



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 14, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3
7:00 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** – Regular Meeting, July 24, 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. **PUBLIC HEARING** – Infrastructure Capital Improvement Plan (ICIP) - FY 2020-2024
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – EMS Billing Specialist Job Description
 - B) Discussion, Consideration & Decision – Memorandum of Understanding regarding EMS Services
 - C) Discussion, Consideration & Decision – Voting Delegate and Alternate for 2018 NMML Annual Conference
 - D) Discussion, Consideration & Decision - Contract approval for Preliminary Engineering Report
 - E) Discussion, Consideration & Decision – Resolution No. 2018-17 - Request for Waiver / NMDOT
- IX. **DISCUSSION ITEMS** –
 - A) CDBG - Business Park
 - B) Intergovernmental Agreement for NRDA Projects
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration, & Decision – Resolution No. 2018-18 – DFA BARs for Roads and Streets
 - B) Discussion, Consideration, & Decision – Resolution No. 2018-19 – DFA BARs for Intergovernmental Grants
 - C) Discussion, Consideration, & Decision – Resolution No. 2018-20 – DFA BARs for Capital Projects
 - D) Discussion, Consideration, & Decision – Resolution No. 2018-21 – DFA BARs for All Funds
- XI. **MATTERS FROM ATTORNEY**
- XII. **MATTERS FROM ADMINISTRATOR, 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))
- 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.