



# **AGENDA**

**VILLAGE OF QUESTA  
REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 8, 2019  
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 John A. Ortega  
Councilmember Brent P. Jaramillo | 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) Special Meeting, December 4, 2018  
2) Special Meeting, December 18, 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) Certificates of Appreciation presented by Mayor Mark Gallegos
  - B) Questa Creative Council / 2018 Year End Report– Mr. Roger Harrington
- VIII. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision – Resolution No. 2019-01  
Re: NMDOT MAP Project No. 7655(909) - Project Extension Request
  - B) Discussion, Consideration & Decision – Resolution No. 2019-02  
Re: NMDOT MAP Project No. 7655(907) – Project Extension Request
  - C) Discussion, Consideration & Decision – Airport Engineer On-Call Services – RFP#2018-09
- IX. **MATTERS FROM ATTORNEY CHRIS DEFILLIPPO**
- X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XI. **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) **Acquisition of Real Estate or Water Rights** - (§ 10-15-1(H) (8))
- 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.