

AGENDA VILLAGE OF QUESTA <u>REGULAR COUNCIL MEETING</u> TUESDAY, NOVEMBER 14, 2017 <u>6:00 P.M.</u>

Notice is hereby given that the Village of Questa Governing Body will hold a <u>Regular Council</u> <u>Meeting</u> on <u>Tuesday</u>, <u>November 14</u>, 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. <u>APPROVAL OF AGENDA</u>

V. <u>APPROVAL OF MINUTES</u>

- A) October 10, 2017 Regular Meeting
- **B**) October 24, 2017 Regular Meeting
- C) October 31, 2017 Special Meeting
- D) November 6, 2017 Special Meeting

VI. <u>PUBLIC COMMENTS</u> - (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 Fiscal Agent MOU between the Village of Questa and Taos County Re: SAP Grant No. 17-B4122-STB – Questa Wells & Water System
- B) Discussion, Consideration & Decision regarding the approval of Resolution 2017-22
 Re: SAP Grant No. 17-B4122-STB Questa Wells & Water System
- C) Discussion, Consideration & Decision regarding the approval of Letter of Support for NM State Game Commission/ New Mexico Dept. of Game and Fish

VIII. **DISCUSSION ITEMS**

- A) Discussion regarding Questa Land & Water Trust
- B) Discussion regarding Village of Questa Ordinance No. 2015-144 Animal Welfare Ordinance
- C) Discussion regarding Village of Questa Ordinance No. 1972-36 Mayor / Council Attendance
- IX. FINANCIALS Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
- X. <u>MATTERS FROM ADMINISTRATOR</u> Mr. Nicholas Maestas

XI MATTERS FROM ATTORNEY

XII. MATTERS FROM MAYOR AND COUNCIL

XIII. <u>ADJOURNMENT</u>

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.