



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 22, 2017
7:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, August 22, 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**
 - * July 18, 2017 – Special Meeting
 - * July 25, 2017 – Work Study
 - * July 25, 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 -**
 - A. Peoples Bank – Ms. Kameryn Ortega
 - B. Chevron Pipeline Removal (Embargo Road) - Mr. Gabe Herrera, Project Manager
 - C. NRDA Update – Attorney Lance Hough
 - D. River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED
- VIII. **ACTION ITEMS**
 - A. Approval of On-Call Engineer – RFP 2017-01
 - B. Approval of 2017-2018 Lease Agreement with North Central Food Pantry
 - C. Approval of Agreement between the Village of Questa and NM Rural Water Association
 - D. Approval of lift of Hiring Freeze
- IX. **DISCUSSION ITEMS** –
 - A. Discussion of Message Board
 - B. Discussion regarding Communications from Mayor to full Council
 - C. Review of Business Park Plans by Council
 - D. Discussion of Water & Solid Waste Rates
 - E. Discussion & Possible Action regarding PRV's, telemetry system & water leaks repairs
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
 - B. Approval of Out of State Travel – EMS Department
 - C. Approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
 - D. Approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts
- XI. **EXECUTIVE SESSION** – (Pursuant to Open Meetings Act)
 - A. Pending and/or Threatening Litigation (Section (10-15-1(H) (8))
Re: Tort Claims Act Notice – Antonio Cintas vs. Police Chief Nicholas Lamendola and the Village of Questa
 - B. Limited Personnel Matters (Section 10-15-1(H) (2))
Re: Questa Police Department Vacancies
- XII. **MATTERS FROM ATTORNEY**
 - A. Discussion regarding CDBG Public Hearing
- 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 is needed.