



Tuesday, July 25, 2017
Town Council Regular Meeting

Town Council Chambers
120 Civic Plaza Drive

1. Opening Items

- A. Call to Order by the Honorable Mayor Daniel R. Barrone
- B. Roll Call
- C. Pledge of Allegiance
- D. Moment of Silence
- E. Approval of Agenda

2. Approval of Minutes

- A. June 13, 2017 Regular Meeting Minutes
- B. June 26, 2017 Special Meeting Minutes
- C. June 27, 2017 Regular Meeting Minutes

3. Awards and Recognitions

- A. Introduction of Hired Employees

4. Presentations

5. Citizens Forum

A. Procedures for Citizens Forum - Citizens who wish to speak must sign in on the Citizens Forum Sign-In Sheet prior to the start of the Council Meeting and will have the opportunity to speak for a maximum of 3 minutes. No action may be taken.

6. Consent Agenda

- A. Contract TT-17-163 Taos County Adult Detention Center
- B. Contract TT-15-50 Amendment 5 (TT-17-227) Humane Society of Taos dba Stray Hearts Animal Shelter
- C. CDBG Youth & Family Center Reconstruction Project - CDR Construction Change Orders #4 and #5
- E. Approval of Contract No. TT-18-25 San Juan Chama Project, Subcontract Between the United States of America, Department of the Interior, Bureau of Reclamation and the Town of Taos, NM
- D. Public Relations, Social Media and Marketing Services Contract

7. Public Hearings

8. Matters from Staff

- A. TT-18-16 Cutler Repaving Street Resurfacing Contract
- B. Resolution 17-36 Final Budget Adjustment FY 2016-2017
- C. Resolution 17-37 DFA Final Quarter Report FY 2016-2017

9. Matters and Reports from the Town Manager

Resolution 17-41 A Resolution In Support of the Arts

10. Reports

- A. Matters and Reports from the Mayor
- B. Matters and Reports from the Council

11. Executive Session

- A. Personnel Matters

12. Adjourn

13. New Category
