



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 28, 2017
6:00 P.M.

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on Tuesday, November 28, 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) November 14, 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**
 - A) Presentation regarding multiple services under one contract for engineers – Ms. Andrea Telmo, PE. Project Manager NMED Construction Programs Bureau
 - B) Presentation regarding draft Restoration Plan for Environmental Damage at Chevron/Questa Site – Trais Kliphuis, Executive Director, NM Office of Natural Resources Trustee
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision - Appoint a member of the council or administration to represent the Village of Questa at Vista del Norte
 - B) Discussion, Consideration & Decision - Resolution No. 2017-23 / Resolution calling for the 2018 Municipal Election
 - C) Discussion, Consideration & Decision – Questa Land & Water
 - D) Discussion, Consideration & Decision - CDBG Final Change Order, Adame Construction – Mr. Gabe Cisneros
- IX. **DISCUSSION ITEMS**
 - A) Discussion regarding CDBG Project Final Closeout Report – Mr. Gabe Cisneros
 - B) Discussion regarding substantiation for Llano Irrigation Community Ditch Association Invoice
 - C) Discussion and Update regarding Water System
 - D) Discussion regarding Employee Travel
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision regarding the approval of Unpaid Vouchers
- XI. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- XII. **MATTERS FROM ATTORNEY**
- XIII. **MATTERS FROM MAYOR AND COUNCIL**
- IV. **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.