VILLAGE OF QUESTA
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 21, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 6:03 pm.

II. ROLL CALL

Mayor Gallegos asked Village Clerk Renee Martinez to take roll:

Present:
Councilman Charlie I. Gonzales
Councilman John Anthony Ortega
Councilwoman Louise T. Gallegos

Not Present:
Councilman Brent P. Jaramillo

Also Present:
Administrator Nicholas Maestas
Village Clerk Renee Martinez

III. PLEDGE OF ALLEGIANCE

Ms. Renee Martinez led the Pledge of Allegiance

IV. APPROVAL OF AGENDA

Motion: Councilwoman Gallegos
Second: Councilman Ortega

In Favor: All
Opposed: None

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

V. ACTION ITEMS

A. Discussion, Consideration & Decision regarding the approval of Resolution 2018-18
   Re: Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024

Mr. Maestas stated that this is a formality for the state to know the priorities of the Village of Questa. The ICIP priorities were taken from the Public Hearings that were held.

Mayor Gallegos asked if all ICIP processes were followed. Mr. Maestas stated yes.

Councilman Gonzales asked Mr. Maestas to explain Item 10 of page 6 of 40, why we are not using July 2019 as stated on the 40 page document. Mr. Maestas stated that Fiscal Year 2020 begins on July 1st of 2019. Councilman Gonzales then asked why we do not have anything showing for 2019. Mr. Maestas stated that last year’s ICIP plan included 2019. Councilman Gonzales stated that he wants to make sure we are covered; he does not want to have us go back and have to amend it. Mr. Maestas stated that he did follow up with DFA to make sure it was correct.

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Motion: Councilman Ortega
Second: Councilwoman Gallegos

Roll Call:

Councilwoman Louise Gallegos       YES  
Councilman Charlie Gonzales        PASS  
Councilman John Ortega            YES  
Councilman Charlie Gonzales       YES  

To approve Resolution No. 2018-18, Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024. All voted yes. Motion carried.

VI.  ADJOURNMENT

Motion: Councilman Ortega
Second: Councilman Gonzales

In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 6:13pm.

ATTEST:  

[Signature]

Renee Martinez, CMC

APPROVED:

[Signature]

Mark Gallegos, Mayor

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