0
90	Severance Pay Trust Fund	84,757		0	84,757	0
91	Meter Fund	0			0	0
93	Crime Lab Fund	643	14,752		15,395	0
97	Civic Center Security Deposit Fund	7,080			7,080	0
		161,822	14,752	0	176,574	0
Grand Total						
		14,614,295	32,805,720	0	39,137,087	8,082,847



AirMATION® Quotation

Air Technology Solutions of Delaware LLC

Date: 10-24-2013

3703 N Main St, Suite 209 ♦ Rockford, IL 61103 ♦ Tel 800-743-3323 ♦ 609-232-0700 ♦ Fax: 609-232-0712

"GREEN" Energy Efficient Equipment

The AirMATION cleans and recirculates heated air rather than exhausting it outside. This saves you money and reduces energy consumption.

Quote To:	Taos Fire Department NM	Ship To:	Station 1
Name:	Erik Eoiesen-Vreek	Name:	Erik Eoiesen-Vreek
Address:	323 Camino De La Placita	Address:	323 Camino De La Placita
City, St, Zip	Taos NM 87571	City, St, Zip	Taos NM 87571
Phone: (575) 737-2607	Email: Email: Eoiesen_vreeke@taosgov.com		Fax: (505) 751-2026

Qty	Description	Unit Cost	Total Cost
Equipment and Freight			
5	AirMATION GSA # AM-301A (On-Contract)	\$4,796.98	\$23,984.90
3	Activation System GSA# TCB-01 (On-Contract)	\$599.00	\$1,797.00
4	Electric Eyes (Set of 2) - AMEE (Open Market)	\$359.00	\$1,436.00
5	Door Brackets/Beam Interrupters - AMBT (Open Market)	\$31.00	\$155.00

1	Freight	\$3,830.00	\$3,830.00
1	Installation	\$7,500.00	\$7,500.00

Equip / Freight / Install TOTAL \$38,702.90

Options

Equip / Options / Freight / Install TOTAL \$38,702.90

Notes: This quotation is produced only for the client mentioned and may not be transferred to another client. Quote valid for 6 months from the quotation date. All sales final. Multiple item(s) are GSA Contract Gs-07F-0150K valid thru 1/13/15

Please Note: Any permits, special licenses, and/or engineered drawings, if required, will be at customer's expense.

A.T.S. Installer is a N.J. Licensed Electrician. Use of a local State licensed electrician will be extra unless stated.

Freight: FOB Eatontown, NJ. Prepaid & add. **Systems:** ETL certified to UL STD 507 & CSA STD 22.2 No. 113

Terms: Payment due upon completion of installation or when units are received if installation is by others.

Equipment: Delivered as completed unless otherwise specified. Equipment will be 220V/1/60. Activation System / Control Box = 24V. **If Quoted:** 220V wiring is in surface mounted conduit. Low Voltage wiring is in surface mount conduit to ceiling

Warranty: 2 years parts and labor excluding filters. **Performance:** All guarantees & warranties, explicit & implied, will be null and void if non-specified manufacturer approved replacement components are used.

Quote: Any deviation or alteration from the above specifications will be executed upon written orders only and may become an extra charge over the contracted price. The time for completion of all agreements is contingent upon strikes, accidents, fires, availability of materials and all other causes beyond our control. **Returns:** Accepted only with prior written approval, prepaid and subject to a 15% restocking fee. **Shipping Claims:** must be noted on the shipping manifest. **Conditions:** Any condition not stated herein or terms inconsistent w/ P.O. will not be binding on the seller.

Approval Section

Air Technology Solutions, LLC

Approved By: _____

Title: _____ Date: ____/____/____

Sales Rep: Peter A. Morrell
800-743-3323

Requested Ship Date _____



AirMATION® Quotation

Air Technology Solutions of Delaware LLC

Date: 10-24-2013

3703 N Main St, Suite 209 ♦ Rockford, IL 61103 ♦ Tel 800-743-3323 ♦ 609-232-0700 ♦ Fax: 609-232-0712

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The AirMATION cleans and recirculates heated air rather than exhausting it outside. This saves you money and reduces energy consumption.

