



## AGENDA

### REGULAR COUNCIL MEETING

TUESDAY, JULY 12, 2016

6:00 P.M.

VILLAGE OF QUESTA COUNCIL CHAMBERS

2500 OLD STATE ROAD 3

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Notice is hereby given that the Village of Questa Governing Body will hold a Regular Council Meeting on **Tuesday, July 12, 2016 at 6:00pm** at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

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- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** –
  - Special Meeting June 27, 2016
  - Special Meeting June 28, 2016
  - Regular Meeting June 28, 2016
- 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 / UPDATES**
  - A. Mr. Phillipe Chino, Questa Economic Dev. Director – QEDFB Update
- VIII. **ACTION ITEMS - (Consideration and Action)**
  - A. Approval of RFP 2016- 04 – Operating & Consulting Services for Wastewater Treatment Plant & Water System
  - B. Approval of Marketing / Visitor’s Center Services Contract – Alberta Bouyer Contract
  - C. Approval of Resolution 2016-16 – Finance Authority EDA Grant Match
  - D. Approval of Resolution 2016-17 – La Cienega Property
  - E. Approval of Real Estate Transfer Agreement - La Cienega Property
  - F. Approval of MOU with Taos County – EMS Services
  - G. Discussion and Approval of Potential NRDA Projects – Attorney Randy Autio
- IX. **DISCUSSION**
  - A. Asset Management Resolution and Plan
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A. Review of May 2016 Financials
  - B. MVD Check Policy Update
- XI. **MATTERS FROM ATTORNEY**
  - A. Closing of Portion of Cabresto Road
  - B. NM Uniform Traffic Ordinance – Adopting 2016 Amendments by Reference
  - C. Off Highway Vehicle Ordinance
- XII. **MATTERS FROM ADMINISTRATOR**
- XIII. **MATTERS FROM MAYOR AND COUNCIL**
- XIV. **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.