

# **AGENDA**

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JUNE 23, 2020

VILLAGE OF QUESTA COUNCIL CHAMBERS

2500 Old State Road 3 Questa, NM

## <u>6:00 P.M</u>

## ~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos Mayor Pro-Tem Brent P. Jaramillo

Councilmember Charlie I. Gonzales | Councilmember John A. Ortega | Councilmember Louise T. Gallegos

- I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. **APPROVAL OF MINUTES** June 09, 2020 Regular Meeting
- VI. <u>PUBLIC COMMENTS</u> (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) Presentation by Dr. Deb Miller regarding Questa Mine reclamation projects
  - B) Presentation regarding Proposed Dollar General Store at NM 522 and NM 38 by 12 Oaks Development

### VIII. ACTION ITEMS

- A) Discussion, Consideration & Decision Proposed Dollar General Store at NM 522
- B) Discussion, Consideration & Decision Waste Management Contract
- C) Discussion, Consideration & Decision Questa Public Library Health Advisory Policy
- D) Discussion, Consideration & Decision Resolution 2020-11- Revision to Travel & Per Diem Policy
- E) Discussion, Consideration & Decision Resolution 2020-12 CDBG Annual Certifications & Commitments
- F) Discussion, Consideration & Decision Proposed Amendment 2 / Robles, Rael & Anaya, Legal Services
- G) Discussion, Consideration & Decision Proposed of Amendment 2 / Robles, Rael & Anaya, Legal Oversight

#### IX. DISCUSSION ITEM

- A) MOU between the Village of Questa & Taos County, Taos County Sheriff's Department for Police Services
- IX. MATTERS FROM ATTORNEY
- XII. MATTERS FROM ADMINISTRATION
- XIII. MATTERS FROM MAYOR & COUNCIL
- XIV. 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.