



AGENDA
October 7, 2014
Special Meeting

Town Council Chambers - 120 Civic Plaza Drive
1:00 PM

-
1. **CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE**
 2. **ROLL CALL**
 3. **PLEDGE OF ALLEGIANCE**
 4. **MOMENT OF SILENCE**
 5. **APPROVAL OF AGENDA**
 6. **APPROVAL OF MINUTES**
 - A. **September 11, 2014 Special Meeting Minutes**
 - B. **September 23, 2014 Regular Meeting Minutes**
 7. **PRESENTATIONS**
 - A. **Halloween Children's Party on the Plaza**
Presentation, discussion and possible action regarding the following:
A community Halloween event at the Taos Plaza with Judy Esquibel, Town of Taos Events Coordinator and Big Brothers and Big Sisters of Taos County.
 - B. **Ancianos Programs**
Presentation and Discussion:
A presentation and funding request by Michael Trujillo, Taos County.
 8. **PUBLIC HEARINGS**
 - A. **Resolution 14-45 North Central Regional Transit District**
Consideration and possible approval of Resolution 14-45 to join the North Central regional Transit District as a voting member of the district and to participate in the affairs of the district.
 9. **MATTERS FROM STAFF**
 - A. **Status Report on NM DPS Grant**
Presentation, discussion and possible consideration for action:

Town of Taos Police Chief David Weaver will present the status report on NM DPS Grant.

B. Other Matters

10. TOWN MANAGER'S REPORT

A. Other Matters

11. MATTERS AND REPORTS FROM THE MAYOR

A. Other Matters

12. MATTERS AND REPORTS FROM THE COUNCIL

A. Airport Advisory Board Membership

Discussion regarding adding members to the Airport Advisory Board to include Taos County, other municipalities in the county and neighborhood associations.

B. Other Matters

13. EXECUTIVE SESSION

A. DISPOSITION OF PROPERTY - Discussion, consideration, and decisions regarding the following:

(Executive and Public Session Informational Items/Action Items)

Discussion, consideration and decisions on two matters regarding possible purchase and disposition of water rights. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(8), which allows for discussion of disposition of real property.

B. PENDING OR THREATENED LITIGATION: Discussion, consideration, and decisions regarding the following:

(Executive and Public Session Informational Items/Action Items)

Discussion, consideration and decisions regarding four matters subject to attorney-client privilege pertaining to pending litigation. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(7), which allows for discussion of disposition pending or threatened litigation.

C. REAL PROPERTY - Discussion, consideration, and decisions regarding the following:

(Executive and Public Session Informational Items/Action Items)

Discussion, consideration and decisions regarding two matters concerning the purchase, acquisition or disposal of real property. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(8), which allows for discussion of purchase, acquisition or disposal of real property.

D. PERSONNEL MATTERS: Discussion, consideration, and decisions regarding the following:

(Executive and Public Session Informational Items/Action Items)

Discussion, consideration and decisions regarding certain personnel matters, including but not limited to the possible reinstatement of the Assistant Town Manager position within the salary schedule, appointment of the Grants and Revenue Enhancement Coordinator and other personnel issues. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(2), which allows for discussion of limited personnel matters.

14. 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://taospublic.novusagenda.com/>*



October 7, 2014

Title:

September 11, 2014 Special Meeting Minutes

Summary:

Background:

Attachments:

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MINUTES
September 11, 2014
Special Meeting

Town Council Chambers - 120 Civic Plaza Drive
9:00 AM

1. CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE

The Special Meeting of the Taos Town Council was called to order by the Honorable Mayor Daniel R. Barrone at 9:13 a.m.

2. ROLL CALL

Ms. Francella Garcia, Deputy Clerk, called roll and a quorum was present.

Those present were:

Mayor, Daniel R. Barrone

Mayor Pro Tem, Frederick A. Peralta

Councilmember, Andrew T. Gonzales (via telephone from 9:23 a.m. to 10:20 a.m.)

Councilmember, George "Fritz" Hahn

Councilmember, Judith Y. Cantu

Also present were:

Town Manager, Richard Bellis

Town Attorney, Floyd Lopez

Absent/Excused was:

Renee Lucero, Town Clerk

3. PLEDGE OF ALLEGIANCE

Francisco Espinoza, Public Works Director, led the audience in the Pledge of Allegiance.

4. MOMENT OF SILENCE

Moment of silence in remembrance of the victims and families of September 11, 2011.

5. APPROVAL OF AGENDA

Councilmember Peralta made a motion to approve. Councilmember Hahn seconded

1 the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu ,
2 Hahn , Peralta . Absent: Gonzales .

3 **6. MATTERS FROM STAFF**

4 **A. Resolution 14-40 Infrastructure Capital Improvements Plan 2016-2020**

5 **Consideration and possible approval of Resolution 14-40 adopting the**
6 **Capital Improvements Plan for fiscal years 2016-2020 that includes a**
7 **prioritized list of unfunded or partially funded capital improvement needs**
8 **through the state's Infrastructure Capital Improvements Program.**
9

10 Marietta Fambro, Finance Director, stated the Infrastructure Capital Improvement
11 Plan (ICIP) is a process not mandated by the State; however, the implementation
12 of this process is recommended for municipalities and counties. She further stated
13 the ICIP is a plan that establishes planning priorities for anticipated capital projects
14 which are ranked based on Public Health and Safety, External Factors, Protection
15 of Capital Investments, Operating Budget Impact, Scheduling, Financing, and
16 Goals. Ms. Fambro explained last year's ICIP was used while preparing the 2016-
17 2020 ICIP and projects which were funded were removed. She informed the Mayor
18 and Council of the new projects which were added to the 2016-2020 ICIP and the
19 top five priorities. Furthermore, the ICIP must be approved in order to be eligible
20 for future grant funding.

21 A discussion ensued on the funding sources for the projects, what the projects
22 entails, projects eligible for Community Development Block Grant (CDBG) funding,
23 the Camino de Medio project and the Camino de la Merced project.
24

25 Councilmember Peralta asked what the plan is for the next CDBG application. Ms.
26 Fambro stated to obtain CDBG funding the project should be one of the top five
27 priorities in the ICIP. In addition, the project is determined at a public hearing.
28

29 A discussion ensued on concerns of possible liability issues at the Taos Plaza, the
30 ranking of ICIP projects based on priority, roadway projects, slip lining and the
31 scada system.

32 Ms. Fambro asked the Mayor and Council if they had any further questions. Ms.
33 Fambro stated the approval of the entire ICIP is required and is due to the State by
34 September 16, 2014. Furthermore, once it has been submitted changes can no
35 longer be made.
36

37 Councilmember Peralta stated he does not see anywhere in the plan waste water
38 and sewer lines projects. He further added he believes it is more important to take
39 care of our waste water to avoid contaminating our aquifers and wells. He
40 recommended staff make an effort to find sources for funding waste water
41 projects. Mayor Barrone agreed.
42

43 Mayor Barrone stated the community is encouraged to beautify their yards;
44 however, since sewer rates are based on water consumption consumers acquire a
45 higher bill for watering their yards. He asked if there is a way to address this issue.
46 Mr. Espinoza recommended installing a separate water meter for irrigation use.
47

48 A discussion ensued in regards to irrigation meters.

1 Mr. Bellis, Town Manager, stated research will be done on this issue and will be
2 brought back to Council at the next council meeting for possible action along with a
3 presentation by Mr. Espinoza.

4 Stephens Hall came forward and stated due to the dry climate and drought
5 conditions he is concerned about the use of water to clean hardscape surfaces. He
6 also asked for an explanation on the cost of fourteen million dollars in the ICIP
7 pertaining to the Parking Plan Implementation.

8
9 Mr. Bellis explained it is for the development of a parking plan which includes
10 examining an exchange of properties for lots that are currently leased, acquisitions,
11 right-of-ways and a study for the development of a parking ramp.

12 The following adjustments were requested to the proposed 2016-2020 ICIP:

- 13 • Taos Plaza Redesign (Item No. 1) project name was changed to Taos Plaza
14 Reconstruction;
- 15 • Reconstruction of Taos Plaza Area Roads (Item No. 10) was
16 merged with Taos Plaza Reconstruction (Item No. 1);
- 17 • Taos Plaza Reconstruction (Item No. 1) was increased from \$525,000 to
18 \$1,875,000 as a result of merging Item No. 10 (Taos Plaza Area Roads);
- 19 • Camino del Medio Infrastructure Street Improvements (Item No.
20 3) \$1,700,000 was moved from year 2018 to year 2017; and
- 21 • Cross Wind Runway 12/30 (Item No. 8) \$12,000,000 was moved from year
22 2017 to year 2016.

23
24
25 **Councilmember Peralta made a motion to approve with the requested**
26 **adjustments. Council Member Gonzales second the motion. The motion**
27 **Passed. The Councilmembers voted as follows: Ayes: Cantu, Gonzales,**
28 **Hahn and Peralta.**

29 Councilmember Hahn requested a brief description of each airport project in the
30 ICIP. Miranda Quintana, Public Works Office Manager, briefed the Mayor and
31 Council and explained these projects will be paid by federal funds at ninety percent
32 (90%), five percent (5%) state funds and a town match of five percent (5%).

33 Councilmember Hahn expressed concerns of increased maintenance cost at the
34 Taos Regional Airport and would like to keep the Town's deficit at a minimum.

35
36 At the request of Councilmember Hahn, a brief description of several ICIP projects
37 was explained by Mr. Bellis and Mr. Espinoza. Councilmember Hahn asked why
38 some of the projects were not merged together. Ms. Espinoza stated projects were
39 separated due to funding sources.

40
41 Eric Oiesen Vreake, Fire Inspector, explained the Fire Department's ICIP projects.
42 Councilmember Peralta expressed his concern that in order for the Town to
43 respond to neighboring communities Taos County should assist with the
44 equipment.

45 A discussion ensued on what is provided by Holy Cross Hospital, Taos County and
46 the Town for responding to calls and proposing an MOU between the Town and
47 Taos County relating to the purchase of future equipment for the fire department.

48 Mr. Espinoza and Ms. Quintana provided a brief description on the remaining ICIP

1 projects for the Public Works Department and for the Parks and Recreation
2 Department.

3 **7. TOWN MANAGER'S REPORT**

4 Mr. Bellis informed the Mayor and Council that Taos County has eliminated a one-eighth
5 gross receipt tax (GRT) and has scheduled it to be placed on the ballot to be re-identified as a
6 General Purpose GRT. Mr. Bellis urged the Council and the other partners involved in the
7 E911 System to use this opportunity to meet with Taos County before ballots are printed for
8 the General Election in November to consider adjusting the GRT for E911 and EMS Purposes
9 rather than for General Purposes. In doing so, he believes the Town and County would have
10 an annual cost savings of half a million dollars. In addition, it would make it more affordable
11 to the smaller entities involved with the E911 System.

