



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 27, 2016
6:00 P.M.
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on **Tuesday, December 27, 2016 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**
- 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. **UPDATES/DISCUSSION**
 - A. La Cienega Property
 - B. Municipal Water Supply Update
 - C. Possible Funding Sources for Water Emergency
- VIII. **ACTION ITEMS - (Consideration and Action)**
 - A. Decision to Cap and Plug Old Well #2
 - B. Resolution 2016-33 - NM Board of Finance
 - C. Resolution 2016-34 - Open Meetings 2017
 - D. Resolution 2016-35 - Employee Holiday Schedule 2017
 - E. Resolution 2016-36 - Travel and Per Diem Policy
 - F. Resolution 2016-37 – ICIP Priority
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
- X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XI. **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.