



**Tuesday, August 8, 2017  
Town Council Regular Meeting**

**Town Council Chambers  
120 Civic Plaza Drive**

**1. Opening Items**

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- 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**

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- A. July 10, 2017 Special Meeting Minutes
- B. July 11, 2017 Regular Meeting Minutes
- C. July 18, 2017 Special Meeting Minutes
- D. July 24, 2017 Workshop Meeting Minutes

**3. Awards and Recognitions**

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- A. Introduction and Oath of Office for New Police Cadet - Gilbert Martinez

**4. Presentations**

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- A. PASEO Party Update by Matt Thomas, Co-Director

**5. 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.**

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**6. Consent Agenda - The items in the Consent Agenda below have been reviewed by the Mayor and the Mayor has placed these items on the Consent Agenda for the purpose of voting on all items with one vote. The items listed are for the Council's consideration and approval.**

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**7. Public Hearings**

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- A. Discussion, consideration and possible approval of Liquor License Application No. 1048584 for a Restaurant License with on premise consumption and patio service for Conspiracy Brewing, LLC dba Taos Tap Room located at 201 Paseo del Pueblo Sur.
- B. Discussion, consideration and possible approval of Liquor License Application No. 1051205 for a Restaurant Beer and Wine License with on premise consumption only and patio service for Pisco & Tequila, LLC dba Quechua located at 122 Paseo del Pueblo Sur, Ste C/D.

C. Discussion, consideration and possible approval of Ordinance 17-08; The Hahn Amendment. An ordinance amending the Town Land Use Code to provide Protection from Encroachment and Development for the Town's Historic Acequia Network.

D. PZ2017-07 Large Scale Hotel Development Permit - Discussion, consideration and possible action for a Large Scale Hotel Development Permit for a 4 story 85 guestroom Holiday Inn and Suites Hotel on Parcel Number 1073146242150 on Paseo del Pueblo Sur within the HCPD "Highway Corridor Protection District" Zone within the Town limits of the Town of Taos. NOTE: APPLICANT HAS REQUESTED THAT THIS MATTER BE CONTINUED.

E. PZ2017-13 Provisional Permit - Discussion, consideration and possible approval for a Provisional Permit for a 4 story 85 guestroom Holiday Inn and Suites Hotel on Parcel Number 1073146242150 on Paseo del Pueblo Sur within the HCPD "Highway Corridor Protection District" Zone and the "Hotel Overlay Zone" within the Town limits of the Town of Taos. NOTE: APPLICANT HAS REQUESTED THAT THIS MATTER BE CONTINUED.

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#### **8. Matters from Staff**

A. Discussion, consideration and possible approval for the closure of the Plaza for the Paseo Party on September 23, 2017 from 7:00 p.m. - 11:00 p.m.

B. Discussion, consideration and possible approval of Resolution 17-40; A resolution of finding of fact declaring the historical, cultural, economic and environmental benefit of and the Town's commitment to the preservation of the acequia network.

C. Discussion, consideration and possible approval of Resolution 17-42; A declaration of environmental awareness and action plan for the Town of Taos.

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#### **9. Matters and Reports from the Mayor**

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#### **10. Matters and Reports from the Council**

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#### **11. Executive Session**

A. Discussion, consideration and decisions regarding threatened or pending litigation. This item may be discussed in closed session under Open Meetings Act exemptions pursuant to NMSA 1978 10-15-1-(H)(7), which allows for discussion of threatened or pending litigation. "The Town Attorney will be providing a periodic update to the Town Council in Executive Session on the status of any existing, threatened or pending litigation and answer Council questions with regards to those matters."

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#### **12. Adjourn**

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