



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, MARCH 27, 2018**  
**VILLAGE OF QUESTA COUNCIL CHAMBERS**  
**2500 OLD STATE ROAD 3**  
**6:00 P.M.**

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Mayor Mark L. Gallegos  
Mayor Pro-Tem Brent Jaramillo  
Councilmember John A. Ortega | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

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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**
- 1) Regular Meeting, February 13, 2018
  - 2) Regular Meeting, February 27, 2018
  - 3) Regular Meeting March 13, 2018
- 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) Questa Economic Development Fund Board Update - Mr. Malaquias Rael, Board Chairman
  - B) Smart Procure Presentation (6:30pm)
- VIII. **DISCUSSION ITEM**
- A) C.A. Cisneros Youth & Family Center Use / Rental
  - B) Clean-Up Day
- IX. **ACTION ITEMS**
- A) Discussion, Consideration & Decision regarding Judge Michael Rael's appointment of Alternate Judge / Bailiff
    - 1) Swear-In of Alternate Judge / Bailiff
  - B) Discussion, Consideration & Decision regarding Memorandum of Understanding between NM Taxation & Revenue Department; Motor Vehicle Division and the Village of Questa
  - C) Discussion, Consideration & Decision regarding Village of Questa Open Meetings Resolution No. 2018-05
  - D) Discussion, Consideration & Decision / Engineer Recommendation regarding Construction Bid Award for Cabresto Rd.
  - E) Discussion, Consideration & Decision / Construction Management Contract for Wilson & Company
  - F) Discussion, Consideration & Decision / Approval of Out of State Travel – 2018 NLC - City Summit Conference
- X. **MATTERS FROM ATTORNEY** – Lance Hough
- XI. **MATTERS FROM ADMINISTRATOR** – Mr. Nicholas Maestas
- XII. **MATTERS FROM MAYOR AND COUNCIL**
- XIII. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*
- A) Pending or Threatening Litigation - (§ 10-15-1(H) (7)) – Adame Construction
- 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.