12 Mayor Barrone directed Mr. Bellis to facilitate his recommendation as an agenda item at the
13 next joint meeting.
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18 **8. ADJOURNMENT**

19 A motion was made by Councilmember Peralata and seconded by
20 Councilmember Hahn to adjourn the meeting. The motion carried unanimously and the
21 meeting adjourned at 11.03 a.m.
22

23 **APPROVED:**
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25

26 _____
27 Daniel R. Barrone, Mayor
28
29

30 **ATTEST:**
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34 _____
35 Renee Lucero, Town Clerk
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37 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however,***
38 ***only Regular Town Council Meetings and some Special Town Council Meetings, with***
39 ***controversial issues, are video recorded. Copies are available upon request at the Town***
40 ***Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio***
41 ***and video recordings. Additionally, video recordings can be viewed at [www.taos22.com](http://taospublic.novusagenda.com/). You***
42 ***may also view agendas, agenda packets, and minutes at <http://taospublic.novusagenda.com/>.***
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October 7, 2014

Title:

September 23, 2014 Regular Meeting Minutes

Summary:

Background:

Attachments:

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MINUTES
September 23, 2014
Regular Meeting

Town Council Chambers - 120 Civic Plaza Drive
1:00 PM

1. CALL TO ORDER BY THE HONORABLE MAYOR DANIEL R. BARRONE

The Regular Meeting of the Taos Town Council was called to order by the Honorable Mayor Daniel R. Barrone at 1:07 p.m.

2. ROLL CALL

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

Those present were:

Mayor, Daniel R. Barrone
Mayor Pro Tem, Frederick A. Peralta
Councilmember, Andrew T. Gonzales
Councilmember, George "Fritz" Hahn
Councilmember, Judith Y. Cantu

Also present were:

Town Manager, Richard Bellis
Town Attorney, Floyd Lopez
Town Clerk, Renee Lucero

3. PLEDGE OF ALLEGIANCE

Chief of Police David Weaver led the audience in the Pledge of Allegiance.

4. MOMENT OF SILENCE

5. APPROVAL OF AGENDA

Add Item 7.C. Proclamation for Hispanic Heritage Month.

Councilmember Hahn made a motion to approve as amended. Councilmember Gonzales seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

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14 **6. APPROVAL OF MINUTES**

15 **A. August 25, 2014 Special Meeting Minutes**

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Councilmember Cantu made a motion to approve. Councilmember Gonzales seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

B. September 9, 2014 Regular Meeting Minutes

Councilmember Gonzales made a motion to approve. Councilmember Peralta seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Hahn , Peralta , Gonzales .

7. AWARDS AND RECOGNITIONS

A. Proclamation for Aviation Appreciation Month

Mayor Barrone presented a proclamation honoring New Mexico Aviation Appreciation Month.

John Thompson, Airport Manager, gave a presentation on the aviation contributions to the community. He also provided certificates of appreciation to TriState CareFlight, Civil Air Patrol, Taos Regional Airport Advisory Board, and Aerial Firefighting.

B. Employee of the Month

Certificate of acknowledgment to Judy Esquibel - Town of Taos September Employee of the Month.

Mayor Barrone stated the Town has some great employees who are dedicated to the community. He explained every month the Town will recognize one of these outstanding employees who have been selected by him, the Town Manager and the Employee Recognition Team. Judy Esquibel has been selected as Employee of the Month for the month of September. He thanked Ms. Esquibel for her outstanding dedication to the Town of Taos and the community.

Amy Seidel, Human Resources Director, stated Ms. Esquibel has been organizing community events for the Town for sixteen years, most of which benefit the children of the Taos community.

Mr. Bellis stated Ms. Esquibel will soon be coordinating downtown events for the Town along with the historical events.

C. Proclamation for Hispanic Heritage Month

Mr. Bellis presented a proclamation of the Mayor and Town Council to declare, on an annual basis, September 15 to October 15 as Hispanic Heritage Month – Mes de Herencia Hispana to recognize the contributions of Hispanic and Latino Americans.

Councilmember Peralta made a motion to approve. Councilmember Gonzales seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

8. PRESENTATIONS

A. Presentation by Mrs. Stoner and Son

Presentation by Mrs. Stoner and son regarding a gift to the Town.

For discussion, consideration and possible action.

Mrs. Stoner stated she is honored to be here to hear about the wonderful work people do for this community. She stated she is from England and is honored to give something back to the Town. She has a rainbow crystal – a guardian spirit to protect the Town to create unity, dispel negativity, to help let go of the past and open new horizons. Her son, James, stated they would like to build a steel rim to place on the gazebo in the Plaza.

Mayor Barrone asked if there are any concerns with this donation.

Councilmember Gonzales stated his only concern is whether there are plans for the gazebo. Mr. Bellis stated the restrooms underneath need to be evaluated. He further stated the gazebo may need to be dismantled then rebuilt. Steve Kennebeck, Facilities Services Director, stated if the Town accepts the crystal he will ensure that it is taken care of. He does not see a problem with placing it on the roof.

Councilmember Gonzales made a motion to direct Mr. Bellis to accept the crystal and find a safe location to place it. Councilmember Hahn seconded the motion. The motion passed. Councilmembers voting were: Aye: Cantu, Gonzales, Hahn and Peralta.

B. Regional Water Planning

Presentation by Rosemary Romero regarding Regional Water Planning.

Ms. Romero provided a presentation on the Regional Water Plan Process. She stated the updated Regional Water Planning handbook allows better integration of Regional Water Plans into the State Water Plan. It also sets out the role of the State and Regions and identifies the approach for forming a representative steering committee to develop strategies and identify projects to be funded. Furthermore, Ms. Romero stated the Regional Water Planning Steering Committee will direct completion of updated plans.

Ms. Romero stated Councilmember Hahn called her and expressed an interest in serving on the steering committee. She stated this is a refined way of doing the planning effort and it is working well. She requested that the Council consider who they want to appoint to the committee.

Mayor Barrone directed Mr. Bellis to follow up with the request to assign members.

9. CITIZENS FORUM - Citizens wishing to speak shall have the opportunity to do so for 5 minutes. No action may be taken

- Don Peters, with Not Forgotten Outreach, spoke about how Ordinance 14-05 (Adopting New Zoning Map) would affect 461 Calle Ezequiel. Not Forgotten Outreach is

1 purchasing this property to be used as a Bed and Breakfast for military families as a
2 quiet, safe, respite location for up to one week for free. It will also be used as a training
3 facility for beginner farmers and ranchers. He asked the Council to consider that the
4 zoning on this property is agricultural and they intend to use it as such.

5 Mr. Bellis stated he will contact Mr. Peters to discuss this matter further.

6
7 The following individuals spoke on an issue regarding a new business being located at
8 Casitas del Rio Subdivision; however, the specific details about the business were not
9 provided.

- 10 • Doug Bachtel, spoke against the business on behalf of several homeowners in the
11 subdivision who were also in attendance;
- 12 • Erminio Martinez spoke in support of the business;
- 13 • Diana Martinez spoke in support of the business.

14 15 16 17 **10. PUBLIC HEARINGS**

18 **A. Ordinance 14-05 Adopting a New Zoning Map**

19 **Consideration and possible approval of Ordinance 14-05 adopting a new**
20 **Official Zoning Map.**

21
22 **Councilmember Peralta made a motion to continue to the Regular Council**
23 **Meeting on October 14, 2014 at 1:00 p.m. Councilmember Gonzales**
24 **seconded the motion. The motion passed. Councilmembers voting were:**
25 **Aye: Cantu, Gonzales, Hahn and Peralta.**

26 27 **11. MATTERS FROM STAFF**

28 **A. 911 Communications Center update**

29 **At the request of the Mayor, the 911 Director will provide an update on issues**
30 **related to the operation and transfer of the Communications Center.**

31
32 Amity Bishop, 911 Communications Center Director, provided an update on the
33 relocation of the 911 Communications Center to the Taos County Administration
34 building. She stated hardware, software and facilitator training will take place in
35 November.

36
37 Extensive discussion ensued regarding having a secure access point to and from
38 the Communications Center.

39
40 Ms. Bishop stated the JPA was signed and the job application process will start in
41 October for dispatch employees to transfer to the County. She indicated take-
42 home pay will be slightly decreased due to the difference in benefit coverage at the
43 County. Councilmember Gonzales stated salaries have been his main concern
44 and requested that the Town and County discuss this issue to ensure that
45 employees' salaries are not compromised. Mr. Bellis stated a meeting has been
46 scheduled in October and this is one of the issues that will be discussed, in addition
47 to the director's salary. Ms. Bishop was directed to ensure that the Technical
48 Advisory Board discuss this issue. Further discussion ensued regarding morale
issues in the department due to how dispatch was managed in the past.

1 The Council also discussed procedures within the dispatch operations, back-up
2 generators, NCIC data entry, and telephone redundancy.

3 **B. Update on Septic Receiving Station**

4 **Update on the Wastewater Treatment Plant's septic receiving station**
5 **operations.**

6 Anthony Martinez, Project Manager with CH2MHILL/OMI, stated following the
7 August 12, 2014 Council Meeting, he conducted research about regulations dealing
8 with septic haulers. He found that the Environment Department's regulations are
9 very limited with respect to septic haulers. Furthermore, he stated he attempted to
10 obtain procedures from other treatment plants throughout the state; however, very
11 few treatment plants accept septic waste. The few treatment plants that do accept
12 septic waste have procedures consistent with the Town's.

13
14 Mr. Martinez reviewed the hours of operation and the procedures for dumping
15 septic waste. He assured the Council that the area for dumping is fenced in and
16 staff monitors the dumping. Due to the limited hours of operation, he stated septic
17 haulers tend to go to the plant to dump at the same time, which is not good for the
18 facility. He recommended installing a gate at the dumping station and allow
19 dumping twenty-four hours per day and seven days per week. He assured the
20 Council that the system would not allow unacceptable dumping. Mr. Martinez
21 stated there are no regulations requiring an employee to be on site at all times and
22 monitoring can be done remotely.

23 Dennis Fernandez, owner of Roadrunner Septic Service, stated the ability to dump
24 at all hours goes a long way to providing better customer service and helping the
25 facility. He emphasized that dumping large amounts of waste at once at the plant
26 is a burden on the facility. Councilmember Peralta asked Mr. Fernandez what he
27 would do if the Town did not allow septic dumping. Mr. Fernandez stated he would
28 have to travel out of Town to dump the waste.