Quote To:	Taos Fire Department NM	Ship To:	Station 2
Name:	Erik Eoiesen-Vreek	Name:	Erik Eoiesen-Vreek
Address:	323 Camino De La Placita	Address:	123 Camino Del Santiago
City, St, Zip	Taos NM 87571	City, St, Zip	Taos NM 87571
Phone:	Phone: (575) 737-2607	Email:	Eoiesen_vreeke@taosgov.com
		Fax:	

<u>Qty</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Equipment			
3	AirMATION GSA # AM-301A (On-Contract)	\$4,796.98	\$14,390.94
1	Activation System GSA# TCB-01 (On-Contract)	\$599.00	\$599.00
1	Electric Eyes (Set of 2) - AMEE (Open Market)	\$359.00	\$359.00
1	Door Brackets/Beam Interrupters - AMBT (Open Market)	\$31.00	\$31.00
1	Freight	\$2,300.00	\$2,300.00
Installation			
1		\$4,500.00	\$4,500.00
Equip / Freight / Install TOTAL			\$22,179.94

Options

Equip / Options / Freight / Install TOTAL **\$22,179.94**

Notes: This quotation is produced only for the client mentioned and may not be transferred to another client. Quote valid for 6 months from the quotation date. All sales final. Multiple item(s) are GSA Contract Gs-07F-0150K valid thru 1/13/15

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Approval Section

Air Technology Solutions, LLC

Approved By: _____



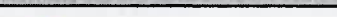
Title: _____ Date: ____/____/____

Sales Rep: Peter A. Morrell
800-743-3323

Requested Ship Date _____



Department Name:	Police Department
Date Prepared:	12/02/2013
Funds:	Community Grants Fund (30)

<input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved		<input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved		<input type="checkbox"/> Disapproved <input checked="" type="checkbox"/> Approved	
					
DEPARTMENT HEAD SIGNATURE		TOWN MANAGER SIGNATURE		FINANCE DIRECTOR SIGNATURE	
DATE		DATE		DATE	
12/2/13		12-3-2013		12/2/13	

BATCH #

Page 34

Marietta Fambro

From: David Weaver
Sent: Wednesday, November 27, 2013 3:38 PM
To: Marietta Fambro
Subject: JAG grant

\$2,695.29 in equipment, the rest is in training and perdiem.

1 lap top
4 different types of surveillance camera
2 metal detecting wands

David B. Weaver, Chief of Police
Taos Police Department
400 Camino de la Placita
Taos, NM 87571
(575) 758-4656

Town of Taos, New Mexico
Town of Taos
Municipal Budget Fiscal Year 2013-2014 (FYE 2014)

30-Jul-13
 10:13 AM

Operational Property Tax:	<u>2012 Final Value</u>	<u>Operating Tax Rate</u>	<u>Revenue Production</u>	<u>Number of Employees:</u>	
Residential	149,288,219	2.541	379,338	Full Time	178
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			957,979		201

