



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24, 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 24, 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. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** –
 - Special Meeting, December 15, 2016
 - Regular Meeting, January 10, 2017
- VI. **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.)*
- VII. **PRESENTATIONS**
 - A. Kit Carson Electric Cooperative Solar Plan Report – Mr. Luis Reyes, KCE CEO/General Manager
 - B. Questa History Trail Planning Group – Mr. Flavio Cisneros and Mr. Tim Long
- VIII. **UPDATES/DISCUSSION**
 - A. Village of Questa Fire Fund – Mr. Michael Cordova, Taos County Fire Chief
 - B. Board of Finance Loan
 - C. Municipal Water Supply Update
 - D. La Cienega Property
- IX. **ACTION ITEMS** – (Discussion, Consideration & Action)
 - A. 2017 Legislative Priorities
 - B. Resolution 2016-38 – Travel & Per Diem Policy
 - C. Selection of member to serve on Holy Cross Hospital Nominating Committee (1 year term)
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Review of November 2016 Financial Report
 - B. Approval of Unpaid Vouchers
- XI. **MATTERS FROM ATTORNEY** – Attorney Randy Autio
 - A. Draft Ordinance 2017-149 – Water Charge Credit
- XII. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XIII. **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 is needed.