



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, APRIL 24, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3
6:00 P.M.

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

- 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, April 10, 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 High School Cheerleaders State Championship Recognition
- B) Proposed Dirt Track – Mr. Juan Cisneros
- C) Village of Questa Lobbyist Update – Mr. Gabriel Cisneros, Universal Professional Services
- VIII. **PUBLIC HEARING / FISCAL YEAR ENDING 2018-2019** – A Public Hearing allowing the opportunity for public input to the Village of Questa 2018-2019 Budget.
- IX. **ACTION ITEMS**
- A) Discussion, Consideration & Possible Action – Resolution No 2018-07 / Questa Fire Prevention
- B) Discussion, Consideration & Possible Action – CA Cisneros Youth & Family Center Use Structure
- C) Discussion, Consideration & Possible Action – River Stewardship / Riverbend Engineering Contract
- D) Discussion, Consideration & Possible Action – Questa Land & Water
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
- A) Approval of Internal BARS (Budget Adjustment Requests)
- B) Approval of DFA BARS – Resolution No. 2018-06
- XI. **MATTERS FROM ATTORNEY** – Lance Hough
- XII. **MATTERS FROM ADMINISTRATOR / MAYOR & 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))** –
1. Adame Construction
2. Antonio Cintas vs. Village of Questa
- XIV. **OPEN SESSION ACTION ITEM** – Action on Potential Litigation
- XV. **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.