



AGENDA

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 9, 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, August 09, 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 July 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. **PRESENTATIONS / UPDATES**
 - A. Mr. Kyle Hawari, CEO/Co-Founder of Taos Mountain Energy Bars - Update
 - B. Mr. Phillipe Chino, Questa Economic Development Director – QEDFB Update
- VIII. **PUBLIC HEARING** - 2018-2022 Infrastructure Capital Improvement Plan (ICIP)
- IX. **DISCUSSION**
 - A. 2018-2022 Infrastructure Capital Improvement Plan (ICIP)
- X. **ACTION ITEMS - (Consideration and Action)**
 - A. Discussion and Approval of Waterline Project on Mr. Lino Garcia Property
 - B. Approval of Resolution 2016-22 – 2016/2017 Local Government Road Fund Project
 - C. Approval of Resolution 2016-23 – Fiscal Year 2017 Municipal Arterial Project No. 7655(907)
 - D. Approval of Resolution 2016-24 – La Cienega Property
 - E. Approval of Real Estate Transfer Agreement - La Cienega Property
- XI. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
- XII. **MATTERS FROM ATTORNEY**
- XIII. **MATTERS FROM ADMINISTRATOR**
- XIV. **MATTERS FROM MAYOR AND COUNCIL**
- XV. **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.