



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JULY 25, 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 25, 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**
  - \* June 27, 2017 – Regular Meeting
  - \* July 11, 2017 – Regular 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. Questa Visitor’s Center Update – Ms. Alberta Bouyer
  - B. New Mexico Gas Company - Update regarding the Taos Mainline reroute project
- VIII. **ACTION ITEMS**
  - A. Consideration of Final Adjusting Change Order for Village Of Questa Waste Water Collection System Improvements
  - B. Approval of Resolution No. 2017-08 –Waste Management CPI Increase
  - C. Approval of On-Call Engineer – RFP 2017-01
  - D. Approval of Joint Powers Agreement (JPA) - Taos County / Village of Questa – Regarding E911
  - E. Approval of MOU between Taos County and the Village of Questa – Emergency Medical Services (EMS)
  - F. Approval of Lease Agreement between Village of Questa & Taos County Senior Program
  - G. Approval of Amendment Three to Universal Professional Services, Lobbying Contract
  - H. Approval of Amendment Three to Robles, Rael & Anaya, P.C., Attorney Contract
  - I. Approval of Ambitions Consulting Group, Inc. Contract for FYE 2018 – Re: IT Services
  - J. Approval of Addendum to ATG Total Care Plus Agreement, Ambitions Consulting Group, Inc. – Re: Library
  - K. Approval of Voting Delegate NMML Annual Conference
  - L. Approval of Police Officer Hire, Chief Nick Lamendola
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A. Approval of Resolution 2017-09 – Final FY 2017 DFA BAR
  - B. Approval of Resolution 2017-10 – FY 2017 Final Quarter Financial Report
  - C. Approval of Resolution 2017-11 – FY 2018 Budget Adoption
  - D. Approval of Travel Requests
  - E. Approval of Unpaid Vouchers
- X. **MATTERS FROM MAYOR AND COUNCIL**
- XI. **MATTERS FROM ATTORNEY**
  - A. Discussion of Draft Resolution No. 2017-07 – Re: Village of Questa OHV Ordinance No. 2016-147
- 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)) – MVD Department
- 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.