



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 26, 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 26, 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) September 12, 2017 – Regular Meeting
 - B) September 20, 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 regarding ratification of approval of the new Police Unit
 - B) Discussion, Consideration & Decision regarding approval of a Joint Powers Agreement for Taos Central Dispatch
 - C) Discussion, Consideration & Decision regarding the approval of Resolution 2017-17
Re: Water Trust Board Application Submittal
 - D) Discussion, Consideration & Decision regarding the approval of Resolution 2017-18
Re: 2017 CDBG Application Submittal
 - E) Discussion, Consideration & Decision regarding the approval of Resolution 2017-19
Re: Resolana Visitor Center
 - F) Discussion, Consideration & Decision regarding the approval of Resolution 2017-20
Re: NM Department of Transportation Aviation Division / Federal Aviation Administration Grants
- VIII. **DISCUSSION ITEMS**
 - A) Potential Buildout for NMED Required enclosure
 - B) Off Highway Vehicles and the NMDOT Issues with North Kiowa Road and Cabresto Road
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Review of July Financials
 - B) Review of August Financials
 - C) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
- X. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- XI. **MATTERS FROM ATTORNEY**
- XII. **MATTERS FROM MAYOR AND COUNCIL**
- XIII. **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.