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12	General State Shared Gross Receipts Tax Income Fund	0	4,328,451	(4,328,451)		0
13	General State Shared Gasoline Tax Income Fund	0	183,990	(183,990)		0
		1,781,801	10,838,178	(497,295)	10,481,815	1,418,887
Special Revenue Funds:						
21	Fire Protection Fund	285,285	225,842	0	491,107	0
22	Recreation Fund	10,559	5,033	0	9,445	8,148
23	Lodger's Tax Fund	113,238	833,000	(791,850)	81,170	73,218
24	Lodger's Tax Promotional Fund	118,241	50,800	557,295	844,412	78,924
25	Local Government Correction Fund	59,521	120,515	0	135,000	45,036
26	Law Enforcement Protection Fund	4,018	33,800		37,818	0
27	Civic Center Fund	500	35,372	78,185	114,057	0
28	Domestic Violence Shelter Fund	1	150,000	0	150,000	1
29	Public Transportation Fund	88,584	508,810	179,470	898,174	58,870
30	Community Grants	112,641	358,800	283,000	719,557	12,864
31	Municipal Road Gasoline Tax Fund	0	111,879	(111,879)		0
32	1/4 % GRT Capital Improvements Fund	0	918,259	(918,259)		0
34	Communications Fund	78,353	779,788	0	743,792	114,347
35	Historic Improvement District Fund	0	300,000	0	300,000	0
		828,900	4,425,898	(742,038)	4,124,831	388,227
Debt Service Funds						
40	2009 NMFA PPRF Disadvantaged Program (Eco Park)	0		180,757	180,758	1
41	2008 Shared Gross Receipts RB Retirement (Town Hall)	1		495,824	495,825	0
42	2011 NMFA PPRF Disadvantaged Program (Streets-New)	96,828		70,972	188,085	1,805
43	Camino Real Building Payment	0		18,000	18,000	0
45	2011 NMFA PPRF Disadvantaged Program Reserve	170,190	0	0	0	170,190
48	1999 Gasoline Tax Revenue Bond Reserve Fund	0	0	0		0
47	2007 NMFA PPRF Disadvantaged Program (Land)	0		113,742	113,742	0
		287,119	0	879,295	874,418	171,998
Capital Project Funds						
50	Facilities Improvements Fund	281,888	50,000	157,800	453,782	15,728
51	Capital Projects Fund	808,482	1,048,599	(424,964)	1,101,137	128,981
52	Airport Construction Fund	87,084	9,113,330	402,305	9,581,955	763
53	Enhanced 911 Fund	0	0	0	0	0
54	Vehicle Replacement Fund	224,428	0	0	145,000	79,428
56	1994 GRT Revenue Bond Acquisition Fund	807,708	52,000	0	158,994	500,714
57	2009 NMFA PPRF (Eco Park) DS Reserve	182,189	0	0	0	182,189
59	1999 Gasoline Tax Acquisition Fund	1,589,991	1,516,302	224,897	3,248,087	85,103
		3,539,549	11,780,231	380,038	14,888,935	982,883
Enterprise Funds						
81	Water & Sewer Income Fund	1,491,797	3,454,303	(4,124,429)		821,871
82	Water Enterprise Fund	93,873		1,157,351	1,201,829	49,595
83	Wastewater Enterprise Fund	82,812		1,835,899	1,883,321	35,180
84	Water Rights Fund	1,475,925	35,988	(185,574)	258,474	1,087,844
85	Solid Waste Fund	790,147	1,290,895	0	1,318,825	782,217
87	Water Trust Board/NMEID Loans/Reserve	1		152,818	108,113	44,704
88	2001A Water & Sewer RB Retirement Fund (NMFA)	0		89,479	89,479	0
89	2001A Water & Sewer Revenue Bond Reserve Fund	73,795		0	0	73,795
70	2004 Taos Regional Landfill RB Retirement Fund	0		82,084	82,084	0
71	2000A Water & Sewer Revenue Bond Fund	0		14,950	14,950	0
72	2000A Water & Sewer Revenue Bond Reserve Fund	17,910		0		17,910
73	1993-A Water & Sewer Revenue Bond Fund	1		41,080	41,034	57
74	1993-B Water & Sewer Revenue Bond Fund	0		7,225	7,225	0
75	1993-A Water & Sewer Revenue Bond Reserve Fund	40,482		0		40,482
76	1993-B Water & Sewer Revenue Bond Reserve Fund	7,887		0		7,887
77	1995-A Water & Sewer Revenue Bond Retirement Fund	410		77,890	78,300	0
78	1995-A Water & Sewer Revenue Bond Reserve Fund	77,943		0		77,943
79	1998-A Water & Sewer Revenue Bond Retirement Fund	0		28,525	28,525	0
80	1998-A Water & Sewer Revenue Bond Reserve Fund	27,345		0		27,345
81	Utility Improvements Fund	2,143,907	0	1,108,978	2,988,005	282,880
82	Taos Regional Landfill Fund-IGC	38,589	987,500	(241,817)	742,770	21,882
83	2008A Taos Regional Landfill DS Reserve Fund	102,480	0	0	0	102,480
84	Taos Regional Landfill Closure Fund	819,941	0	85,000	0	884,941
85	2004-Taos Regional Landfill Acquisition Fund	15,292	0	0	0	15,292
86	2004-Taos Regional Landfill Reserve Fund	137,848	0	(137,728)	0	117
87	Taos Regional Landfill Cell Replacement Fund	837,000	0	120,000	0	757,000
88	NMFA PPRF Disadvantaged Prog Taos Regional Landfill	0	0	112,282	112,282	0
		8,055,305	5,748,864	0	8,892,995	5,110,974
Agency Funds						
89	Deposit/Refunds	89,342			89,342	0
90	Severance Pay Trust Fund	84,757		0	84,757	0
91	Mefer Fund	0			0	0
93	Crime Lab Fund	843	14,752		15,395	0
97	Civic Center Security Deposit Fund	7,080			7,080	0
		181,822	14,752	0	178,574	0
Grand Total						
		14,814,295	32,805,720	0	39,137,087	8,082,947

