



**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2015
VILLAGE OF QUESTA COUNCIL CHAMBERS
8:00 P.M.**

AGENDA

CALL TO ORDER BY MAYOR MARK L. GALLEGOS

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – Regular Meeting, January 20, 2015
- V. PUBLIC COMMENTS - *(It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
- VI. ACTION ITEMS -
 - A) Discussion, Consideration & Action – Approval of Resolution 2015-08
Re: Village of Questa Purchasing Policy
 - B) Discussion, Consideration & Action – Approval of Resolution 2015-09
Re: Grant Agreement with NMED / Special Appropriations
 - C) Discussion, Consideration & Action – Approval of Memorandum of Understanding (MOU)
Re: Rio Grande del Norte National Monument Planning
 - D) Discussion, Consideration & Action – Approval of IT Services Agreement
Re: Ambitions Consulting Group
- VII. FINANCE DEPARTMENT - Ms. Karen Shannon
 - A) Approval of Unpaid Vouchers
- VIII. MATTERS FROM ATTORNEY – Ms. Vanessa Chavez
- IX. MATTERS FROM ADMINISTRATOR
- X. MATTERS FROM MAYOR AND COUNCIL
- XI. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format.