



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 28, 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, February 28, 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, January 28, 2017 *Special Meeting, February 9, 2017 *Special Meeting, February 13, 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. Village of Questa Annual Financial Report / Fiscal Year Ending June 30, 2016 – Mr. Daniel Trujillo Kubiak, Melton & Associates, LLC
 - B. Legislative Update - Mr. Gabriel Cisneros
 - C. QEDF Update on Business Park and Barley Project – Mr. Christian Isely
- VIII. **PUBLIC HEARING**
 - A. Village of Questa Water Use Credit Ordinance #2017-149
- IX. **ACTION ITEMS** – (Discussion, Consideration & Action)
 - A. Approval of Village of Questa Water Use Credit Ordinance #2017-149
 - B. Approval of Youth Center Renovation Project Design
 - C. Approval of Grant Agreement - Capital Appropriation Project Questa Waste Water System Const. (\$100,000.00)
 - D. Approval of Project for FY 2018 / NMDOT Municipal Arterial Program (MAP)
 - E. Approval of Resolution #2017- 02 / Participation in the 2018 NMDOT Municipal Arterial Program (MAP)
 - F. Approval of Resolution #2017-03 / Opposition of CS\HB-174 Local Election Act
 - G. Approval of Tourism Coordinator Position & Job Description
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Review of January 2017 Monthly Budget Performance Report
 - B. Approval of Unpaid Vouchers
 - C. Review of Emergency Expenditure List
- 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 ATTORNEY** – Attorney Randy Autio
- XIII. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XIV. **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.