AGENDA



VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 11, 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, August 14, 2018
 - Special Meeting, August 21, 2018
- VI. <u>PUBLIC COMMENTS</u> (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. ACTION ITEMS

- A) Discussion, Consideration & Decision NM League of Zoning Officials Annual Training Request
- B) Discussion, Consideration & Decision Resolution 2018-22 Support for the Enchanted Circle Trails Plan
- C) Discussion, Consideration & Decision Funding Commitment Request from the ECCOG
- **D)** Discussion, Consideration & Decision Resolution 2018-23 Village of Questa Procurement/Purchasing Policy
- E) Discussion, Consideration & Decision Engineering Consultant for Construction Management for Questa Business Park –RFP#2018-08
- F) Discussion, Consideration & Decision Vehicle Purchase for Police Department
- VIII. DISCUSSION Possible Questa Independent School District Land Donation Regarding Well# 4
- IX. MATTERS FROM ATTORNEY
- X. MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL
- XI. <u>EXECUTIVE SESSION</u> (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))
- XII. 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.