



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, JULY 28, 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

NOTE This tele-conference 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. Members of the public wishing to participate can do so by calling **1-877-309-2073** and entering access code **616-433-605** or from a computer, tablet, or smartphone at <https://www.gotomeet.me/ReneeMartinez1/villageofquesta-regularcouncilmeeting>. Those wishing to comment during Public Comments and/or the Public Hearing may call the above toll free number or may submit comments or questions to Interim Village Administrator Renee Martinez at rmartinez@villageofquesta.org.

- 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. June 23, 2020 - Regular Meeting
 2. July 14, 2020 - Regular Meeting
- 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. **EXECUTIVE SESSION** - (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
 - A. Pending or Threatening Litigation - (§ 10-15-1(H) (7))
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Reconsideration of 12 Oaks Planning & Zoning Request
- IX. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision - FY2020 4th Quarter Local BARS
 - B) Discussion, Consideration & Decision - Resolution No. 2020-13 / FY2020 4th Quarter State BARS
 - C) Review of June Financials
 - D) Review of 4th Quarter Financial Reports
 - E) Discussion, Consideration & Decision - Resolution No. 2020-14 FY2020 4th Quarter Report Adoption
- X. **PUBLIC HEARING** – Fiscal Year 2021 Budget
- XI. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Resolution No. 2020-15 – FY 2021 Final Budget Adoption
 - B) Discussion, Consideration & Decision – Engineering Design & Construction Administration Contract for Cabresto Road Improvements – Phases I, II & III
 - C) Discussion, Consideration & Decision – Construction Agreement between the Village of Questa and Cordova Contracting & Development, LLC. for Questa Public Library Expansion Project
- XII. **DISCUSSION ITEM** – Mayor Mark Gallegos
 - A) Taos Regional Landfill Board Update
- XIII. **MATTERS FROM ATTORNEY** – Attorney Chris DeFillippo
- XIV. **MATTERS FROM ADMINISTRATION** – Renee Martinez, CMC / Interim Administrator
- XV. **MATTERS FROM MAYOR & COUNCIL**
- XVI. **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.