

1 **VILLAGE OF QUESTA**
 2 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, AUGUST 21, 2018**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **6:00PM**

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

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

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 11 II. **ROLL CALL**

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 13 Mayor Gallegos asked Village Clerk Renee Martinez to take roll:

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 15 Present:

16 Councilman Charlie I. Gonzales
 17 Councilman John Anthony Ortega
 18 Councilwoman Louise T. Gallegos

19
 20 Not Present:

21 Councilman Brent P. Jaramillo

22
 23 Also Present:

24 Administrator Nicholas Maestas
 25 Village Clerk Renee Martinez

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 27 III. **PLEDGE OF ALLEGIANCE**

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 29 Ms. Renee Martinez led the Pledge of Allegiance

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 31 IV. **APPROVAL OF AGENDA**

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 33 Motion: Councilwoman Gallegos
 34 Second: Councilman Ortega

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 36 In Favor: All
 37 Opposed: None

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

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 41 V. **ACTION ITEMS**

- 42 A. Discussion, Consideration & Decision regarding the approval of Resolution 2018-18
 43 Re: Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024
 44

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

47
 48 Mayor Gallegos asked if all ICIP processes were followed. Mr. Maestas stated yes.

49
 50 Councilman Gonzales asked Mr. Maestas to explain Item 10 of page 6 of 40, why we are not using July 2019 as
 51 stated on the 40 page document. Mr. Maestas stated that Fiscal Year 2020 begins on July 1st of 2019. Councilman
 52 Gonzales then asked why we do not have anything showing for 2019. Mr. Maestas stated that last year's ICIP
 53 plan included 2019. Councilman Gonzales stated that he wants to make sure we are covered; he does not want to
 54 have us go back and have to amend it. Mr. Maestas stated that he did follow up with DFA to make sure it was
 55 correct.

56 Motion: Councilman Ortega
57 Second: Councilwoman Gallegos

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59 Roll Call:

60
61 Councilwoman Louise Gallegos YES
62 Councilman Charlie Gonzales PASS
63 Councilman John Ortega YES
64
65 Councilman Charlie Gonzales YES

66
67 To approve Resolution No. 2018-18, Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024. All voted
68 yes. Motion carried.

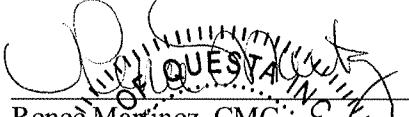
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70 **VI. ADJOURNMENT**

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72 Motion: Councilman Ortega
73 Second: Councilman Gonzales

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75 In Favor: All
76 Opposed: None

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

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80 **ATTEST:**

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82
83
84 
Renee Martinez, CMC

APPROVED:


Mark Gallegos, Mayor

