



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2017
6:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, September 12, 2017 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**
 - A) August 30, 2017 – Special 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. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision of prioritization of Abra Road and other Streets in the 2017 NMDOT Coop Agreement (Project No. SP-5-16(195))
 - B) Discussion, Consideration & Decision regarding the approval of Resolution 2017-14
Re: Infrastructure Capital Improvement Plan (ICIP) 2019-2023
 - C) Discussion, Consideration & Decision regarding the approval of Resolution 2017-15
Re: 2017/2018 NMDOT LGRF Program
 - D) Discussion, Consideration & Decision regarding the approval of Resolution 2017-16
Re: 2018 NMDOT MAP Project
- VIII. **DISCUSSION ITEMS**
 - A) Discussion regarding Message Board
 - B) Discussion regarding communications from Mayor to full Council
 - C) Review of Business Park Plans by full Council
 - D) Discussion regarding PRV's, Telemetry System and Water Leak Repairs
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
- X. **EXECUTIVE SESSION** – (Pursuant to Open Meetings Act - NMSA 1978)
 - A) Real Property & Water Rights – (Exemption 10-15-1(H)(8), which allows for discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
 - 1.) Request from Chevron Mining regarding Don Martinez Road
- XI. **ACTION ITEM**
 - A) Discussion, Consideration & Decision regarding the request from Chevron Mining regarding Don Martinez Road
- XII. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- XIII. **MATTERS FROM ATTORNEY**
- 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.