



AGENDA

**VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2020
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) December 17, 2019 – Special 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 2020-01 Open Meetings Resolution
 - B) Discussion, Consideration & Decision – Selection of a member to serve on the Holy Cross Medical Center Nominating Committee for a one year.
- VIII. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision – FY2020 2nd Quarter Local BARs
 - B) Discussion, Consideration & Decision – Resolution No. 2020-02 / FY2020 2nd Quarter State BARs
 - C) Discussion, Consideration & Decision – Updated Mileage Rate
- IX. **DISCUSSION ITEMS** – Projects Update
- X. **MATTERS FROM ATTORNEY**
- XI. **ADMINISTRATIVE REPORT**
- XII. **MATTERS FROM MAYOR & COUNCIL**
- XIII. **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) Acquisition of Real Estate or Water Rights - (§ 10-15-1(H) (8))
 - B) Limited Personnel Matters (§10-15-1(H) (2))
- IV. **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.