



AGENDA

SPECIAL COUNCIL MEETING **MONDAY, FEBRUARY 13, 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 **Special Council Meeting** on **Monday, February 13, 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** –
 - Regular Meeting, January 24, 2017
 - Special Meeting, January 28, 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. Questa Art – Ms. Sandra Harrington
- VIII. **UPDATES/DISCUSSION**
 - A. Future of Visitor's Center
- IX. **ACTION ITEMS** – (Discussion, Consideration & Action)
 - A. Approval to apply for a CDBG Economic Development Grant (To be used towards Village's match of EDA Grant)
 - B. Approval of Youth Center Renovation Project Design
 - C. Approval of Billboard Lease Agreement Contract with KKH, LLC.
 - D. Approval of Project for FY 2017/2018 Local Government Road Program
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Review of December 2016 Monthly Budget Performance Report
 - B. Approval if Internal BARS
 - C. Approval of DFA Bars - Resolution No. 2017-01
 - D. Approval of 2nd Quarter Report
 - E. Approval of Unpaid Vouchers
- XI. **EXECUTIVE SESSION** – *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*
 - A. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator
Re: Performance Evaluation
- 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.