29
30 Councilmember Cantu asked Mr. Martinez if they do random testing and if the
31 results could be shared with the Council. Mr. Martinez stated they have not
32 conducted random testing, but can do it and inform the Council of the results.

33 The Council directed the Town Attorney to revise the current resolution and bring it
34 back to the Council amending the hours of operation to allow dumping twenty-four
35 hours per day, seven days per week, with additional security measures and
36 installation of gates.

37
38 Mr. Bellis requested that when the gate is installed Mr. Martinez coordinate with the
39 Town's IT Director to ensure that the system is integrated correctly so that
40 comprehensive reports can be produced.

41 **C. Eco Park Locker Rooms Update**

42 **Discussion, direction to staff and possible action regarding the procurement**
43 **and installation of locker rooms for Eco Park.**

44
45 Steve Kennebeck, Facilities Services Director, stated the Town currently has a
46 contract through Cooperative Education System (CES) for Wayne Rutherford to
47 construct the locker rooms at the Eco Park. Additionally, the plan is to add a
48 training room to the existing storage building.

1 Mr. Bellis stated this project needs to move forward and requested that he and Mr.
2 Kennebeck be given the authority to make the final decision on the design and
3 installation of the lockers.

4
5 Councilmember Peralta requested to see the contract with CES because he does
6 not understand how CES contracts with Wayne Rutherford.

7
8 A lengthy discussion ensued regarding how CES has already gone through the
9 procurement process to contract with subcontractors for the services. Mr.
10 Kennebeck stated CES has a pool of vendors to use, and Wayne Rutherford is one
11 of those vendors. He also explained Wayne Rutherford, through CES, is allowed to
12 hire an architect to finalize the design and hire civil, plumbing and electrical
13 engineers to assist with the site preparation. The prefabricated buildings are
14 previously inspected and permitted before they are shipped to the desired location.

15 Councilmember Hahn asked if the locker rooms will be built in time for spring
16 training for collegiate teams to come and train in Taos. Mr. Kennebeck stated he
17 believes so.

18
19 Councilmember Cantu asked if the finished building will have upgrades inside. Mr.
20 Kennebeck stated that still needs to be determined, depending on the budget.

21
22 **Councilmember Peralta made a motion to allow Mr. Kennebeck and Mr. Bellis**
23 **to have the authority to make the final decision on the design and installation**
24 **of the Eco Park Locker Rooms. Councilmember Gonzales seconded the**
25 **motion. The motion passed. Councilmembers voting were: Aye: Cantu,**
26 **Gonzales, Hahn and Peralta.**

27 **D. FY 2014 Justice Assistance Grant**

28 **Presentation and discussion regarding the Fiscal 2014 Edward Byrne**
29 **Memorial Justice Assistance Grant submitted by the Taos Police Department**
30 **on September 11, 2014. This non-matching grant application requests**
31 **\$119,280 for Records Management and Computer Aided Dispatch**
32 **upgrades, police officer training, and twenty (20) in-car computers.**

33 Chief Weaver gave a breakdown of the funding request as follows:

- 34
35 • \$22,000 will be used to upgrade the computer systems. Upgrading these
36 systems will assist with the following: "clean up" of the data already in the
37 system, thus making the eventual move to Spillman more effective; re-train
38 users in correct data entry and make the data more reliable for evaluation
39 which will allow the Police Department to begin its efforts to become a data
40 driven organization in earnest;
- 41 • \$13,680 (tuition, per diem) will be used for street level crime interdiction
42 training, which will help the officers learn what is useful crime data, what is
43 not, latest street crime trends, and officer safety; and
- 44 • \$83,600 will be used for in car computers, stands, and docking stations to
45 replace antiquated computers and assist officers in receiving "real time" crime
46 data, and to assist them with more accurate data collection.

47 **E. Transfer of Housing and Urban Development Grant to Community Against**
48 **Violence**

1 **Consideration and approval to transfer the Housing and Urban Development**
2 **(HUD) Grant NM0038L6B011303 to the Community Against Violence in the**
3 **amount of \$139,702 for the purpose of providing emergency residential**
4 **shelter services for displaced or homeless victims of domestic violence in**
5 **Taos County, contingent upon approval from HUD.**

6 Marietta Fambro, Finance Director, stated the Town has been the recipient of this
7 grant for several years and this year, due to changes to state law, there is a
8 procurement issue prohibiting the Town from managing the grant.

9 Floyd Lopez, Town Attorney, stated he has consulted with the New Mexico
10 Municipal League General Counsel, Randy van Vleck, and Taos County Attorney,
11 Bob Malone, and both could not find an exception to the procurement code
12 allowing the Town to manage the contract. He further stated in the past the Town
13 was able manage the contract by determining that CAV was a sole source.

14 Councilmember Peralta asked, since this is a federal grant utilizing federal funds,
15 and they have designated CAV as the sole source, wouldn't that supersede the
16 procurement code.
17

18 Mr. Lopez stated he believes Councilmember Peralta may be correct and he will
19 research the matter further.
20

21 Mr. Bellis stated further research is strongly recommended and indicated that HUD
22 only issues grants as a pass-through grant through state agencies.
23

24 Councilmember Peralta asked if the Town has ever been questioned by the
25 auditors. Ms. Fambro stated no because the Town was using the sole source
26 determination; however, since the procurement code was changed the Town would
27 be required to post the sole source for thirty days.
28

29 Councilmember Peralta asked if the Town can do a continuance of the previous
30 sole source determination. Mr. Lopez stated he is comfortable doing that.
31

32 **Councilmember Peralta made a motion to allow staff to work with Community**
33 **Against Violence and Housing and Urban Development to solve this issue in**
34 **the best possible way for all parties concerned. Councilmember Gonzales**
35 **seconded the motion. The motion passed. Councilmembers voting were:**
36 **Aye: Cantu, Gonzales, Hahn and Peralta.**

37 **F. Resolution 14-48 Budget Adjustment Request**

38 **Consideration and possible approval of Resolution 14-48 Budget Adjustment**
39 **Request to: 1) Municipal Road Gas Tax and State Shared Gas Tax Fund -**
40 **Reallocating the Transfers out to 2001 NMFA PPRF Disadvantaged Program -**
41 **Streets Fund in the amount of \$13,500 and the same to the 1999 Gas Tax**
42 **Acquisition Fund to cover the required amount for debt service**
43 **payments and cash flow on a monthly basis, 2) Transfer from Street**
44 **Repair/Maintenance project to Chamisa Area Improvements Phase 3 in the**
45 **amount of \$34,000 to cover the bid award for construction.**

46 Ms. Fambro requested that the amount on item 1) be changed from \$30,000 to
47 \$13,500.
48

Councilmember Peralta made a motion to approve as amended.

Councilmember Gonzales seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

G. Financial Update

Presentation of the monthly financial report for the period ending August 31, 2014.

Ms. Fambro gave the following report:

Revenues - Gross Receipts Tax - August's tax distribution (June's activity) was down 13.24% over 2013-2014. The most significant categorical decreases were in Accommodation & Food Services at \$101,730 (44.45%) and Retail Trade at \$26,600 (8.44%). The most significant categorical increases were in Unclassified Establishments at \$12,484 and Health Care & Social Assistance at \$10,684 (22.33%). A couple of notable revenue sources through August includes Franchise Taxes which includes amounts from last fiscal year and Pool/Recreation revenues. The 13.24% decrease is reflective of the 13.99% increase from last June when Mumford and Sons was in Town. Some businesses contribute the increase of gross receipts to the concert while others have different opinions, such as Carson National Forest being the only forest open at the time. Overall General Fund revenues are down 6.8% from last year this time.

Expenditures – For the month of August, most departments are close to last year's expenditures with the exception of Executive, Finance and Police which had some changes in personnel due to eliminations and vacancies. These vacancy savings will offset decreases in revenues leaving no savings at this time. Overall General Fund expenditures are down 7.3% from last year this time.

Ending Balance – The reserves remain the same; state mandate of 1/12th reserves along with an additional 54 days of a reserve balance. With the year-to-date gross receipts down 8.82% the reserve will also decrease once projections are made. It is important at this time to keep the reserve in place as a conservative plan.

H. Resolution 14-49 Intergovernmental Transfer of Personal Property

Consideration and possible approval of Resolution 14-49 approving the intergovernmental transfer of three food warming equipment (hot boxes) to the University of New Mexico - Taos Branch.

Councilmember Gonzales made a motion to approve. Councilmember Peralta seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

I. Resolution 14-50 Intergovernmental Transfer of Personal Property

Consideration and possible approval of Resolution 14-50 approving the intergovernmental transfer of a horizontal baler to Taos County and twenty (20) sets of bunker gear to Taos County-Carson Fire District.

Councilmember Peralta made a motion to approve. Councilmember Hahn seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .

1 **J. MOU with Taos Soil & Water Conservation District**

2 **Discussion, consideration and possible action regarding Memorandum of**
3 **Understanding (MOU) between the Town and Taos Soil and Water**
4 **Conservation District.**

5
6 **Councilmember Peralta made a motion to approve. Councilmember**
7 **Gonzales seconded the motion. The motion Passed. The Councilmembers**
8 **voted as follows: Ayes: Cantu , Hahn , Peralta , Gonzales .**

9 **K. Destruction of Records**

10 **Consideration and possible approval to destroy Town records eligible for**
11 **destruction pursuant to Resolution 98-49, which adopts the NM Commission**
12 **of Public Records (NM State Records Center and Archives) retention and**
13 **disposition schedules.**

14
15 Councilmember Peralta asked which records are being destroyed. He is
16 concerned that he has had difficulty finding records and asked if these have been
17 Laserfiche. Ms. Lucero stated the majority of the records have not been
18 Laserfiche because most of them are very old copies of records. Additionally she
19 has requested that the departments Laserfiche their records; however, with limited
20 staff and limited time, it is very difficult to do.

21
22 **Councilmember Gonzales made a motion to approve. Councilmember Hahn**
23 **seconded the motion. The motion Passed. The Councilmembers voted as**
24 **follows: Ayes: Cantu , Gonzales , Hahn , Peralta .**

25 **L. Contract with Northern Mountain Constructors**

26 **Consideration and approval of a Contract TT-15-95 with Northern Mountain**
27 **Constructors plus gross receipts tax contingent upon approval by New**
28 **Mexico Department of Finance Local Government Division for the**
29 **construction of CDBG Project 13-C-NR-I-01-G-011 Chamisa Area**
30 **Infrastructure Improvements/Este Es Road Paving, Sidewalks, Curb and**
31 **Gutter.**

32 Mayor Barrone asked how this project fits in with the signalization project at Paseo
33 del Pueblo Sur and Este Es Road. Mr. Espinoza stated the design of this project
34 took into consideration the signalization.

