



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, MAY 09, 2017
7:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, May 09, 2017 at 7:00pm 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, April 11, 2017
 - *Special Meeting, April 24, 2017
 - *Regular Meeting, April 25, 2017
 - *Special Meeting, May 01, 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. Landfill Board Presentation – Mr. Francisco Espinoza
 - B. Youth Center Renovation Project Update - Mr. David Henry, Henry Architects
- VIII. **ACTION ITEMS** –
 - A. Consideration of Proposal #3 - Youth Center Renovation Project, Mr. David Henry, Henry Architects
 - B. Approval of Change Order #1 - Village of Questa Wastewater Collection System Improvements (CDBG Project)
 - C. Formal Approval of NMDOT MAP-7655(907) Cabresto Road Engineering Design proposal – Task Order No. 032117 – Wilson & Company, Inc., Engineers & Architects (*Approved at 04/25/2017 Meeting*)
 - D. Formal Approval of NMDOT COOP SP-5-16(195) CN: L500192 FY2017 Engineering Design proposal – Wilson & Company, Inc., Engineers & Architects (*Approved at 04/25/2017 Meeting*)
 - E. Discussion and Approval of hire of Tourism Coordinator
 - F. Approval of Maintenance Contract for Ambulance / Ms. Raynelle Cordova, EMS Director
 - G. Appointment of a voting designee for the Kit Carson Electric Cooperative Board elections.
 - H. Consideration of imposing a travel ban - to include all employees, Council and Mayor until new Administrator is hired and budget is resolved
 - I. Consideration of imposing a hiring freeze until a new Administrator is hired.
 - J. Discussion and action on hiring policy for all Village employees
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Review of February Financials
 - B. Review of Preliminary March Financials
 - C. Approval of Internal Budget Adjustment Requests
 - D. Approval of DFA Budget Adjustment Requests – Resolution No. 2017-05
 - E. Approval of Unpaid Vouchers
- X. **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 Position
- XI. **ACTION ITEM** – Village Administrator Selection
 - B. Approval / Disapproval of Mayor's Recommendation for Village Administrator Position
- XII. **MATTERS FROM 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.