



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, MAY 25, 2021
VIRTUAL MEETING
6:00 P.M

~ 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

Notice is hereby given that the Governing Body of the Village of Questa will hold a Regular Council Meeting on the above date and time. The 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 Councilmembers 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 560-761-013** or from a computer, tablet, or smartphone at <https://global.gotomeeting.com/join/560761013>. Those wishing to comment during the meeting may do so in the chat section and also by submitting comments or questions before the meeting to Interim 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** – Regular Meeting April 27, 2021
Regular Meeting May 11, 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. **PROJECT UPDATES**
 - A) Cabresto Road Waterline Project Update – Mr. Arvind Patel | Director of Water Resources | NV5
 - B) Cabresto Road Paving Project Update – Mr. Adam Miera | Project Manager | NV5
 - C) Business Park Project Update – NV5
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Proposed Recycling Agreement (Landfill Board)
 - B) Discussion, Consideration & Decision Resolution No. 2021-12 / A Resolution regarding purchase of property on North Kiowa Road
 - C) Discussion, Consideration & Decision – Transfer of Assets between Departments (EMS/Fire Department & Public Works Department)
- X. **FINANCIALS** Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision - Fiscal Year 2020 Interim Budget
- XI. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
 - A) Geotechnical Consulting Services
 - B) Llano Ditch Invoice
 - C) Status of Cell Phone Tower Services
 - D) Proposed Ordinances
- 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.