



# **AGENDA**

## **VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 24, 2019**

**VILLAGE OF QUESTA COUNCIL CHAMBERS  
2500 Old State Road 3  
Questa, NM  
6:00 P.M**

### **~ NOTICE TO THE PUBLIC ~**

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Mayor Mark L. Gallegos  
Mayor Pro-Tem Louise T. Gallegos  
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | 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) September 10, 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) Questa Economic Development Fund Board Update
  - B) Questa Public Library Expansion Project - Living Design Group, Mr. Doug Patterson
- VIII. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision- Special Projects Contract between the Village of Questa and Universal Professional Services
  - B) Discussion, Consideration & Decision –Resolution No. 2019-20 – Request for Time Extension  
Re: NMDOT COOP Project No. SP-5-19(196)
  - C) Discussion, Consideration & Decision – Council Approval of Records Destruction
- IX. **DISCUSSION ITEMS**
  - A) Taos Bakes Update
- X. **FINANCIALS** – Karen Shannon, Finance Director
  - A) Review of August 2019 Financials
- XI. **MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF**
- 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.