



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, JUNE 13, 2017
7:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, June 13, 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, May 09, 2017
*Special Meeting, May 18, 2017
*Regular Meeting, May 23, 2017
*Special Meeting, May 30, 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. LEAP Organization - Ms. Clair Cote
- VIII. **ACTION ITEMS** –
 - A. Review and Approval of Change Order #003 - Mr. David Henry, Henry Architects
 - B. Review and Approval of Pay Applications #003 - Mr. David Henry, Henry Architects
 - C. Consideration of Pay Application No. 1, Wastewater Collection System Improvements, CDBG Grant Agreement 15-C-RS-1-01-G-09
- IX. **UPDATES**
 - A. Business Park Update - Mr. Christian Isely, Economic Development Advisor, CEMC
 - B. CDBG Wastewater System Improvements Project Update – Wilson & Co.
 - C. Status report on Cabresto Road MAP project; field work survey – Wilson & Co.
 - D. Status report on NMDOT Coop Project - Pothole repair Cabresto/Upper Embargo/Abra – Wilson & Co.
 - E. Review of Abra Road Pavement Overlay cost estimate – Wilson & Co.
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
 - B. Discussion regarding Homeland Security Grant
 - C. Discussion and Approval of Board of Finance Loan Amount
- XI. **MATTERS FROM MAYOR AND COUNCIL**
- XII. **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
- XIII. **ACTION ITEM** – Village Administrator Selection
 - B. Approval / Disapproval of Mayor's Recommendation for Village Administrator Position
- 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.