



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, June 14, 2022
6:00 P.M
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

NOTICE TO THE PUBLIC

Mayor John Anthony Ortega
Councilmember Louise T. Gallegos | Councilmember Brent P. Jaramillo | Councilmember Jason Gonzales
Councilmember Katrina Gonzales

THIS WILL BE AN IN-PERSON MEETING AND THE PUBLIC IS INVITED TO ATTEND. NOTE IF YOU ARE UNABLE TO ATTEND IN PERSON: the public can participate by calling toll free **1-346-248-7799** and entering access code **988-3390-6417** or from a computer, tablet, or smartphone at **https://zoom.us/j/98688799311?pwd=Y1gra05Da0VQRGdWWmkUTFga3pWQQT09** PASSCODE: **040351**

I. **CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA**

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA**

V. **APPROVAL OF MINUTES**

- A) Retreat Meeting May 13 & 14, 2022
- B) Regular Meeting May 24, 2022
- C) Special Meeting May 31, 2022

VI. **PUBLIC COMMENTS**

(It is the policy of the Governing Body to accept public comment. Because your 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. **EXECUTIVE SESSION**

(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

- A) Limited personnel matters (Section 10-15-1(11)(2) Village Clerk Appointment

VIII. **ACTION ITEMS**

- A) Appointment of Village Clerk
- B) Discussion, Consideration & Decision – RFP 2022-02, Information Technology Services
- C) Discussion, Consideration & Decision – RFP 2022-03, General Legal Services
- D) Discussion, Consideration & Decision – Cooperative Agreement OMNIA Partners for the purchase of Solar, Digital Message boards
- E) Discussion, Consideration and Decision on Resolution #2022-15, approval of NMFA loan for Fire Truck

IX. **OATHS OF OFFICE**

- A) Village Administrator – Dominic Martinez
- B) Finance Director – Karen Shannon
- C) Village Clerk – Valerie Vigil

X. **DISCUSSION ITEMS**

- A) Planning & Zoning Board, Chris DeFillippo, Attorney
- B) Credit Card Policy, Karen Shannon, Finance Director
- C) Cabresto Road Waterline Replacement, Dominic Martinez & Karen Shannon
- D) Annual Audit Award decision RFQ 2022-01, Valerie Vigil

XI. **MATTERS FROM THE ATTORNEY**

XII. **MATTERS FROM THE ADMINISTRATOR**

XIII. **MATTERS FROM THE MAYOR AND COUNCIL MEMBERS**

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.