



## AGENDA

VILLAGE OF QUESTA  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 22, 2021  
**6:00 P.M**

**VILLAGE OF QUESTA COUNCIL CHAMBERS**  
**2500 OLD STATE ROAD 3**

### NOTICE TO THE PUBLIC

---

Mayor Mark L. Gallegos  
Mayor Pro-Tem Louise T. Gallegos  
Councilmember Charlie I. Gonzales | Councilmember Brent P. Jaramillo | Councilmember John Anthony Ortega

---

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – Regular Meeting June 8, 2021
- 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. **PRESENTATIONS**
  - A) Questa Economic Development Fund Update, Ms. Lynn Skall | Director
- VIII. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision - Change Order #5 / Cabresto Waterline Replacement Project
  - B) Discussion, Consideration & Decision - Resolution No. 2021-16 regarding the participation in Local Government Road Fund Program administered by the NM Department of Transportation
  - C) Discussion, Consideration & Decision – Memorandum of Understanding between Taos County & the Village of Questa for EMS Services
- IX. **FINANCIALS** Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision - Resolution No. 2021-17 / Closing of accounts at Hillcrest Bank
  - B) Gross Receipts Report Review
  - C) FY 2022 Approval Letter from DFA
- X. **DISCUSSION ITEMS**
  - A) Village of Questa Procurement Policy
  - B) Establishment of a Planning & Zoning Board
  - C) RV Short Term Rentals
- XI. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- XII. **MATTERS FROM ADMINISTRATION** - Renee Martinez, CMC / Interim Administrator
- XIII. **MAYOR AND COUNCILMEMBERS**
  - A) Concerns and/or Announcements
  - B) New Business to be considered at future Council Meetings.
- 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.