



AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JUNE 25, 2019

**VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 Old State Road 3
Questa, NM**

6:00 P.M

~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos

Mayor Pro-Tem Louise T. Gallegos

Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | 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, May 28, 2019
2) Regular Meeting, June 11, 2019
- 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) Introduction and Oath of Office for newly hired part-time Police Officer
 - B) Armstrong Airport Consultants - Questa Municipal Airport Update
 - C) WHPacific, Inc. - Project(s) Update
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Amendment One to the General Legal Services Contract #03-2018 with Robles, Rael & Anaya P.C
 - B) Discussion, Consideration & Decision – Amendment One to the Legal Oversight to Chevron Mining Operations & Economic Development Services Contract #04-2018 with Robles, Rael & Anaya P.C
 - C) Discussion, Consideration & Decision – Amendment One to the Geotechnical Engineering Consulting & Oversight Services Contract #05-2018 with Miller Geotechnical Consultants
 - D) Discussion, Consideration & Decision – Amendment One to the Information Technology (IT) Services Contract #02-2018 with Ambitions Consulting Group
 - E) Discussion, Consideration & Decision – Amendment One to the Lobbying Services Contract #07-2018 with Universal Professional Services
 - F) Discussion, Consideration & Decision - North Central Regional Transit District Director and Alternate
 - G) Discussion, Consideration & Decision – Determination/Recommendation of Village of Questa entering into a cooperative agreement contract with CES & Living Design Group for Library Expansion Project
 - H) Discussion, Consideration & Decision – Resolution No. 2019-10 – Authorizing participation in the Municipal Arterial Program (MAP), administered by the NMDOT and authorization for Mayor Gallegos to sign grant agreement
- IX. **MATTERS FROM ATTORNEY**
- X. **MATTERS FROM MAYOR AND COUNCIL**
- XI. **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.