



**AGENDA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 13, 2016**  
**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, September 13, 2016 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 August 23, 2016
  - Special Meeting August 29, 2016
- 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. Ruhber, Inc. - Mr. Michael Sanchez and Mr. Sam Garcia
  - B. CDBG Update – Mr. Gabriel Cisneros
  - C. Purchase of New Police Unit – Chief Nicolas Lamendola
  - D. QEDFB Update - Mr. Phillipe Chino, Questa Economic Dev. Director
- VIII. **ACTION ITEMS - (Consideration and Action)**
  - A. Approval of Resolution 2016-18 - Authorizing the Adoption of Asset Management Plan and Reserve Policy
  - B. Approval of Resolution 2016-27 - Abra Road Resolution
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
  - A. Approval of Resolution 2016-28 - Budget Adjustment Request
  - B. July 2016 Preliminary Budget Performance
  - C. Approval of Unpaid Vouchers
- X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XI. **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. Limited Personnel Matters (Section 10-15-1(H) (2)) – FLSA Exempt Employees Wage Requirements - Effective December 1, 2016.
- 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.