

# **AGENDA**

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, AUGUST 25, 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 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 <u>1-877-309-2073</u> and entering access code <u>555-831-477</u> or from a computer, tablet, or smartphone at <a href="https://gotomeet.me/ReneeMartinez1/village-of-questa-regular-meeting">https://gotomeet.me/ReneeMartinez1/village-of-questa-regular-meeting</a>. Those wishing to comment before or during the meeting may submit comments or questions to Interim Village Administrator Renee Martinez at <a href="martinez@villageofquesta.org">rmartinez@villageofquesta.org</a>

- I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. **APPROVAL OF MINUTES** August 11, 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) Questa Economic Development Fund Board Update Ms. Lynn Skall
- B) Outstanding National Resource Waters (ONRWs) Presentation Mr. Dan Roper, Trout Unlimited

### VIII. ACTION ITEMS

- A) Discussion, Consideration & Decision Permission for Destruction of Records
- **B**) Discussion, Consideration & Decision Approval of Voting Delegate and Alternate NMML Annual Business Meeting
- C) Discussion, Consideration & Decision Moratorium to Village of Questa Zoning Ordinance #43

#### IX. **DISCUSSION ITEM**

- A) Infrastructure Capital Improvement Plan (ICIP) Fiscal Year 2022-2026
- X. MATTERS FROM ATTORNEY Attorney Chris DeFillippo, Robles, Rael & Anaya
- XI. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator
- XII. MATTERS FROM MAYOR & COUNCIL
- XIII. 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.