



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, JULY 26, 2016
6:00 P.M.
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

*Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on **Tuesday, July 26, 2016 at 6:00pm** 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 June 28, 2016 - Regular Meeting July 12, 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. **PRESENTATIONS / UPDATES**
 - A. Mr. Amalio Madueno – Grants Update
- VIII. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of MOU with Taos County – EMS Services
 - B. Consideration and Approval of Addendum #1 to Ambitions Contract for IT Services for Library
 - C. Approval of Resolution 2016-18 – Authorization of Adoption of Asset Management Plan
 - D. Approval of Voting Delegate and Alternate for the NM Municipal League Annual Business Meeting
 - E. Consideration and Approval of Potential NRDA Projects
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Internal BARS
 - B. Approval of Resolution 2016-19 – DFA FYE 2016 Fourth Quarter Budget Adjustment Resolution (BARS)
 - C. Approval of Resolution 2016-20 – DFA 2016 Final Quarter Financial Report
 - D. Approval of Resolution 2016-21 – Fiscal Year 2016-2017 Budget Adoption
 - E. Approval of Unpaid Vouchers
- X. **MATTERS FROM ADMINISTRATOR**
- XI. **MATTERS FROM MAYOR AND COUNCIL**
 - A. Councilor Julian Cisneros – Discussion on water line through Lino Garcia property
 - B. Councilor John Anthony Ortega – Discussion on Visitor Center
- 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.