



# **AGENDA**

## **VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JULY 23, 2019**

**VILLAGE OF QUESTA COUNCIL CHAMBERS  
2500 Old State Road 3  
Questa, NM  
6:00 P.M**

### **~ NOTICE TO THE PUBLIC ~**

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Mayor Mark L. Gallegos  
Mayor Pro-Tem Louise T. Gallegos  
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | 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, July 09, 2019
- 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. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision – Resolution No. 2019-13 – NMED Capital Appropriation Project Agreement #SAP 19-D2554-GF to plan, design and construct water system improvements
  - B) Discussion, Consideration & Decision – Approval of Memorandum of Understanding between Taos County and the Village of Questa regarding EMS
  - C) Discussion, Consideration & Decision – Resolution No. 2019-14 – Designation of location of polling place for Municipal Officer Election Day 2020
- VIII. **FINANCIALS** – Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision - Local BAR's 4<sup>th</sup> Quarter FY2019
  - B) Discussion, Consideration & Decision – Resolution #2019-12 - State BAR's 4<sup>th</sup> Quarter FY2019
- IX. **DISCUSSION ITEMS**
  - A) 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
  - B) Commercial Business – Dollar General
- X. **MATTERS /UPDATES FROM ATTORNEY**
- XI. **MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF**
- 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.