

AGENDA

REGULAR COUNCIL MEETING TUESDAY, JANUARY 10, 2017 6:00 P.M. VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on **Tuesday, January 10, 2017 at 6:00pm** at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

- II. <u>ROLL CALL</u>
- III. PLEDGE OF ALLEGIANCE
- IV. <u>APPROVAL OF AGENDA</u>

V. <u>APPROVAL OF MINUTES</u> –

- Regular Meeting, December 13, 2016
- Emergency Meeting, December 15, 2016
- Special Meeting, December 15, 2016
- Regular Meeting, December 27, 2016
- VI. <u>PUBLIC COMMENTS</u> (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.)

VII. <u>UPDATES/DISCUSSION</u>

- A. Update on Youth Center Repairs Henry Architects
- **B.** Municipal Water Supply Update
- C. Possible Work Study with Questa Economic Development Fund Board
- **D.** December 2016 Water Bills

VIII. <u>ACTION ITEMS</u> – (Discussion, Consideration & Action)

- A. Motion to forgive December 2016 Water Bills
- B. Approval of NMED Contract 17-667-2060-0024 / River Stewardship Grant
- IX. <u>FINANCIALS</u> Ms. Karen Shannon, Finance Director A. Approval of Unpaid Vouchers

X. MATTERS FROM ATTORNEY

XI. MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL

XII. <u>ADJOURNMENT</u>

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 is needed.