35
36 Councilmember Peralta asked if this project is on the west side of Paseo del
37 Pueblo Sur. Mr. Espinoza stated yes and it goes to Salazar Road then south
38 connecting onto Chamisa Road.

39
40 **Councilmember Gonzales made a motion to approve. Councilmember**
41 **Peralta seconded the motion. The motion Passed. The Councilmembers**
42 **voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .**

43 **M. Contract with Armstrong Engineering**

44
45 **Consideration and approval of a Contract TT-15-94 with Armstrong**
46 **Engineering for engineering services at Taos Regional Airport. Individual**
47 **task orders will be assigned and brought before the Town Council on a**
48 **project by project basis.**

1 Mr. Espinoza stated the scope of work lists sixteen items and each task and
2 funding will need governing body approval before moving forward. He stated
3 Armstrong Engineering was the strongest bidder and he recommends approval of
4 the contract for a one year term for renewal for three additional years upon
5 approval from the Council.

6 Councilmember Hahn stated he is confused about this contract and a contract with
7 Armstrong Engineering that was recently approved by the Council. Mr. Espinoza
8 stated Task Order G was previously approved specifically for the first phase of the
9 runway and is expiring; therefore, this contract is being requested.

10 Extensive discussion ensued regarding the difference between the previous
11 contract and this contract. Mr. Mike Garcia, with Armstrong Engineering, stated the
12 Federal Aviation Administration requires entities to solicit RFQs every four years.
13 Mr. Espinoza stated Armstrong designed certain projects under the previous
14 contract and those tasks are included in this contract because they will go out for
15 bid.

16 Mr. Bellis referred to the contract and stated page 4, Item E. indicates that all
17 quotes provided by the Contractor are to be pre-approved by FAA and State
18 Aviation Division. Should the quote not meet FAA or State Aviation approval a
19 mutually acceptable scope of work shall be negotiated, either party may agree not
20 to proceed, or the parties may submit to a mutually acceptable process of
21 arbitration.

22 Mr. Garcia stated he will check with his attorneys to ensure that the clause is
23 acceptable.

24 Mr. Lopez added that Item E. on page 4 is a current practice with FAA and is also
25 included in the current contract that is due to expire.

26 Mr. Bellis recommended approval of the contract pending approval from Armstrong
27 Engineering's attorneys and allow the Town Attorney to make amendments to the
28 contract if needed with standardized FAA language.

29 **Councilmember Peralta made a motion to approve. Councilmember**
30 **Gonzales seconded the motion. The motion Passed. The Councilmembers**
31 **voted as follows: Ayes: Cantu , Gonzales , Hahn , Peralta .**

32 **N. Other Matters**

33 **12. TOWN MANAGER'S REPORT**

34 **A. Lodgers Tax Advisory Board**

35 **Discussion regarding the possibility of adding additional members to the**
36 **Lodgers Tax Advisory Board due to the increase in scope of duties and**
37 **discussion regarding increased penalties for non-compliance.**

38 Mr. Bellis explained state statutes limits membership on the Lodgers Tax Advisory
39 Board to only five members.

40 Councilmember Peralta requested that the Town go to the State Legislature and
41 request that additional members be added to the Lodgers Tax Advisory Board.
42

Discussion ensued regarding the Town's code which states that receipts must be reported to the Town for auditing. Councilmember Peralta expressed concern that some businesses have been non-responsive on providing their receipts.

B. Purchase of Water Rights

ACQUISITION OF PROPERTY - Discussion, consideration, and decisions regarding the purchase of water rights. (Executive and Public Session Informational Items/Action Items) This item may be discussed in closed session under Open Meetings Act exemption 10-15-1(H)(8), which allows for discussion of acquisition of property.

Mr. Bellis stated the Council previously approved returning the Hughes Water Rights to the beneficiaries. He further stated the water rights were returned and the deeds were filed.

Councilmember Peralta stated the Town needs at least 5 acre feet of water rights at the Airport for public safety. He further stated the water rights Mr. Bellis discussed meet the needs at the airport. Mr. Bellis stated those water rights (a portion of the Hughes Water Rights) have been formally offered to the Town and he requested authorization to negotiate at the fair market value.

The Council supported Mr. Bellis' request.

Mayor Barrone asked staff to determine whether the type of water rights are surface or consumptive.

C. Other Matters

13. MATTERS AND REPORTS FROM THE MAYOR

A. Joint Health Advisory Board

Discussion, consideration and possible action regarding the designation by the Town of a second or alternate member (an appointee from the Council, staff or public) to the Holy Cross Hospital Health Advisory Board.

Mayor Barrone stated the Town currently has only one member serving on the Joint Health Advisory Board and two are needed. He recommended appointing Councilmember Hahn to serve on the board.

Councilmember Peralta made a motion to approve. Councilmember Gonzales seconded the motion. The motion Passed. The Councilmembers voted as follows: Ayes: Cantu , Gonzales , Peralta . Abstain: Hahn .

B. Other Matters

- Mayor Barrone stated he received a letter from Kit Carson Electric regarding the mediation agreement with Tri-State and stated there will be a temporary increase of .002 cents/kilowatt until December 31, 2014.
- Councilmember Cantu asked Mr. Bellis to provide an update on the Kongos concert on September 25th. Mr. Bellis stated the Plaza will be closed the night before to allow for security and set up. The trees will be lit and art will be displayed from the balconies. He also stated many locals will provide

entertainment prior to the Kongos taking stage. He encouraged the merchants to stay open late and give a warm welcome to visitors.

- Councilmember Peralta asked for the contract amount with Taos Solar Music Festival. Mr. Bellis stated approximately \$16,000.
- Councilmember Gonzales stated the Council's agendas used to include a Consent Agenda for procedural items and he requested that the Mayor reconsider adding items to the Consent Agenda to improve the efficiency of Council meetings.

14. MATTERS AND REPORTS FROM THE COUNCIL

A. Consideration of Proclamation Regarding Annual Arts Festival Honorees

Discussion, consideration and possible action regarding a new annual award to be made during Fall Arts Festival honoring key community figures and contributors to the Taos and national arts scene.

Mr. Bellis stated the Fall Arts Festival coordinators have requested a proclamation after forty years of coordinating the Annual Arts Festival. He further stated there are several people in the arts industry who have been honored by Governor Martinez and he believes it would be appropriate to start an annual award from the Town of Taos.

The Council concurred and Mr. Bellis stated this year the four founders of the Fall Arts Festival will be honored

B. Other Matters

- Councilmember Peralta stated when he was elected Mayor Pro Tem six months ago the Council had agreed that each Councilmember would serve as Mayor Pro Tem for six months. He requested that an item be placed on the next Council agenda for an election of a new Mayor Pro Tem.
- Councilmember Peralta also stated he wants the Town to publicly announce its support for the neighborhood associations to change the flight pattern around the airport with the FAA. Mr. Bellis stated he will add that issue to the next Council Meeting.
- Councilmember Cantu stated she wants an electronic bulletin board set up at the Visitors Center informing visitors of upcoming community events.
- Councilmember Hahn requested that the Airport Construction Board hold a monthly forum for the public to review the work that has been done and the work that will be coming up for the next month. He would like these forums to be advertised and opened to the public.

Mr. Bellis stated these meetings can be held prior to the Airport Advisory Board Meetings.

Councilmember Hahn stated he would also like to see the Airport Advisory Board broadened to make it more regional to include representatives from Taos County and neighborhood associations. Similar to the Taos County Intergovernmental Council or the Regional Landfill Board.

Mr. Bellis stated the Town would have to amend its ordinance. He stated he will place an item for discussion on this issue at the next Council meeting.

15. ADJOURNMENT

1 A motion was made by Councilmember Cantu and seconded by Councilmember Hahn
2 to adjourn the meeting. The motion carried unanimously and the meeting adjourned at
3 6:31 p.m.

4 **APPROVED:**

5
6
7
8 _____
9 Daniel R. Barrone, Mayor

10
11 **ATTEST:**

12
13
14
15 _____
16 Renee Lucero, Town Clerk

17 ***PLEASE NOTE: The Town of Taos records most Town Council Meetings via audio, however,***
18 ***only Regular Town Council Meetings and some Special Town Council Meetings, with***
19 ***controversial issues, are video recorded. Copies are available upon request at the Town***
20 ***Clerk's Office located at 400 Camino de la Placita (575-751-2005) at a fee of \$5.00 for audio***
21 ***and video recordings. Additionally, video recordings can be viewed at www.taos22.com. You***
22 ***may also view agendas, agenda packets, and minutes at <http://taospublic.novusagenda.com/>.***
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October 7, 2014

Title:

Halloween Children's Party on the Plaza

Summary:

Presentation, discussion and possible action regarding the following:

A community Halloween event at the Taos Plaza with Judy Esquibel, Town of Taos Events Coordinator and Big Brothers and Big Sisters of Taos County.

Background:

Attachments:

Click to download

No Attachments Available



October 7, 2014

Title:

Ancianos Programs

Summary:

Presentation and Discussion:

A presentation and funding request by Michael Trujillo, Taos County.

Background:

Attachments:

Click to download

 [Presentation](#)

TAOS COUNTY SENIOR PROGRAM



Prepared by:
Michael G. Trujillo
Director

It was once said that the moral test of government is how that government treats those who are in the dawn of life; the elderly are all someone's flesh and blood and we cannot just shut them in a cupboard and hand over the responsibility for taking care of them to the state.



TAOS COUNTY SENIOR CITIZEN MISSION

To provide supportive, nutritional and volunteer opportunities to the elderly for the purpose of enhancing their quality of life and as a deterrent to institutionalization. The goals of our organization will be to ensure that all eligible participants will have an equal opportunity to access the services provided by the local government agency.

We will strive to offer on-going services as intended by using existing human and facility resources and affirms that we will not discriminate against any eligible individual who desires to utilize its service because of sex, race, color, national origin, religion, disability, social and/or economic status.

