



AGENDA

VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 10, 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) August 13, 2019 2) August 20, 2019
- VI. **PRESENTATIONS**
 - A) Update on US Capitol Christmas Tree– Mr. Ricardo Martinez, District Ranger, Carson National Forest
 - B) Update on Business Park Project and Cabresto Waterline Project – WH Pacific
- VII. **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.)*
- VIII. **DISCUSSION ITEMS**
 - A) Review of Ordinance No. 2015-141 Water/Sewer Ordinance – Ms. Nadine Herrera, Utilities Clerk
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Approval of Property Liens
 - B) Discussion, Consideration & Decision –Records Destruction – Council Approval
 - C) Discussion, Consideration & Decision –Resolution No. 2019-18 – NM Finance Authority Grant
 - D) Discussion, Consideration & Decision –Resolution No. 2019-19 – Airport AIP Project Grant Agreement
- X. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Request of Out of State Travel – EMS Department
 - B) Review of FY 2020 Final Budget
 - C) Review of July 2019 Financials
- XI. **MATTERS /UPDATES FROM ATTORNEY**
- XII. **MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF**
- XIII. **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.