



AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, OCTOBER 22, 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 Charlie I. Gonzales
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | Councilmember Louise T. Gallegos

- 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 24, 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. **RECOGNITIONS** – Ms. Sharon Nicholson, Questa Public Library Director - 2019 Taos News Unsung Hero Recipient.
- VIII. **PRESENTATIONS**
 - A) Questa Economic Development Fund Board Update – Ms. Lindsay Mapes
 - B) Veteran’s Memorial Dedication Request - Mr. Larry Sanchez
 - C) North Central Regional Transit District -Transit Service Plan Update – Mr. Chris Cordova
 - D) Possible Presentation by Dollar General Store Developers
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision - Questa Public Library Expansion Project Design
 - B) Discussion, Consideration & Decision – Resolution 2019-21 – 2020 Municipal Officer Election
 - C) Discussion, Consideration & Decision – Council Approval of Records Destruction
- X. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision – Fiscal Year 2020 Local BARs
 - B) Discussion, Consideration & Decision – Resolution No.2019-22 - Fiscal Year 2020 State BARs
 - C) Review of September Financials
 - D) Review of 1st Quarter Report
- XI. **MATTERS 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.