VILLAGE OF QUESTA REGULAR MEETING MINUTES **TUESDAY, APRIL 12, 2016**

VILLAGE OF QUESTA COUNCIL CHAMBERS

6:00PM 5

6 7

3

4

CALL TO ORDER BY MAYOR MARK L. GALLEGOS I.

8 9

Mayor Gallegos called the meeting to order at 6:03pm.

10 11

ROLL CALL II.

12 13

Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

14

15 Present:

16 17

Councilor Brent Jaramillo

18 19

Not Present:

20

Councilor Lawrence Ortega

21 Councilor John Anthony Ortega 22

Councilor Julian Cisneros 23

-1 26

Village Clerk Renee Martinez informed Mayor Gallegos that there was not a quorum present. The meeting was not held due to lack of quorum.

27

PLEDGE OF ALLEGIANCE III.

28 29 30

APPROVAL OF AGENDA IV.

31 32

APPROVAL OF MINUTES - Regular Meeting March 22, 2016 V.

33 34

35

PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because your VI. 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.)

36 37

PUBLIC HEARING / FISCAL YEAR 2016-2017 ANNUAL BUDGET - A Public Hearing allowing VII. the opportunity for the public to provide input to the Village of Questa 2016-2017 budget.

PRESENTATION -VIII.

A. Proposed Mural at the Questa Public Library – Ms. Sharon Nicholson, Questa Public Library Director

B. Proposal of closing a portion of Cabresto Road - Mr. Manuel Medina

C. App for Rio Grande National Monument – Ms. Janet Webb, Beyond Taos and Ms. Alberta Bouyer

44 45 46

42

43

ACTION ITEMS - (Discussion, Consideration and Action) IX.

A. Approval of Water Rights Purchase Agreement – Village of Questa and the estate of Lino Trujillo

47 18 ,9

50

DISCUSSION ITEMS – X.

A. Senate Bill 270 – Identification of Roads

51		B. Identify Project area(s) for Rocky Mountain Youth Corps	2017 proposal
აპ 54	XI.	<u>FINANCIALS</u> – Ms. Karen Shannon, Finance Director A. Approval of Unpaid Vouchers	
55 56	XII.	MATTERS FROM ADMINISTRATOR – Ms. Loretta Tru	jillo
57 58	XIII.	MATTERS FROM MAYOR AND COUNCIL	
59 60	XIV.	ADJOURNMENT	
61 62			
63 64	ATTE	EST: AP.	PROVED:
65 66 67	Dence Martin		Jack Galles
68 69	Renee Martinez, CMC Village Clerk		k Gallegos 1 / / vor