Michael G. Trujillo

THE TRANSITION

In November of 2013 AAA a quasi-government who is contracted by the State to oversee the Senior Programs in the State of New Mexico asked Taos County to take over the former Ancianos Program. Taos County officially started the transition process on February 2014. When AAA asked Taos County to take over the non-profit organization it was because the non-profit was having difficulty meeting the criteria that was part of their contract with AAA and were non-compliant. They had various problems with accountability and various other issues that had been ongoing for the last several years. When AAA asked Taos County to take over the non-profit organization we created our budget with last year's numbers that AAA provided to us based on the information they had received by the non-profit organization. While we tried to project a feasible budget which included both the County and **Town of Taos** match that historically had been given to the senior program, we created a budget with the projected funds available that we felt would meet the needs of our seniors and employees and overall program. Unfortunately, we were given very little room to negotiate the budget by AAA and the current budget is what we have to work with at this time. Taos County also based the attached budget on last year's operating expenses and the projected increases in operational costs. The increases were based on salary and fringe benefits associated with the staffing pattern similar to Rio Arriba's Senior Center classification plan. Taos County reflected health insurance for these employees based on the assumption that they want to pick up the family insurance plan.

STATEMENT OF NEED

Another increase in operation costs was PERA which is a condition of employment and not a fringe benefit. As part of the contract with AAA, Taos County had to hire an accountant II position and an administrative assistant/SAMS agent to support the programmatic functions of the Taos County Senior Program. These positions were needed based on an assessment conducted by Taos County and allowed for a smooth transition. Several drivers and cooks were underpaid based on a prior salary schedule and are now being compensated consistent with our Taos County compensation plan. As we have only been in existence for three months, we are beginning to see a budget shortfall. For example, because our budget is bare minimum we have already expended 45% of our fiscal year budget for vehicle maintenance due to the fact that the previous nonprofit never maintained their vehicles. We have also already expended 35% of our mileage budget from our homemaker line item due to not having enough funds available to cover the mileage costs for the year. Please note that we still have five vehicles that need repairs so our projection is that by the end of October, we will have expended our entire vehicle maintenance budget and will have to make a budget adjustment request from another line item if there is funding available to cover this shortfall. We will also not meet the homemaker mileage as we are already at 35% expended year to date. Because there was very minimal food and supply inventory when we first took over operations on July 1st, 2014 we had to purchase \$19,000 dollars worth of food and supplies for the four sites and to date we have expended 43.68% of our food budget.

STATEMENT OF NEED CONTINUED

We have received various requests for homemaker services in Amalia and Questa and have seen a unit increase in Respite by 14.51%, CM Lunch by 9.99%, HDM Lunch by 5.44% and Homemaker by 9.39%. We did see a decline in HDM Lunch by 23.20% and Transportation by 15.8% but we lost one driver for two months and due to lack of vehicles to transport seniors it has greatly affected us in providing these services for the month of July, August and September 2014. What we have found to date is that our Senior Program does not have enough staff, our vehicles are in need of repairs and maintenance, our buildings need attention and quite a bit of our equipment needs to be upgraded. Due to increasing Nutrition Program operating expenses, decreased federal and state funding, and limited participant donations, the Taos County Senior Program would not be able to continue to meet the dollars required to operate the program at its current service level if the Town of Taos does not provide the funds they have historically provided the program. When programs such as ours lose federal and state funding and start to depend so heavily on foundations, local government and the community for general operating expense, it places us into a very uncertain budgeting situation. That is too much to expect local programs such as ours to absorb plus it's not a consistently reliable source of funding. However since we are only three months into the program only time will tell if we will actually have enough funds to provide services for the entire fiscal year.

BUDGET COMPARISON

2015 FY
<ul style="list-style-type: none"> • REVENUE ❖ \$861,303 • EXPENDITURES ❖ \$861,303

<ul style="list-style-type: none"> ▪ IN-KIND ❖ \$207,846-Questionable as no actual data was available
--

2014 FY
<ul style="list-style-type: none"> ▪ REVENUE ❖ \$ 699,904 ▪ EXPENDITURES ❖ \$ 699,904

<ul style="list-style-type: none"> ▪ IN-KIND ❖ \$207,846



INCREASE IN REVENUE/EXPENDITURES

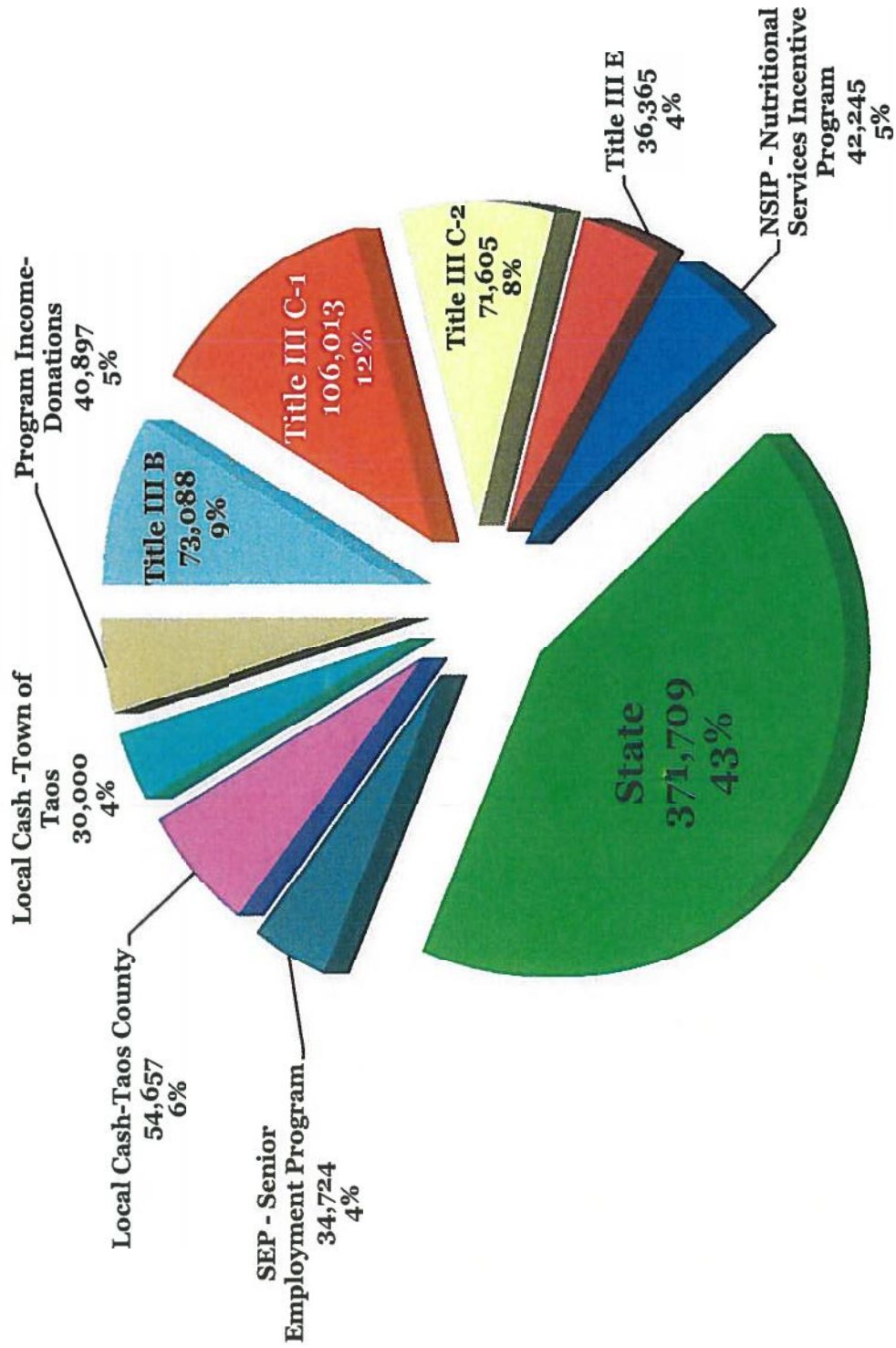
Increase of \$143,399 in both Revenue and Expenditures to account for the PERA & Retiree Health Care Contributions and Medical Insurance, which is an increase of 20% from Ancianos Inc. operating budget submitted last fiscal year.

Allocation of Funds

	FY 2013	FY 2014	FY 2015
Title III B	48,088	48,088	73,088
Title III C-1	63,530	81,013	106,013
Title III C-2	43,021	46,605	71,605
Title III E	36,365	36,365	36,365
NSIP - Nutritional Services Incentive Program	38,712	45,245	42,245
State	315,057	359,209	371,709
SEP - Senior Employment Program	34,724	34,723	34,724
Local Cash-Taos County	15,674	12,000	54,657
Local Cash Town of Taos	30,000	0	30,000 ???
Program Income-Donations	38,337	36,656	40,897
Total Budget	663,508	699,904	861,303

Please note that the Town with held funds in 2014 but the non profit had budgeted these funds and at the end of the year had a budget short fall. Taos County came through and gave an additional \$15,000 to help the non profit close out the year.

SENIOR PROGRAM FUNDS FY 2015



LOCAL CASH (County/City)

Local Cash Required	\$84,657
Town of Taos	\$30,000
Taos County	\$54,657

COST TO PROVIDE SERVICE

	Congregate Meals	Home-Del. Meals	Transportation	Homemaker	Respite Caregivers of Elders	Total Average Cost
Total Dollars	\$243,684.00	\$305,639.00	\$122,594.00	\$131,931.00	\$57,455.00	\$861,303.00
Contracted Units	27,450	33,500	17,700	5,400	3,500	87,550
Total Cost of Providing Service	\$8.88	\$9.12	\$6.93	\$24.43	\$16.42	\$9.84

Average Monthly Units -All Sites YTD

Total Estimated Contracted Units YTD:	21,710.50	Units Reported YTD
Actual Units Reported YTD:	22,243.39	All sites
Difference of Units YTD:	532.89	units over goal All
Percentage of Units:	102.45%	

From July 1, 2014 to September 30, 2014 we have provided 16,198.14 congregates and home delivered meals and have served 1374 clients for an average of 458 clients per month. If we keep this trend up in one year we will have served 5,496 clients and will have provided a total of 64,792.56 congregates and home delivered meals for the year. This does not include the respite, homemaker and transportation services we provide on a daily basis. We are currently 532.89 units over our goal and are projecting to be over 2,087 units at the end of the year.