Marietta Fambro

From: John Thompson
Sent: Tuesday, December 03, 2013 4:00 PM
To: Marietta Fambro
Subject: Reason for BAR

Marietta,

There are three funds related to the Runway 12/30 Design and Construction Project: FAA Grant, State Grant and Town Match. The Town match line item and State grant line item both included funding to pay for the required independent fee estimate (IFE). When the federal grant application was prepared by Armstrong, it did not include the cost of the IFE, therefore was over budget by the amount needed to pay the federal share of the IFE. The cost breakdown for the IFE is: FAA \$720, State \$40, Town \$40.

Thank you,

John Thompson
Manager
Taos Regional Airport
400 Camino de la Placita
Taos, NM 87571
575-758-4995
Cell 575-770-1755
Fax 575-751-4842

44005	Other Contractual Services	Description	Cost
	a. Ground Water Monitoring	Semi annual ground water monitoring (two events Summer 2013 and Winter 2013)	36,505
	b. Annual Reporting	Preparation and submission of Annual Report to NMED for 2013	1,433
	c. Financial Assurance	Financial Assurance recalculating	1,433
	d. Permit modifications/Sludge permit	Major Permit Modifications/Special Waste Permit Modifications	10,000
	e. Annual Audit 2013	Annual audit per compliance ordinance	3,245
	f. Methane Monitoring	Quarterly methane monitoring (four events Spring 2014, Fall 2013, Summer 2013 and Winter 2013)	1,533
	g. Cell 4 design	Design of Cell No. 4	45,979
	h. Landfill staff training		3,245
	i. Solid Waste Rate Study		10,818
	j. Attorney Fees	Litigation of Parker Lawsuit	10,000
Total			124,191

Notes:

Engineering services needed for the design, construction development and general oversight of operations and to provide engineering services as required by NMED. The total for d. permit modifications/sludge permit is 82,746.00 of which 29,854.00 will be paid out the Treatment Plant for a total out of the Landfill Budget of 52,892.00. Water well monitoring and methane gas monitoring as required by NMED. Attorney fees for the litigation of Parker Lawsuit.

Marietta Fambro

From: Delilah Garcia
Sent: Friday, November 08, 2013 4:03 PM
To: Marietta Fambro
Cc: Francisco Espinoza
Subject: Souder Miller BAR

Hi Marietta,

The amount we will need for the Souder Miller BAR will be \$45,979.69, this will be moving money from 82-32-44005 to 85-new-45003 for the Topographic survey and design for Landfill Cells 3B & 4.

Thanks,

Delilah



December 10, 2013

Title:

Presentation Regarding Dog Park

Summary:

The Town Manager will give a presentation on the options for providing a Dog Park at Kit Carson Park.

