



# **AGENDA**

**VILLAGE OF QUESTA**

**SPECIAL COUNCIL MEETING**

**TUESDAY, JANUARY 29, 2019**

**VILLAGE OF QUESTA COUNCIL CHAMBERS  
2500 OLD STATE ROAD 3**

**6:00 P.M**

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Mayor Mark L. Gallegos

Mayor Pro-Tem John A. Ortega

Councilmember Brent P. Jaramillo | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

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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) Regular Meeting, January 8, 2018

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**

A) Questa Economic Development Fund Board Update - Mr. Malaquias Rael, Board Chairman

VIII. **DEPARTMENT REPORTS**

A) Questa Police Department – Chief Nicolas Lamendola

B) Questa Fire Department – Chief Mark Ortega

IX. **DISCUSSION ITEMS**

A) 2019-2020 NMDOT Local Government Road Program

Re: Project Proposal

B) 2019-2020 NMDOT Municipal Arterial Program (MAP)

Re: Project Proposal

C) Llano Ditch

D) Village representation at local board and committee meetings

X. **FINANCIALS** - Karen Shannon, Finance Director

A) Discussion, Consideration & Decision – FY2019 2<sup>nd</sup> Quarter Local BARs

B) Discussion, Consideration & Decision – Resolution No. 2019-03 / FY2019 2<sup>nd</sup> Quarter State BARs

C) December Financial Report Review

XI. **MATTERS FROM ADMINISTRATOR, 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.