



AGENDA
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 8, 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, November 08, 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 October 25, 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. QEDFB Update - Mr. Phillippe Chino, Questa Economic Dev. Director
- VIII. **DISCUSSION ITEMS** –
 - A. Review of Off Highway Vehicle (OHV) Ordinance
 - B. Review of Universal Traffic Code (UTO) Ordinance
 - C. Review of Business License Ordinance
 - D. Collection of Unpaid Debt Procedures
 - E. EMS Department and EMS Coordinator Position
- IX. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of Contract 2016-02 - Landscaping Services (Property across Parish Center)
 - B. Approval of Contract 2016-03 – Architectural Services (Youth Center Building)
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Current Cash Recap Review
 - B. Approval of Unpaid Vouchers
- XI. **MATTERS FROM ATTORNEY** – Mr. Randy Autio
 - A. Update on Mr. Manuel Medina Request to Close Road
 - B. Comcast Franchise Agreement
- XII. **MATTERS FROM ADMINISTRATOR, MAYOR AND 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. Limited Personnel Matters (Section 10-15-1(H) (2)) –
 - (1.) FLSA Exempt Employees Wage Requirements
- XIV. **ACTION ITEM** –
 - A. Approval of Required Changes to FLSA Exempt Employees
 - (1.) Police Chief (2) Finance Director (3) Village Clerk
- XV. **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.