



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, APRIL 11, 2017
6:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, April 11, 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, March 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 / UPDATES**
 - A. Presentation to Mr. Mark Ortega for Appreciation of Years of Service
 - B. Armstrong Airport Consultants - Mr. Tim Archibeque
 - C. NMDOT Aviation Division – Ms. Jane Lucero, Airport Development Administrator
 - D. 2017 LEAP Plan / Earth Day Event / Farmers Market – Ms. Clair Cote
- VIII. **ACTION ITEMS** –
 - A. Approval for Ms. Claire Cote to approach the Questa Economic Development Fund Board for 2017 Funding
 - B. Approval of MOU between Village of Questa and Taos County to act as fiscal agent for NMED Grant Agreement 16-A2315-STB, \$100,000.00
 - C. Village of Questa Resolution 2017-04 – NMED Grant Agreement 16-A2315-STB, \$100,000.00
 - D. Approval of Change Order #001 - Village of Questa Wastewater Collection System Improvements (CDBG Project)
 - E. Approval of Tourism Coordinator Job Advertisement
- IX. **DISCUSSION ITEMS** -
 - A. Ambulance
 - B. Rocky Mountain Youth Corp
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
- XI. **MATTERS FROM MAYOR AND COUNCIL**
- XII. **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.