



AGENDA

**REGULAR COUNCIL MEETING
TUESDAY, MAY 10, 2016
6:00 P.M.**

**VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3**

- 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 26, 2016
- 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. **PRESENTATION** –
 - A. Alumbra – Ms. Gayle Martinez
 - B. Dream Tree Project – Ms. Irene Loy
 - C. River Stewardship Application – Mr. Ron Gardiner
 - D. Waste Water Treatment Plant - Mr. Anthony Martinez
- VIII. **A. PRELIMINARY BUDGET REVIEW - FISCAL YEAR 2016-2017**
- IX. **ACTION ITEMS - (Discussion, Consideration and Action)**
 - A. Approval of Resolution No. 2016-15 – Request to open a Certificate of Deposit at Centinel Bank
 - B. Approval to include a roll-off bin in scope of work for RFP for Solid Waste Services
 - C. Approval to move forward with Beautification Project (property across Parish Center)
- X. **DISCUSSION ITEMS** –
 - A. Discussion & Consideration of Engineering Services for Natural Resource Damage Restoration Projects
 - B. Discussion of potential Water and Sewer Projects with Natural Resource Damage Restoration Projects
- XI. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
- XII. **MATTERS FROM ADMINISTRATOR** – Ms. Loretta Trujillo
- XIII. **MATTERS FROM MAYOR AND COUNCIL** –

Mayor Mark Gallegos – Implementation of Village of Questa Animal Control Ordinance
Councilor Lawrence Ortega – Discussion regarding Marquee on Village Property
- 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.