Background:

Attachments:

Click to download

 [Options](#)

 [Photo](#)

MEMO

DATE: December 5, 2013

TO: Oscar Rodriguez, Town Manager

FROM: Steve Kennebeck, Facilities Director

Re: Creation of a Dog Park at Kit Carson Park

As you directed, I present options for creating a new Town of Taos Dog Park either at the former tennis courts in Kit Carson Park or elsewhere and the recommendation of the Parks and Recreation Advisory Board.

Background

I met with Jan Gordon, executive director of Stray Hearts animal shelter. I explained the situation and toured the former tennis court site at the park with her. She is of the opinion that the site is a very good location to have a dog park. She pointed out that people already bring their dogs there to walk them, and that it would help with dogs being off leash in other areas of the park. She added that the Kit Carson's central location within town limits and the space and existing improvements that are available with the former tennis courts allow for easy reconfigured and accommodation of a dog park.

The former tennis courts are located between the two baseball fields at the eastern edge of the park. The 120' x 96' area (not including the batting cage space) is contained by a 12' perimeter, 9 gauge fence with one entrance in the center of the north side of the fence. Two batting cages have been constructed on the west perimeter. The surface is composed of 3-6 inches of asphalt with a top coating of a rubberized paint to a depth of 1/8". The surface is in poor condition with major wear to the coated surface and several major cracks throughout the fenced-in area. Ms. Gordon stated that the condition of the surface would not be an issue for dogs.

Options (based on recommendations from Ms. Gordon)

Option 1: Install 3-4 signs (appx \$25 each); 4 benches (appx \$250 each); 3-4 dog sanitation bag stations (appx \$85 each); 96' of privacy fence (black netting) along the batting cage area (appx \$2500); a water station (NOTE: there is no water spigot nearby. Water could be placed in communal water bowls and refreshed three times daily. This would be an additional duty for park staff).

Option 2: Do those things listed in Option 1 above as well as install a 96', 11 gauge chain link separator fence 6-9 inches immediately adjacent to the batting cage area (appx \$2500)(NOTE: this is to prevent hands and teeth from extending into either area); add a second gate at the entrance to prevent animals from escaping the dog park (appx \$800); add a separate area consisting of an additional two-sided chain

link fence with gated entrance within the space (appx 1/3 – 1/4 of the area) for a small dog park (appx \$3000); install a water spigot as an on-site water source (appx \$2000).

Option 3: Do those things in Options 1 and 2 above as well as install some type of “shade stations” (benches with canopies appx \$500 each); build a separate, adjacent small dog park (fencing, gate, bench(s) etc...) on the south side of the tennis court area (appx \$3-5K); remove the asphalt surface and plant with grass (appx \$10-15K) or cover the surface with gravel (appx \$2000-2500).

Option 4: Build a dog park in a different location such as the area adjacent to the Town of Taos library, Fred Baca Park or Eco Park. These locations are near residential areas, have parking and have access to public restrooms. Costs would vary greatly based on amenities .

Recommendation of the Parks and Recreation Advisory Board

The Parks and Recreation Advisory Board met on December 5, 2013 and discussed the possibility of a dog park at Kit Carson Park. The board voted unanimously against creating a dog park. The general consensus was that there is already an underused dog park at the Stray Hearts shelter and that there are parks and recreation facilities and children’s programs that are underfunded. The expression “people before pets” was said several times.

KIT CARSON PARK TENNIS COURTS





December 10, 2013

Title:

Resolution 13-74 Regarding Los Alamos National Laboratory

Summary:

Consideration and possible approval of Resolution 13-74 requesting consideration of alternatives to Los Alamos National Laboratory's proposed plan of leaving nuclear wastes buried in place at TA-54, Area G.

