



# **AGENDA**

**VILLAGE OF QUESTA  
REGULAR COUNCIL MEETING  
TUESDAY, DECEMBER 17, 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 Charlie I. Gonzales  
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | Councilmember Louise T. Gallegos

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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) November 26, 2019 – Regular Meeting
- 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 – Approval of Resolution 2019-23 Employee Holiday Schedule
  - B) Discussion, Consideration & Decision – Agreement between the Village of Questa and Cordova Contracting & Development, LLC – Questa Business Park Phase I
  - C) Discussion, Consideration & Decision – Approval of Taos Bakes Conversion from Electric to Natural Gas
- VIII. **DISCUSSION ITEMS** – Open Meetings Resolution Review
- IX. **MATTERS FROM ATTORNEY**
- X. **ADMINISTRATIVE REPORT**
- XI. **MATTERS FROM MAYOR & COUNCIL**
- XII. **EXECUTIVE SESSION** – (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
  - A) Pending or Threatening Litigation (§10-15-1(H) (7))
- 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.