



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 14, 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 Charlie I. Gonzales
Councilmember Louise T. Gallegos | 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** –
 - A) Regular Meeting November 09, 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. **PRESENTATION**
 - A) Questa Economic Development Fund Update, Ms. Lynn Skall | Director
 - B) Proposed Cannabis Production Facility, Mr. Michael Nezi
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration and Decision – Request for Variance – La Casa Cannabis
Re: Cannabis grow facility
 - B) Discussion, Consideration and Decision - Change Order #6 - Cabresto Waterline Replacement Project | Mr. Arvind Patel, NV5
 - C) Discussion, Consideration and Decision - Change Order #7 - Cabresto Waterline Replacement Project | Mr. Arvind Patel, NV5
 - D) Discussion, Consideration and Decision - Change Order #8 - Cabresto Waterline Replacement Project | Mr. Arvind Patel, NV5
 - E) Discussion, Consideration and Decision - Resolution 2021-32 / 2022 Employee Holiday Schedule
- IX. **DISCUSSION ITEMS**
 - A) Upcoming 2022 Legislative Session – Mr. Gabe Cisneros, UPS
 - B) Establishing per diem rates based on the State of New Mexico
 - C) Water Rights Purchase
 - D) Cannabis Requirements
- X. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- XI. **MATTERS FROM ADMINISTRATION**
- XII. **MAYOR AND COUNCILMEMBERS**
 - A) Concerns and/or Announcements
 - B) New Business to be considered at future Council Meetings.
- 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.