Background:

Attachments:

Click to download

- 📎 [Resolution](#)
- 📎 [Attorney Approval](#)



RESOLUTION 13-74

A RESOLUTION OF THE TOWN OF TAOS COUNCIL REQUESTING CONSIDERATION OF ALTERNATIVES TO LOS ALAMOS NATIONAL LABORATORY'S PROPOSED PLAN OF LEAVING NUCLEAR WASTES BURIED IN PLACE AT TA-54, AREA G; URGING INSTEAD FOR FULL CHARACTERIZATION AND EXCAVATION OF THE WASTES, OFFSITE DISPOSAL OF ANY HIGH-LEVEL OR TRANSURANIC RADIOACTIVE WASTES, AND REBURIAL OF REMAINING LOW-LEVEL RADIOACTIVE WASTES IN A MODERN LANDFILL; AND DIRECTING THE TOWN CLERK TO INFORM THE NEW MEXICO ENVIRONMENT DEPARTMENT.

WHEREAS, the Los Alamos National Laboratory (LANL) has announced its preferred alternative to leave approximately one million cubic meters of radioactive and hazardous wastes buried in place at Material Disposal Area G in Technical Area-54, which the New Mexico Environment Department must approve or not; and

WHEREAS, Area G is a 63-acre site, which started accepting radioactive and hazardous wastes in 1957 when record keeping was poor; and

WHEREAS, Area G is located 18 miles from the Santa Fe Plaza, just west of the residential community of White Rock, and 5 miles from the Buckman Well Field near the Rio Grande, which provides drinking water for the City of Santa Fe; and

WHEREAS, LANL was not originally chosen for its geologic qualities as a permanent nuclear waste disposal site; and

WHEREAS, LANL is located in a complex seismic zone above both the Rio Grande and a sole source aquifer providing drinking water for 270,000 people; and

WHEREAS, Area G wastes are buried in unlined pits and shafts dug directly into the volcanic tuff, in contrast to the composite liners and leachate collection systems that the New Mexico Environment Department requires of local governments; and

WHEREAS, LANL has claimed that full cleanup of Area G would cost the inflated sum of \$29 billion, but nevertheless recently successfully excavated its smaller Materials Disposal Area B for \$136 million; and

WHEREAS, extrapolation from Area B's actual costs demonstrates that full cleanup of Area G could be completed for around \$6 billion, or less than the cost of five years' worth of the Lab's nuclear weapons programs that generated the wastes to begin with; and

WHEREAS, full cleanup of Area G would be a win-win for New Mexicans, permanently protecting our precious groundwater and the Rio Grande while creating hundreds of high paying jobs for twenty years or more;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Taos that the governing body hereby urges the New Mexico Environment Department (NMED) to NOT allow the *de facto* creation of a permanent nuclear waste dump by approving "cap and cover" of the estimated one million cubic meters of radioactive and hazardous wastes at LANL's Area G; and

BE IT FURTHER RESOLVED that the governing body hereby requests that NMED should instead require full characterization and excavation of the wastes; the possible safe recycling of some materials; offsite disposal of any high-level or transuranic radioactive wastes; and the reburial of remaining low-level radioactive wastes in a modern landfill with liners; and

BE IT FURTHER RESOLVED that the governing body believes an excavation pilot demonstration project at Area G to demonstrate feasibility of full cleanup would be prudent, based upon recent successful completion of Material Disposal Area B; and

BE IT FURTHER RESOLVED that NMED should provide for a public hearing on all matters pertaining to comprehensive cleanup of Area G; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Taos hereby directs the Town Clerk to provide an executed copy of this resolution to our congressional delegation, our governor, the Department of Energy and the New Mexico Environment Department.

PASSED, APPROVED and ADOPTED, this 10th day of December, 2013, at the Regular Meeting of the Town Council by the following vote:

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

TOWN OF TAOS

Darren M. Cordova, Mayor

ATTEST:

APPROVED AS TO FORM

Renee Lucero, Town Clerk

C. Brian James, Town Attorney

Renee Lucero

From: Cathy Romero
Sent: Friday, December 06, 2013 8:51 AM
To: Renee Lucero
Subject: FW: Resolution 13-74

From: Brian James
Sent: Thursday, December 05, 2013 5:37 PM
To: Cathy Romero
Subject: Re: Resolution 13-74

Ok

Sent from my iPhone

On Dec 5, 2013, at 3:51 PM, "Cathy Romero" <CRomero@taosgov.com> wrote:

<image001.jpg>

Hi Brian,

Attached please find Resolution 13-74, please review, and approve for so we may place in NOVUS for Tuesday night's meeting. We will use your email approval as authorization to put on NOVUS.

