



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, MARCH 28, 2017
6:00 P.M.
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

Notice is hereby given that the Village of Questa Governing Body will hold a **Regular Council Meeting** on **Tuesday, March 28, 2017 at 6:00pm** at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – Regular Meeting, March 14, 2017
- 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 / UPDATES**
 - A. Taos Mountain Energy Foods, Inc. – Mr. Kyle Hawari
 - B. Armstrong Airport Consultants - Mr. Tim Archibeque
 - C. 2017 LEAP Plan / Earth Day Event / Farmers Market – Ms. Clair Cote
- VIII. **ACTION ITEMS** –
 - A. Approval for Ms. Claire Cote to approach the Questa Economic Development Fund Board for 2017 funding
 - B. Village of Questa Resolution 2017-04 – NMED Grant Agreement 16-A2315-STB, \$100,000.00
 - C. Change Order #001 - Village of Questa Wastewater Collection System Improvements (CDBG Project)
 - D. Repairs to Ambulance (2009 Ford F-450 Ambulance)
- IX. **DISCUSSION ITEMS** -
 - A. River Stewardship Program Project Grant Update
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
- XI. **MATTERS FROM MAYOR AND COUNCIL**
- 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.