



AGENDA
VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 30, 2017
7:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Special Council Meeting on Wednesday, August 30, 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**
 - A) July 18, 2017 – Special Meeting
 - B) July 25, 2017 – Work Study
 - C) July 25, 2017 – Regular Meeting
 - D) August 8, 2017 – Regular Meeting
 - E) August 22, 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) Chevron Pipeline Removal (Embargo Road) - Mr. Gabe Herrera, Project Manager
 - B) NRDA Update – Attorney Lance Hough
 - C) River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision regarding the approval of an On-Call Engineer – RFP 2017-01
 - B) Discussion, Consideration & Decision regarding the approval of 2017-2018 Lease Agreement with North Central Food Pantry
 - C) Discussion, Consideration & Decision regarding the approval of the agreement between the Village of Questa and NM Rural Water Association
 - D) Discussion, Consideration & Decision regarding the approval of lifting the hiring freeze
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
 - B) Discussion, Consideration & Decision regarding approval of Out of State Travel – EMS Department
 - C) Discussion, Consideration & Decision regarding the approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
 - D) Discussion, Consideration & Decision regarding the approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts
- X. **EXECUTIVE SESSION** – (Pursuant to Open Meetings Act)
 - A) Pending and/or Threatening Litigation – (Exemption 10-15-1(H) (7), which allows for discussion of pending or threatened litigation.)
 - 1.) Tort Claims Act Notice – Antonio Cintas vs. Police Chief Nicholas Lamendola and Village of Questa
 - B) Limited Personnel Matters – (Exemption 10-15-1(H) (2), which allows for discussion of limited Personnel Matters.)
 - 1.) Questa Police Department Vacancies
 - 2.) Wastewater Treatment Plant and Water System Vacancy
- XI. **ACTION ITEM**
 - A) Possible Action regarding Police Department employee positions
- XII. **MATTERS FROM ATTORNEY** – Attorney Lance Hough
 - A) Discussion regarding CDBG Public Hearing
- XIII. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
 - A) 2019-2023 Infrastructure Capital Improvement Plan (ICIP)
 - B) Discussion regarding employee Recruitment & Advancement
- 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.