Thank you for your help in this.

Should you have any questions feel free to contact us, have a great afternoon!

Cathy T. Romero

Executive Assistant
Town of Taos
400 Camino de la Placita
Taos, NM 87571
575 751 2002
cromero@taosgov.com
<image003.jpg>



December 10, 2013

Title:

Resolution 13-73 Withdrawing Town from MOU

Summary:

Consideration and possible approval of Resolution 13-73 withdrawing from the Memorandum of Understanding between the Town and Taos County that was intended to guide negotiations for reaching a new Joint Powers Agreement for consolidated E911 dispatch services between the Town of Taos, Taos County, Village of Questa and Village of Taos Ski Valley.

Background:

Attachments:

Click to download

 [Resolution](#)



RESOLUTION 13-73

RESOLUTION WITHDRAWING FROM MEMORANDUM OF UNDERSTANDING

WHEREAS, for decades the Town of Taos (Town) and the Villages of Questa (Questa) and the Taos Ski Valley (TSV) and Taos County (County) have agreed to be bound by a Joint Powers Agreement (JPA) regarding the provision of emergency dispatch/911 services to the residents of the County, including the residents of the Town and of the Villages; and

WHEREAS, the existing JPA is in need of basic and significant revisions to better provide for the emergency services provided under its terms, including, but not limited to excising the unilateral authority of any party to the JPA to control the emergency dispatch center operations and to preserve the JPA to protect the all of the residents of Taos County eligibility for ongoing grant funding for emergency dispatch services, aka a Public Safety Access Point (PSAP) from the New Mexico Department of Finance and Administration, Local Government Division (DFA/LGD) which grants are a return of fees assessed on the residents of Taos County when they pay their monthly telephone bills; and

WHEREAS, the Town, as the Fiscal Agent pursuant to the JPA, determined to effectuate an earlier decision of the parties to the JPA directing a relocation of the emergency dispatch center to a larger, safer, more secure facility; and,

WHEREAS, the emergency dispatch facilities were relocated to such a facility in 2013 with a grant from the Department of Finance and Administration Local Government Division; and,

WHEREAS, the discussions about a revised JPA were not proceeding on a path that seemed to the Town likely to result in a revised JPA; and,

WHEREAS, to spur those discussions as to a new JPA, the Town determined in March 2013 to issue a notice to the participating members of the JPA of the termination of the existing JPA effective in one year, March 2014; and

WHEREAS, the parties had, during efforts subsequent to the March 2013 notice of termination by the Town, and throughout 2013, failed to reach an agreement as to a revised JPA; and,

WHEREAS, the Town and the County entered into a certain Memorandum of Understanding (MOU) regarding a revised JPA at a joint meeting of the governing bodies of the Town and of the County on September 24, 2013;

WHEREAS, the Town perceived the MOU as being in furtherance of the Parties' recognition of the need for an amended, restated and improved Joint Powers Agreement (JPA) regarding the provision of emergency dispatch/911 services to the residents of the County, including the residents of the Town and the Villages; and,

WHEREAS, discussions in September and October, 2013 between the legal counsel for the Town and the County and the Villages, subsequent to the adoption of the MOU, also failed to produce a revised JPA; and,

WHEREAS, although it is a condition of the MOU that the Town and the County negotiate in good faith toward a revised JPA, the County did not empower the County Attorney with any discernable latitude to negotiate the terms of a revised JPA and had to include terms and conditions that were not contemplated in the MOU, and demanded that any revised JPA had to:

- Include weighted voting, in favor of the County, to ensure that the emergency dispatch center would be relocated from its current location at a cost in excess of \$1,000,000;
- Include a provision requiring the breach of an existing lease for the current emergency dispatch center;
- Include budget numbers for the initial two years of operations that both the County and the Town fiscal officers had determined were insufficient to allow for the hiring of a director for the emergency dispatch operation or to provide upgraded training for the dispatchers;
- Exclude any provision to hold the current emergency dispatch center harmless from disruption of their employment and benefits.

