

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JUNE 09, 2020

VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 Old State Road 3 Questa, NM

6:00 P.M

~ 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

<u>NOTE</u>: This virtual meeting will follow the Attorney General's guidelines and observe the Governor and Secretary of Health's public health orders. This format will allow the Village Council to conduct the meeting without all Council members being physically present and in accordance with the NM Open Meetings Act. There will be no live audience present. Those wishing to participate by phone may do so by calling 1-669-900-6833, meeting ID 212 890 5343 password 700013. Those wishing to comment before or during the public comment period may submit their comments or questions to Renee Martinez at martinez@villageofquesta.org before the meeting or by calling 575-586-1610.

- I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES May 12, 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) WH Pacific Business Park Update
 - B) Universal Professional Services Mr. Gabriel Cisneros
- VIII. ACTION ITEMS
 - A) Discussion, Consideration & Decision Approval of Zoning Variance
 - B) Discussion, Consideration & Decision Approval of Amendment 2 / Universal Professional Services Contract
 - C) Discussion, Consideration & Decision Approval of Amendment 2 / Ambitions Consulting Group IT Contract
- IX. FINANCIALS
 - A) Discussion, Consideration & Decision Approval of Resolution 2020-10 Bank Accounts (Closing/Combining)
- X. PROJECT UPDATES
- XI. 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.