



AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JULY 09, 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, June 25, 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. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Resolution No. 2019-11 – Capital Appropriation Project C5193413 to plan, design and construct improvements to Cabresto Road.
 - B) Discussion, Consideration & Decision – Approval of Memorandum of Understanding between Taos County and the Village of Questa regarding EMS
 - C) Discussion, Consideration & Decision – Approval of Voting Delegate and Alternate – NMML Annual Business Meeting
 - D) Discussion, Consideration & Decision – Approval of Custodian Job Description
- VIII. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Approval of Out of State Travel
- IX. **DISCUSSION ITEMS**
 - A) Water and Sewer Ordinance #2015-141
 - B) Property Acquisition on North Kiowa Road
- X. **MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF**
- 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.