WHEREAS, the Town opted to produce two proposed JPA agreements both of which incorporated the terms of the MOU in alternative forms; and,

WHEREAS, pursuant to the terms of the MOU, both of the Town's proposed revised JPA agreements were modeled on the so-called San Juan JPA and both proposed revised agreements authorized implementation of the MOU; and,

WHEREAS, the Town, at the request of the Commission, after adopting both of the proposed revised JPA agreements in the alternative, submitted those two proposed revised JPA agreements to the Chairman of the County Commission for the Commission's consideration; and,

WHEREAS, the County has not voted and will not vote on either of the proposed JPA agreements submitted by the Town to the County, nor has it offered any counter-proposal; and,

WHEREAS, a condition precedent within the MOU has not been, and will not be, met by the County, to-wit: a vote on a revised JPA, or offer of amendments or a counter JPA; and,

WHEREAS, the Town has determined that the actions of the County have resulted in both a violation of and abrogation of the MOU; and

WHEREAS, the MOU has no further utility in the absence of the performance of condition precedents within the MOU by the County;

WHEREAS, the County has in the current fiscal year simply refused to pay its entire portion of the DFA approved budget for the current operation of the emergency dispatch center by something in excess of \$86,000 or 11% of the entire budget; and

WHEREAS, as a result of the County's refusal to provide its full portion of the funding for the ongoing emergency dispatch operations, resulting in the Town financially subsidizing the emergency dispatch center with Town resources to the benefit of the County's other constituents; and,

WHEREAS, the Town has available only finite resources with which to meet its own mandates and obligations and cannot justify subsidizing emergency dispatch services to other County constituents to the detriment of the Town residents; and

WHEREAS, the County has breached the existing agreements in the following manner:

- Have abandoned the San Juan model;
- Have not negotiated in good faith;
- Have withheld budgeted funds;
- Have not responded to the Town's proposed alternative JPAs.

WHEREAS, in reviewing the totality of the circumstances regarding the existing JPA, the guidance of the MOU and either of the proposed revised JPA agreements, the Town can only reasonably conclude that the County's efforts demonstrate bad faith in refusing to negotiate a revised JPA, using the MOU as guidance, to arrive at the terms and conditions of a revised JPA.

BE IT HEREBY RESOLVED THAT:

The Town of Taos does hereby withdraw its support of the MOU and will consider the MOU to be of no further force and effect as of December 11, 2013, pursuant to action taken by the Taos County Commission of even date.

The MOU between the Town and the County is hereby terminated forthwith.

PASSED, APPROVED and ADOPTED, this 10th day of December, 2013, at the Regular Meeting of the Town Council by the following vote:

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

TOWN OF TAOS

Darren M. Cordova, Mayor

ATTEST:

APPROVED AS TO FORM

Renee Lucero, Town Clerk

C. Brian James, Town Attorney



December 10, 2013

Title:

E911 Service

Summary:

Consideration and possible direction to the Town Manager to prepare and present alternatives for ensuring that E911 service is not affected by the possible withdrawal of Taos County from the current Joint Powers Agreement for consolidated E911 dispatch services.

Background:

Attachments:

[Click to download](#)

No Attachments Available



December 10, 2013

Title:

Annual State of the Town

Summary:

Discussion regarding the date and location of the Annual State of the Town Meeting in January, 2014.

Background:

Attachments:

[Click to download](#)

No Attachments Available



December 10, 2013

Title:

Mary Medina Building

Summary:

Consideration and possible direction to the Town Manager regarding the disposition of the Mary Medina Building.

Background:

Attachments:

[Click to download](#)

No Attachments Available