	Contracted Units for Year 2014	Actual Units Reported July 2014	Actual Units Reported August 2014	Actual Units Reported September 2014	Total Units for three Months	Total Estimated Avg Units YTD	Diff in Units	Percentage
Respite	3,500.00	334.00	300.00	325.00	959.00	875.00	84.00	109.60%
CM Lunch	27,450.00	2,527.00	2,320.00	2,322.00	7,169.00	6,862.50	306.50	104.47%
HDM Lunch	30,000.00	2,636.00	2,686.00	2,953.00	8,275.00	7,500.00	775.00	110.33%
HDM WE Lunch	3,500.00	224.00	270.00	260.14	754.14	875.00	-120.86	86.19%
Homemaker	5,400.00	492.25	439.25	384.75	1,316.25	1,350.00	-33.75	97.50%
Transportation	17,000.00	1,203.00	1,234.00	1,333.00	3,770.00	4,248.00	-478.00	88.75%
	86,850.00	7,416.25	7,249.25	7,577.89	22,243.39	21,710.50		

LOCAL CASH CONTRIBUTIONS BY OTHER COUNTIES AT-A-GLANCE

Taos County	\$54,657
Town of Taos?	\$30,000
Guadalupe County	\$79,887
Santa Fe County	\$209,202
Valencia County	\$276,500
Socorro County	\$276,573
Rio Arriba County	\$867,300
Sandoval County	\$1,856,918



THE BUILDING

While the Town has allowed the former Ancianos and now Taos County to utilize the building to provide services; the Town has not absorbed or is not absorbing any costs associated with the maintenance and repair of the building. The building and grounds have deteriorated through the years due to lack of maintenance. The Taos County facilities department has taken the bull by the horns and is now making repairs and maintaining the building as needed. It might behoove the Town to consider transferring the building to the county or negotiating a lease with the county as nothing exists at this time.

CONCLUSION

It is understandable that the Town wants to streamline the way it provides funds to non profits but to have a local government agency fill out a 37 page document that is similar to a CDBG grant application where the amount that is being requested is in the hundreds of thousands does not make sense. The Town should consider providing this funding on annual basis to assist a local government program that provides services to our seniors. Our children and our Seniors should be a priority and should be treated with the care and respect they deserve. All we are asking for is \$30,000 which historically has been provided and is a minimal amount when it comes to providing needed services to our elderly.



October 7, 2014

Title:

Resolution 14-45 North Central Regional Transit District

Summary:

Consideration and possible approval of Resolution 14-45 to join the North Central regional Transit District as a voting member of the district and to participate in the affairs of the district.

Background:

Attachments:

Click to download

- 📎 [Resolution 14-45](#)
- 📎 [Handout](#)



RESOLUTION 14-45

A RESOLUTION TO JOIN THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT AS A VOTING MEMBER OF THE DISTRICT AND TO PARTICIPATE IN THE AFFAIRS OF THE DISTRICT

WHEREAS, the purpose of the North Central Regional Transit District (the “District”) is to serve the residents within District boundaries by providing for the creation of the Regional Transit District; provide a choice of transportation alternatives for goods, services, jobs, and activities of the community; and finance, plan, construct, operate, maintain and promote a regional public transit system.

WHEREAS, the Legislature of the State of New Mexico has passed legislation and the Governor has signed into law, the “Regional Transit District Act;” and

WHEREAS, public transportation is a critical component of multimodal transportation systems; and

WHEREAS, statewide, multimodal transportation systems improve access to education and jobs and provide a foundation for New Mexico’s economic prosperity; and

WHEREAS, expanded public transit services help rural and urban New Mexico optimize available regional services; and

WHEREAS, a statewide connection of regional transit district would improve local and state connections; and

WHEREAS, regional public transit would enable increased federal investment in New Mexico; and

WHEREAS, multi-jurisdictional transportation systems would protect our environment and enhance energy efficiency, decrease congestion, decrease automobile accidents, reduce noise and air pollution and improve public health; and

WHEREAS, coordinated regional public transportation would help sustain New Mexico’s cultural diversity; and

WHEREAS, regional transit districts function to coordinate public transit services and connect all forms of existing and proposed transportation services provided by different levels of government and various jurisdictions, resulting in decreased operational costs to participating jurisdictions and improved and increased services to residents of those areas served; and

WHEREAS, improved public transportation services in New Mexico would extend the life of existing roads, highways, and regional transit services, and protect current and future investment in the region's transportation infrastructure, therefore:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF TAOS THAT:

Section 1. The Town of Taos shall join the North Central Regional Transit District as a voting member of the District, and participate in the affairs of the District by appointing a representative, and a designee to the Board of Directors.

Section 2. The Town of Taos approves and authorizes the Mayor to execute the Intergovernmental Agreement establishing the District, and any other relevant documents affecting the legal status of the District, and directs staff to actively work toward establishing funding for the said District in order to deliver ongoing regional public transportation services.

PASSED, APPROVED and ADOPTED, this 7th day of October 2014, at the Regular Meeting of the Town Council by the following vote:

Mayor Pro Tem Frederick A. Peralta	_____
Councilmember Judith Y. Cantu	_____
Councilmember George "Fritz" Hahn	_____
Councilmember Andrew T. Gonzales	_____

TOWN OF TAOS

Daniel R. Barrone, Mayor

ATTEST:

APPROVED AS TO FORM

Renee Lucero, Town Clerk

Floyd W. Lopez, Town Attorney



Town of Taos

2014 Quick Facts



FOR IMMEDIATE RELEASE

Date: September 12, 2014

Contact: Jim Nagle
Public Information Officer
505-629-4707

NCRTD CELEBRATES 10TH ANNIVERSARY

The North Central Regional Transit District today celebrated the 10th Anniversary of its certification as the first regional transit district (RTD) in the State of New Mexico with a gathering at the Jim West Regional Transit District, its headquarters in Española, New Mexico.

In 2004, the North Central Regional Transit District (NCRTD) became the first Regional Transit District created in the State of New Mexico following the passing of the New Mexico Regional Transit District Act, in 2003, which enabled the formation of multi-jurisdictional transit agencies. The legislation was put forth and enacted to provide safe and efficient regional transit services to transit-dependent groups such as seniors, youth, low income and mobility-impaired residents, veterans, and further to provide residents with access to education, higher paying jobs, medical and quality-of-life services.

The District is comprised of four counties of North Central New Mexico – Rio Arriba, Santa Fe, Taos and Los Alamos. The membership of the NCRTD Board is comprised of elected officials of each of those counties as well as the City of Santa Fe, Town of Edgewood and City of Española; as well as the Pueblos of Pojoaque, Nambé, San Ildefonso, Tesuque, Santa Clara and Ohkay Owingeh.

According to NCRTD Chair, Taos County Commissioner and Town of Taos Mayor, Daniel Barrone, "prior to the formation of the NCRTD, the region was populated with transit islands and no means of getting off the island: The Chile Line in Taos, Santa Fe Trails in Santa Fe, Atomic City Transit in Los Alamos and the City of Espanola Transit System. Today, as a result of the NCRTD which began service in 2007, the entire region is interconnected with a system of transit routes on which one could travel from Chama or Costilla on the Colorado State Line south to Santa Fe or on to Edgewood in southern Santa Fe County -- a distance of 175 miles. Connections to the New Mexico Rail Runner Express further provide the region with access to Albuquerque and beyond."

-more-

North Central Regional Transit District – 1327 N. Riverside Drive, Española, NM 87532
Tele: 505-629-4725 Toll-Free: 866-206-0754

2/NCRTD Anniversary

In fiscal year 2014, the NCRTD was able to provide a record number of rides to the members of the District with 498,096 trips on NCRTD-operated routes and those funded by the NCRTD and operated by Santa Fe Trails and Atomic City Transit.

In Fiscal Year 2015, the District will begin to implement its updated five-year service plan that will allow for expanded and more efficiently-timed routes. Simultaneously, an Intelligent Transportation System (ITS) will be introduced which will allow for real-time bus location services, a smartphone app, automated trip planning and computer-aided dispatch.

The District plays a significant role in reducing the region's carbon footprint and last year removed 2,291 tons of carbon emissions from the air we breathe and took 4.72 million vehicle miles off state roads and highways.

The New Mexico Department of Transportation provided a start-up grant of \$250,000 in 2005. By 2007, the NCRTD began service with three buses operating on five routes. Today, more than 50 communities are served by a total of 43 buses on 20 fixed and commuter routes and two Demand Response routes. Known widely and affectionately as the "Blue Bus," in fiscal year 2014 RTD buses logged a total of 922,835 miles (an average of 46,142 miles per route).

The NCRTD provides free service Monday through Friday. In addition to Federal grants and 5311 funding, a Regional Transit Gross Receipts Tax was passed in 2008 by general election in each of the counties and goes to support the free service.

From the Gross Receipts Taxes (GRT) it collects each year, the NCRTD contributes to regional transportation services provided by other transit operators in its four-county north central New Mexico area. In FY2014, \$940,921 went to support Santa Fe Trails, \$1.34 million was provided to support Los Alamos Atomic City Transit and \$2.1 million (projected) went to New Mexico Rail Runner Express.

"Few had envisioned that we would come this far in such a short amount of time and this marks a milestone that strongly positions us for the future and the future benefit of the communities we serve," Barrone concluded.

/30/

STATE OF NEW MEXICO

STATE TRANSPORTATION COMMISSION

RESOLUTION NO. 2004-09 (SEP)

**CERTIFICATION OF THE NORTH CENTRAL
REGIONAL TRANSIT DISTRICT**

WHEREAS, the Regional Transit District Act, NMSA 1978, Chapter 73, Article 25, was enacted to allow the formation of Regional Transit Districts to provide, among other things, regional networks of safe and efficient public transit systems; and

WHEREAS, a Regional Transit District shall, within thirty days after two or more governmental units exercise joint authority to create a District, file with the Commission a copy of a contract that fulfills the requirements of the Act, and a copy of the bylaws and operating procedures of the District, and

WHEREAS, the Commission shall issue a certificate that a District is duly organized under the provisions of the Act and shall have the certificate recorded in each county having territory included in the boundaries of the District; and

WHEREAS, the North Central Regional Transit District (NCRTD) Organizing Committee on August 5, 2004, submitted a contract to the Commission that complies in all respects with the requirements set forth in Regional Transit District Act, Section 73-25-4(B), NMSA 1978, and

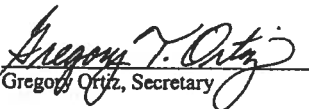
WHEREAS, the Commission has reviewed the contract submitted by the NCRTD Organizing Committee and finds that it complies in all respects with the provisions of the Regional Transit District Act, and,

NOW, THEREFORE, IT IS RESOLVED THAT THE NEW MEXICO STATE TRANSPORTATION COMMISSION certifies that the North Central Regional Transit District has been duly organized according to the provisions of the Regional Transit District Act, NMSA 1978, Chapter 73, Article 25; and

IT IS FURTHER RESOLVED, that the Commission will issue a certificate to the North Central Regional Transit District and will cause this certificate to be recorded in each county that has territory included in the boundaries of the District.

ADOPTED IN OPEN MEETING BY THE STATE TRANSPORTATION
COMMISSION ON SEPTEMBER 16, 2004.


