



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 23, 2021
VIRTUAL MEETING
6:00 P.M

~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos
Mayor Pro-Tem John Anthony Ortega
Councilmember Charlie I. Gonzales | Councilmember Brent P. Jaramillo | 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 **1-866-899-4679** and entering access code **228-677-485** or from a computer, tablet, or smartphone at <https://global.gotomeeting.com/join/228677485>. Those wishing to comment before or during the meeting may also submit comments or questions to Interim Administrator/CMC 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** – A) January 26, 2021 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. **PRESENTATION/UPDATE**
 - A) Presentation by Lynn Skall, Director of the Questa Economic Development Fund, regarding monthly update
 - B) Presentation by Mark Richards, trustee of the Verga Trust, regarding easement request to the Village
- VIII. **PUBLIC HEARING**
 - A) A Public Hearing for public input to the proposed amendments to Village of Questa Ordinance #2015-141 -Village of Questa Water and Sewer Ordinance
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Approval of amended Village of Questa Ordinance #2015-141 - Village of Questa Water and Sewer Ordinance
 - B) Discussion, Consideration & Decision – FY 2022 NMDOT Municipal Arterial Program (MAP) Project Designation
 - C) Discussion, Consideration & Decision – Resolution No. 2021-03 – Approval of the removal & addition of authorized signers on all Village of Questa bank accounts
 - D) Discussion, Consideration & Decision – Regarding Village of Questa Council Representative to the Questa Land & Water (QLW) Board
- X. **DISCUSSION ITEM** – Questa Fire/EMS Volunteers & Support Team
- XI. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- XII. **MATTERS FROM ADMINISTRATION** - Renee Martinez, CMC / Interim Administrator
- 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.