

# **AGENDA**

# VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JULY 13, 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. <u>APPROVAL OF MINUTES</u> Regular Meeting June 22, 2021 Special Meeting July 01, 2021
- 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 Update, Ms. Lynn Skall | Director
- B) Enchanted Circle Trails Association, Mr. Carl Colonius

## VIII. ACTION ITEMS

- **A)** Discussion, Consideration & Decision Resolution No. 2021-18 A resolution declaring the intent of the Village of Questa to support an application to the New Mexico Department of Transportation for Federal Fiscal Year 2023/2024 TAP and RTP funds for the Questa to Red River Trail.
- **B**) Discussion, Consideration & Decision Resolution No. 2021-20 Designating the location of an election polling place for the Municipal officer Election Day to be conducted in 2022.
- IX. **FINANCIALS** Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision FY2021 4th Quarter Local BARs
  - B) Discussion, Consideration & Decision Resolution No. 2021-19 / FY2021 4th Quarter State BARs

### X. **DISCUSSION ITEMS**

- A) Potential Businesses for Business Park
- 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.