Johnny Cope, Chairman


Gregory T. Ortiz, Secretary



North Central Regional Transit District (NCRTD)

Resolution 2014 - 18

**RESOLUTION IN RECOGNITION OF THE 10TH ANNIVERSARY OF THE NCRTD'S
CERTIFICATION AS THE FIRST REGIONAL TRANSIT DISTRICT IN THE STATE
OF NEW MEXICO**

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.) that allowed the formation of Regional Transit Districts to provide safe and efficient public transit systems; and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 16th day of September 2004; and

WHEREAS, the NCRTD is entering its 10th year since its establishment as the first Regional Transit District in the State of New Mexico and that it has complied in all respects with the provisions set forth in the Regional Transit District Act; and

WHEREAS, the NCRTD was formed through unprecedented cooperative efforts by local governments and the pueblos of northern New Mexico; and

WHEREAS, the NCRTD began providing service in 2007 and continues to provide safe, secure and efficient public transportation within north central New Mexico in order to enhance the quality of life of its citizens by providing mobility options and to spur economic developments throughout the region; and

WHEREAS, the NCRTD continues to provide transit services to transit-dependent groups such as seniors, students, veterans, commuters, low-income and mobility-impaired residents to provide them with better access to education, higher paying jobs, medical and quality of life services, while at the same time reducing oil dependence.

NOW, THEREFORE BE IT RESOLVED THAT the North Central Regional Transit District Board adopts the Resolution in recognition of the 10th anniversary of the NCRTD's certification as the first regional transit district in the State of New Mexico.

**PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE
NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 5TH DAY OF
SEPTEMBER, 2014.**


Miguel Chavez, Vice Chair

Approved as to form:


Peter Dwyer, Counsel

About Us

The North Central Regional Transit District began service in 2007. It provides free bus transit connecting communities and pueblos throughout the counties of north central New Mexico including Los Alamos, Rio Arriba, Santa Fe and Taos. Further expanding its reach, the signature RTD Blue Buses provide riders with connections to New Mexico Rail Runner, Santa Fe Trails, New Mexico Park and Ride, Los Alamos Atomic City Transit, Taos Chile Line and Red River Miner's Transit. All of its buses are ADA accessible and equipped with bicycle racks. The RTD provides service on 20 fixed routes and two Demand Response routes. Total Service Area: 10,079 square miles



40 passenger Blue Bus in front of Jim West Regional Transit Center in Española.

NCRTD Background

In 2004, the North Central Regional Transit District (NCRTD) became the first Regional Transit District created in the State of New Mexico following the passing of the New Mexico Regional Transit District Act, which enabled the formation of multi-jurisdictional transit agencies. The legislation was put forth and enacted to provide safe and efficient regional transit services to transit-dependent groups such as seniors, youth, low income and mobility-impaired residents, veterans, and further to provide residents with access to education, higher paying jobs, medical and quality-of-life services.

The District comprises four counties of North Central New Mexico – Rio Arriba, Santa Fe, Taos and Los Alamos. The membership of the NCRTD Board is composed of elected officials of each of those counties, as well as the City of Santa Fe, Town of Edgewood and City of Española, and the Pueblos of Pojoaque, Nambé, San Ildefonso, Tesuque, Santa Clara and Ohkay Owingeh.

The North Central Regional Transit District is associated with local units of government as well as organizations created to encourage and allow regional cooperation on a multitude of transportation issues.

In January 2003, The Regional Transit District (RTD) Act, enabling legislation was submitted to the New Mexico House of Representatives and Senate. Senate Bill 34, sponsored by State Senator Ben Altimirano (D-Silver City), was passed by the New Mexico Legislature. In March 2003, the Governor signed into law the Regional Transit District Act [NMSA 1978 Chapter 73, Article 25 (2003)].

After the legislation was signed, the governmental entities in the North Central region of New Mexico acted quickly to begin the process of creating an RTD. The various counties, municipalities and Pueblos encompassed by the boundaries of Rio Arriba, Los Alamos, and Santa Fe Counties began meeting informally in the spring of 2003. They requested assistance from the New Mexico Department of

Transportation (NMDOT) for the staffing of a Working Group (later renamed the “Organizing Committee”) made up of representatives including governmental unit staff members and elected and tribal officials from all interested governments in the region. NMDOT agreed to help support staffing of the Organizing Committee through an action plan along with the Alliance for Transportation Research Institute (ATRI).

The NCRTD service area encompasses more than 10,000 square miles, including some of the nation’s most remote and economically challenged areas. The District is larger than the States of Massachusetts and Delaware combined. Some of the longer routes it services are the Chama to Española route in Rio Arriba County, at 89.7 miles, and the Edgewood to Santa Fe route in Santa Fe County, at 74 miles.

The New Mexico Department of Transportation provided a start-up grant of \$250,000 in 2005. By 2007 the NCRTD began service with three buses operating on five routes. Today, more than 50 communities are served by a total of 43 buses on 20 fixed and commuter routes and two Demand Response routes. Known widely and affectionately as the “Blue Bus,” in fiscal year 2014 RTD buses logged a total of 922,835 miles (an average of 46,142 miles per route).

The NCRTD provides free service Monday through Friday. In addition to Federal grants and 5311 funding, a Regional Transit Gross Receipts Tax was passed in 2008 by general election in each of the counties and goes to support the free service.

On September 12, 2014, the North Central Regional Transit District celebrated not only the 10th Anniversary of its creation, but also its ongoing commitment to change the face of public transportation in the State of New Mexico.

Quick Facts

- In 2003, the Regional Transit District Act, NMSA 1978, Chapter 73, Article 25, was enacted to allow the formation of the Regional Transit Districts to provide, among other things, regional networks of safe and efficient public transit systems.
- The first meeting of the Organizing Committee (then called the Working Group) was on November 5, 2003. That meeting established the major guiding principles of the NCRTD.
- The successful creation of New Mexico's first regional transit district was celebrated on November 12, 2004, with a train ride on the Santa Fe Southern Railway line between Santa Fe and Lamy.
- In 2012 the NCRTD dedicated its new headquarters, the Jim West Regional Transit Center in Española.
- The North Central Regional Transit District (NCRTD) was twice honored by the New Mexico Department of Transportation (NMDOT) in 2012 and 2009 with the award for the Job Access and Reverse Commute (JARC) Transportation System of the Year.
- The North Central Regional Transit District reported a record 209,750 trips in Fiscal Year 2014, 8.7 percent more than the previous year. The district provides free weekday bus service to an area that encompasses more than 10,000 square miles of north central New Mexico.

Highlights

2003

New Mexico Governor Bill Richardson and the New Mexico Legislature signed into law the Regional Transit Act authorizing the creation of Regional Transit Districts within the State.

2004

The North Central Regional Transit District is the first RTD to be certified by the New Mexico Transportation Commission.

The NCRTD is established with ten member entities.

2006

The NCRTD is presented with a comprehensive Service Plan.

2007

Consolidation with the Española – Rio Arriba County transit service.

Service began in October, 2007.

2008

Taos County joins the NCRTD now with 11 member entities.

Adopts a five-year Service Plan (2008-2013) updating the 2006 Service Plan.

NCRTD wins the first Gross Receipts Tax (GRT) election adopting the 1/8 of 1% tax.

2009

Honored as the NM Section 5316 Job Access Reverse Commute (JARC) Transit System of the Year.

2009

The American Recovery and Reinvestment Act awards \$2.5 million in stimulus dollars to acquire the property and building for the NCRTD's future transit center.

2010

The NCRTD adds 4 new routes; two in Taos County, one in Santa Fe County and one in Rio Arriba County.

2011

NCRTD begins service between the Town of Edgewood and City of Santa Fe.

2012

Posts a record 185,827 riders for the year.

Once again, Honored as the NM Section 5316 Job Access Reverse Commute (JARC) Transit System of the Year.

Dedicates its new headquarters, the Jim West Regional Transit Center in Española.

The Town of Edgewood joins NCRTD.

2013

Nambé Pueblo joins NCRTD, now at 13 member entities.

Added enhancements to seven existing routes to include service to Madrid in Santa Fe County and Costilla in Taos County thereby extending service from the Colorado State line 175 miles south to Edgewood.

2014

Posts a record 209,750 riders for the year, an 8.7% increase.

On September 12, 2014, the North Central Regional Transit District celebrated the 10th Anniversary of its creation.

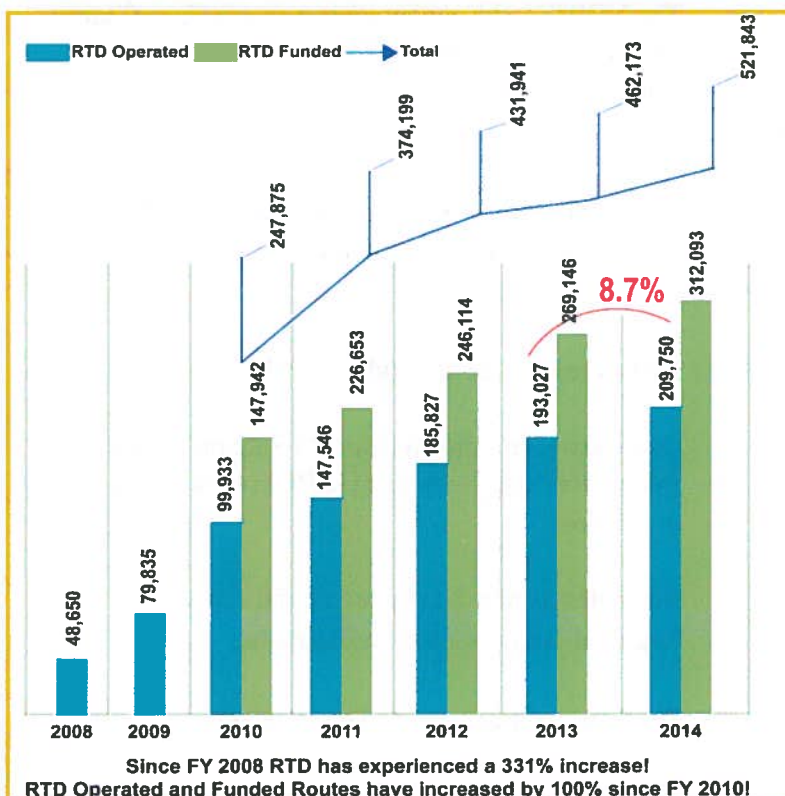
Statistics

NCRTD Employees:

Administration: 12

Operations: 46

Including Bus Drivers



Ridership Fiscal Year 2014:

(July 1, 2013 – June 30, 2014)

NCRTD Operated Routes:

FY2014 ridership: 209,750 Riders

8.7% increase over FY2013

All Funded Routes*:

FY2014 ridership: 521,843 Riders

7.8% increase over FY2013

*NCRTD-operated routes and those NCRTD funds though operated by Santa Fe Trails and Los Alamos Atomic City Transit Historical Ridership(Fiscal Years).

