

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **MONDAY, AUGUST 29, 2016**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **7:00AM**

6
 7 **I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

8
 9 Mayor Gallegos called the meeting to order at 7:02 am.

10
 11 **II. ROLL CALL**

12
 13 Mayor Gallegos asked Village Clerk Renee Martinez to take roll.

14
 15 Present:

- 16
 17 Councilor Julian Cisneros
 18 Councilor John Anthony Ortega
 19 Councilor Lawrence Ortega
 20 Councilor Brent Jaramillo

21
 22 Also Present:

- 23
 24 Administrator Loretta Trujillo
 25 Village Clerk Renee Martinez

26
 27 **III. PLEDGE OF ALLEGIANCE**

28
 29 Councilor John Anthony Ortega led the Pledge of Allegiance.

30
 31 **IV. APPROVAL OF AGENDA**

- 32
 33 Motion: Councilor Julian Cisneros
 34 Second: Councilor John Anthony Ortega

- 35
 36 In Favor: All
 37 Opposed: None

38
 39 To approve the agenda as presented. All voted yes. Motion carried.

40
 41 **V. ACTION ITEMS - (Consideration and Action)**

- 42 **A. Approval of Resolution 2016-25 –Infrastructure Capital Improvement Plan (ICIP) 2018-2022**

43
 44 Councilor Lawrence Ortega inquired if the Asset Management Plan should also be approved. Councilor Brent
 45 Jaramillo stated no, the Resolution approves the plan.

- 46
 47 Motion: Councilor Julian Cisneros
 48 Second: Councilor John Anthony Ortega

49
 50 Roll Call:

51 Councilor John Anthony Ortega YES
 52 Councilor Lawrence Ortega YES
 54 Councilor Brent Jaramillo YES
 55 Councilor Julian Cisneros YES

56
 57 To approve Resolution 2016-25 – Infrastructure Capital Improvement Plan (ICIP) 2018-2022. All voted yes.
 58 Motion carried.

59
 60 B. Approval of MOU between Village of Questa and Taos County to act as our fiscal agent for Legislative
 61 Appropriation SAP Questa Water System Construction

62
 63 Motion: Councilor Julian Cisneros
 64 Second: Councilor John Anthony Ortega

65
 66 In Favor: All
 67 Opposed: None

68
 69 To approve the MOU between Village of Questa and Taos County to act as our fiscal agent for Legislative
 70 Appropriation SAP Questa Water System Construction. All voted yes. Motion carried.

71
 72 C. Approval of Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System
 73 Construction

74
 75 Motion: Councilor Julian Cisneros
 76 Second: Councilor Lawrence Ortega

77
 78 Roll Call:

79
 80 Councilor John Anthony Ortega YES
 81 Councilor Lawrence Ortega YES
 82 Councilor Brent Jaramillo YES
 83 Councilor Julian Cisneros YES

84
 85 To approve Resolution 2016-26 – Fiscal Agent Agreement for SAP Questa Water System Construction. All
 86 voted yes. Motion carried.


87
 88 VI. ADJOURNMENT

89
 90 Motion: Councilor John Anthony Ortega
 91 Second: Councilor Julian Cisneros

92
 93 In Favor: All
 94 Opposed: None

95
 96 There being no further business to discuss, the meeting was adjourned at 7:08pm.

97
 98 ATTEST:

99
 100 
 102 Renee Martinez, CMC

APPROVED:


 Mark Gallegos, Mayor

