



AGENDA

REGULAR COUNCIL MEETING

TUESDAY, AUGUST 23, 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, August 23, 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** –
 - Regular Meeting August 09, 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. Ruhber, Inc. - Mr. Michael Sanchez and Mr. Sam Garcia, Co-Founders
- VIII. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of Resolution 2016-25 –Infrastructure Capital Improvement Plan (ICIP) 2018-2022
 - B. Approval of Heads Up Landscape Co. Bid –Questa Median Improvements (VOQ-ITB2017-01)
 - C. Approval of Grant Agreement - Special Appropriation Project, Questa Youth Center (\$90,000.00)
 - D. Approval of Grant Agreement - Special Appropriation Project, Questa Water System Const. (\$50,000.00)
 - E. Approval of Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System Const.
- IX. **DISCUSSION ITEMS**
 - A. Animal Welfare Control Ordinance
 - B. Abra Road Resolution
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. July 2016 Preliminary Budget Performance
 - B. Approval of Unpaid Vouchers
- XI. **MATTERS FROM ATTORNEY** – Mr. Randy Autio
- 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 is needed.