Fleet:

Buses: 43

Including:

40-Passenger 03

28-Passenger 05

25-Passenger 01

18-Passenger 07

12- to 14-Passenger 19

08-Passenger 05

05-Passenger 03

Contingency Fleet: 20%

Vehicle Miles, Annual:

922,840 miles

(an average of 46,142 miles per route)

Facilities:

Bus Passenger Shelters: 43



Environmental Sustainability:

FY2014:

2,291 Tons of carbon emissions were reduced by 4.6 Million lbs.

4.72 million vehicle miles removed from State highways, the equivalent of driving around the globe 190 times.

Communities Served

Pueblos:

Ohkay Owingeh
San Ildefonso
Tesuque
Pojoaque
Santa Clara
Nambé
Picuris

Santa Fe County:

Santa Fe
Española
Eldorado
Edgewood
Lone Butte
Los Cerrillos
Moriarty
Chimayo
La Puebla
Stanley
Tesuque Village
Galisteo
Madrid
The facilities of
Oñate Military Complex
(Homeland Security,
National Guard, Troop
Command)
NM Corrections
Department
SF County Adult
Detention Center

Los Alamos

County:

Los Alamos

Taos County:

Taos
Questa
Costilla
Red River
Peñasco
UNM Taos-Klauer
La Lama
Cerro
Arroyo Hondo
Las Trampas
Chamisal
Rio Lucio
Rodarte
Vadito
Talpa
Pilar
Ranchos de Taos

Rio Arriba County:

Española
El Rito
Ojo Caliente
Chama
Tierra Amarilla
Cebolla
Gallina
Canjilon
Abiquiu
Chimayo
Cordova
Truchas
Ojo Sarco
Dixon
Embudo
Santa Clara
El Duende
La Puebla
Hernandez
Ghost Ranch
Medanales
Velarde

Members of the NCRTD Board of Directors

Chair

Commissioner
Daniel R. Barrone
Taos County

Former Governor
Charles Dorame
Tesuque Pueblo

Vice Chair

Commissioner
Miguel Chavez
Santa Fe County

Lillian Garcia
San Ildefonso Pueblo

Tribal Sheriff
Regis Chavarria
Santa Clara Pueblo

Treasurer

Councilor
Dennis Tim Salazar
City of Española

Christy Mermejo
Ohkay Owingeh Pueblo

Board Members

Commissioner
Barney Trujillo
Rio Arriba County

Councilor
Chuck Ring
Town of Edgewood

Councilor
Patti Bushee
City of Santa Fe

Lieutenant Governor
Arnold Garcia
Nambé Pueblo

Councilor
Pete Sheehey
Los Alamos County

Ex-Officio, Non-Voting Member
Transportation Director
Terry Doyle
Rio Metro RTD

Tim Vigil
Pueblo of Pojoaque

Mission Statement:

The mission of the North Central Regional Transit District is to provide safe, secure and effective public transportation within North Central New Mexico in order to enhance the quality of life of our citizens by providing mobility options and to spur economic development throughout the region.

Cost to Ride the RTD: **FREE**

The NCRTD provides service Monday through Friday *excluding certain recognized holidays.*

**For more information
about routes and schedules
call or visit:**

Toll-free: 866-206-0754
Website: RideTheBlueBus.com





www.RidetheBlueBus.com

Executive Offices:
1327 N. Riverside Drive, Española, NM 87532

For Route Information Call:
866-206-0754 or 505-629-4725



October 7, 2014

Title:

Status Report on NM DPS Grant

Summary:

Presentation, discussion and possible consideration for action:

Town of Taos Police Chief David Weaver will present the status report on NM DPS Grant.

Background:

Attachments:

Click to download

No Attachments Available



October 7, 2014

Title:

Other Matters

Summary:

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

Other Matters

Summary:

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

Other Matters

Summary:

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

Airport Advisory Board Membership

Summary:

Discussion regarding adding members to the Airport Advisory Board to include Taos County, other municipalities in the county and neighborhood associations.

Background:

Attachments:

Click to download

- 📄 [Proposed Ordinance](#)
- 📄 [Proposed Ordinance \(2\)](#)



ORDINANCE

AN ORDINANCE AMENDING CHAPTER 2.12 OF THE TAOS TOWN CODE

**THIS ORDINANCE AMENDS THE TAOS TOWN CODE WITH RESPECT TO
TAOS REGIONAL AIRPORT ADVISORY BOARD, SPECIFYING
REPRESENTATION FROM THE ELECTED BOARDS OF TAOS COUNTY,
THE STAGECOACH NEIGHBORHOOD ASSOCIATION, THE LOWER LAS
COLONIAS - WEST MESA PRESERVATION ASSOCIATION, HONDO MESA
NEIGHBORHOOD ASSOCIATION**

WHEREAS, The Town Council, the Governing Body of the Town of Taos, finds it necessary to amend Section **2.12.010** of the Town Code,

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Town of Taos, meeting in Regular Session this 7th day of October, 2014, and after having held a public hearing on the matter that the following Ordinance is hereby adopted, approved and ratified:

In Chapter **2.12.010 through 2.12.060**: Taos Municipal Airport Commission, the Town Code is amended as follows:

CHAPTER 2.12 TAOS REGIONAL AIRPORT ADVISORY BOARD

2.12.010: CREATED; COMPOSITION: There is created an airport advisory board composed of nine(9) members to be known as the Taos Regional Airport Advisory Board. The airport advisory board is to be composed of nine(9) citizens who are qualified electors of Taos County, that shall include one (1) elected representative from each of the governing boards or their appointees of the Town of Taos (1), Taos County (1), the Stagecoach Neighborhood Association (1), the Lower Las Colonias-West Mesa Preservation Association (1), the Hondo Mesa Neighborhood Association (1), the Upper Las Colonias Neighborhood Association, and the Taos Pueblo (1). The remaining two (2) members shall be residents of the Town of Taos or Taos County that are experienced in aviation and shall hold a current Federal Aviation Administration issued pilot's license. (Ord. 12-12, 2012)

This ordinance shall become effective as provided by law except as herein modified the balance of the ordinance shall remain in full force and effect.

ORDAINED, ADOPTED, AND APPROVED this ____ day of October, 2014 by the following vote:

Mayor Pro Tem Frederick A. Peralta _____
Councilmember George “Fritz” Hahn _____
Councilmember Judith Y. Cantu _____
Councilmember Andrew T. Gonzales _____

TOWN OF TAOS

Daniel R. Barrone, Mayor

ATTEST:

APPROVED AS TO FORM

Renee Lucero, Town Clerk

Floyd W. Lopez, Town Attorney



ORDINANCE

AN ORDINANCE AMENDING CHAPTER 2.12 OF THE TAOS TOWN CODE

THIS ORDINANCE AMENDS THE TAOS TOWN CODE WITH RESPECT TO THE TAOS REGIONAL AIRPORT ADVISORY BOARD, ADDING MEMBERS FROM THE TOWN OF RED RIVER, THE VILLAGE OF QUESTA, VILLAGE OF ANGEL FIRE, VILLAGE OF TAOS SKI VALLEY, SIPAPU SKI RESORT AND TAOS COUNTY.

WHEREAS, The Town Council, the Governing Body of the Town of Taos, finds it necessary to amend Section **2.12.010** of the Town Code,

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Town of Taos, meeting in Regular Session this ____ day of October, 2014, and after having held a public hearing on the matter that the following Ordinance is hereby adopted, approved and ratified:

In Chapter **2.12.010 through 2.12.060**: Taos Municipal Airport Commission, the Town Code is amended as follows:

CHAPTER 2.12 TAOS REGIONAL AIRPORT ADVISORY BOARD

2.12.010: CREATED; COMPOSITION: There is created an airport advisory board composed of **ten** (10) members to be known as the Taos Regional Airport Advisory Board. The airport advisory board is to be composed of County and one (1) representative **from each of the Town of Taos (1), Taos Pueblo (1), Town of Red River (1), Village of Questa (1), Village of Angel Fire (1), Village of Taos Ski Valley (1), Sipapu Ski Resort (1) and Taos County (1), and two (2) citizens who are qualified electors of Taos that** shall be experienced in aviation and shall hold a current Federal Aviation Administration issued pilot's license. (Ord. 12-12, 2012)

This ordinance shall become effective as provided by law except as herein modified the balance of the ordinance shall remain in full force and effect.

ORDAINED, ADOPTED, AND APPROVED this ____ day of October, 2014 by the following vote:

Mayor Pro Tem Frederick A. Peralta
Councilmember George “Fritz” Hahn
Councilmember Judith Y. Cantu
Councilmember Andrew T. Gonzales

TOWN OF TAOS

Daniel R. Barrone, Mayor

ATTEST:

APPROVED AS TO FORM

Renee Lucero, Town Clerk

Floyd W. Lopez, Town Attorney

DRAFT



October 7, 2014

Title:

Other Matters

Summary:

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

DISPOSITION OF PROPERTY - Discussion, consideration, and decisions regarding the following:

Summary:

(Executive and Public Session Informational Items/Action Items) Discussion, consideration and decisions on two matters regarding possible purchase and disposition of water rights. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(8), which allows for discussion of disposition of real property.

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

PENDING OR THREATENED LITIGATION: Discussion, consideration, and decisions regarding the following:

Summary:

(Executive and Public Session Informational Items/Action Items) Discussion, consideration and decisions regarding four matters subject to attorney-client privilege pertaining to pending litigation. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(7), which allows for discussion of disposition pending or threatened litigation.

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

REAL PROPERTY - Discussion, consideration, and decisions regarding the following:

Summary:

(Executive and Public Session Informational Items/Action Items) Discussion, consideration and decisions regarding two matters concerning the purchase, acquisition or disposal of real property. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(8), which allows for discussion of purchase, acquisition or disposal of real property.

Background:

Attachments:

[Click to download](#)

No Attachments Available



October 7, 2014

Title:

PERSONNEL MATTERS: Discussion, consideration, and decisions regarding the following:

Summary:

(Executive and Public Session Informational Items/Action Items) Discussion, consideration and decisions regarding certain personnel matters, including but not limited to the possible reinstatement of the Assistant Town Manager position within the salary schedule, appointment of the Grants and Revenue Enhancement Coordinator and other personnel issues. These items may be discussed in closed session under Open Meetings Act exemption 10-15-1-(H)(2), which allows for discussion of limited personnel matters.

Background:

Attachments:

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No Attachments Available