



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, JULY 11, 2017
7:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, July 11, 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**
 - * May 18, 2017 – Special Meeting
 - * May 23, 2017 – Regular Meeting
 - * May 30, 2017 – Special Meeting
 - * June 13, 2017 – Regular Meeting
 - * June 19, 2017 – Special Meeting
- 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 /DISCUSSION**
 - A. Animal Welfare Ordinance Concern - Ms. Yolanda Acosta
 - B. Youth Center Renovation Project Update - Mr. David Henry, Henry Architects
 - C. Water Presentation – Mr. Danny Garcia
 - D. Discussion regarding Mr. Steven McKay – Applicant for Administrator Position
- VIII. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Travel Requests
 - B. Approval of Unpaid Vouchers
 - C. Review of April Financials
 - D. Review of May Financials
 - E. Review of Preliminary June Financials
- IX. **MATTERS FROM MAYOR AND COUNCIL**
- 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)) – Administrative Department
 - B. Limited Personnel Matters (Section 10-15-1(H) (2)) – Police Department
 - C. Limited Personnel Matters (Section 10-15-1(H) (2)) – Water/Waste Water Department
 - D. Limited Personnel Matters (Section 10-15-1(H) (2)) – Village Administrator Position
- XI. **ACTION ITEM** – Village Administrator Selection
 - A. Approval / Disapproval of Mayor’s Recommendation for Village Administrator Position
- 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.