



AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING

TUESDAY, MARCH 22, 2022

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

NOTE: This tele-conference meeting will allow the Village Council to conduct the meeting without Council members being physically present and in accordance with the NM Attorney General's guidelines and observe the Governor & Secretary of Health's public health orders. Members of the public wishing to participate can do so by calling toll free **1-866-899-4679** and entering access code **595-891-301** or from a computer, tablet, or smartphone at <https://meet.goto.com/595891301>.

- 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 March 8, 2022
- 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) Ms. Lynn Skall | QEDF Director – QEDF Update
 - B) Ms. Nadine Herrera | Utility Billing Clerk – Online Payment Presentation
 - C) Presentation by De'Aun Willoughby CPA, PC, Certified Public Accountant, regarding the Village of Questa FY2021 Financial Audit Report
- VIII. **PUBLIC HEARING**
 - A) A public hearing to allow the public to provide input to the proposed changes to Village of Questa Ordinance # 2021-147 – An Ordinance Related to Cannabis Regulations within the Village of Questa.
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration and Decision - Resolution No. 2022-09 / Acceptance and Approval of the Village of Questa FY 2021 Audit
 - B) Discussion, Consideration and Decision - Village of Questa Ordinance # 2021-147 / Ordinance Related to Cannabis Regulations within the Village of Questa
 - C) Discussion, Consideration and Decision - Resolution 2022-10 / A Resolution Authorizing & Approving the submission of an application to the NM Finance Authority for a Pumper Fire Truck
 - D) Discussion, Consideration and Decision – Resolution 2022-11 /A Resolution Authorizing the authorized signers on Village bank accounts
- X. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- XI. **MATTERS FROM ADMINISTRATION** – Ms. Renee Martinez, Interim Administrator / CMC
- XII. **MAYOR'S FINAL ADDRESS TO THE CITIZENS OF QUESTA**
- 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.