

1 **VILLAGE OF QUESTA**
 2 **REGULAR MEETING MINUTES**
 3 **TUESDAY, AUGUST 22, 2017**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **7:00PM**

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

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 9 Mayor Pro-Tem Brent Jaramillo called the meeting to order at 7:08pm.

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 11 II. **ROLL CALL**

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 13 Mayor Pro-Tem Brent Jaramillo asked the Village Clerk to take roll.

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 15 Present:

16 Councilor Lawrence Ortega

17
 18 Not Present:

19 Mayor Mark Gallegos

20 Councilor Julian Cisneros

21 Councilor John Anthony Ortega

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 23 Mayor Pro-Tem Brent Jaramillo informed the public that there is not a quorum present so the meeting cannot be
 24 held. He stated that he would like to take this opportunity to make two introductions. Mayor Pro-Tem Brent Jaramillo
 25 introduced new Village Administrator Nicholas Maestas and Questa Schools Superintendent Dr. David Albert. Mr.
 26 Maestas stated that he was excited to be here in Questa and stated his door is always open. Mr. Albert stated that he
 27 loves the Questa area and is looking forward to working with the Board, students and parents.

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 29 III. **PLEDGE OF ALLEGIANCE**

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 31 IV. **APPROVAL OF AGENDA**

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 33 V. **APPROVAL OF MINUTES**

34 * July 18, 2017 – Special Meeting

35 * July 25, 2017 – Work Study

36 * July 25, 2017 – Regular Meeting

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 38 VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because your*
 39 *particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to*
 40 *address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*

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 42 VII. **PRESENTATIONS / UPDATES -**

43 A. Peoples Bank – Ms. Kameryn Ortega

44 B. Chevron Pipeline Removal (Embargo Road) - Mr. Gabe Herrera, Project Manager

45 C. NRDA Update – Attorney Lance Hough

46 D. River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED

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 48 VIII. **ACTION ITEMS**

49 A. Approval of On-Call Engineer – RFP 2017-01

50 B. Approval of 2017-2018 Lease Agreement with North Central Food Pantry

51 C. Approval of Agreement between the Village of Questa and NM Rural Water Association

52 D. Approval of lift of Hiring Freeze

- 54 IX. **DISCUSSION ITEMS**
- 55 A. Discussion of Message Board
- 56 B. Discussion regarding Communications from Mayor to full Council
- 57 C. Review of Business Park Plans by Council
- 58 D. Discussion of Water & Solid Waste Rates
- 59 E. Discussion & Possible Action regarding PRV's, telemetry system & water leaks repairs
- 60
- 61 X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
- 62 A. Approval of Unpaid Vouchers
- 63 B. Approval of Out of State Travel – EMS Department
- 64 C. Approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
- 65 D. Approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts
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- 67
- 68 XI. **EXECUTIVE SESSION** – (Pursuant to Open Meetings Act)
- 69 A. Pending and/or Threatening Litigation (Section (10-15-1(H) (8))
- 70 Re: Tort Claims Act Notice – Antonio Cintas vs. Police Chief Nicholas Lamendola and the Village of
- 71 Questa
- 72
- 73 B. Limited Personnel Matters (Section 10-15-1(H) (2))
- 74 Re: Questa Police Department Vacancies
- 75
- 76 XII. **MATTERS FROM ATTORNEY**
- 77 A. Discussion regarding CDBG Public Hearing
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- 79 XIII. **MATTERS FROM ADMINISTRATOR**
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- 81 XIV. **MATTERS FROM MAYOR AND COUNCIL**
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- 83 XV. **ADJOURNMENT**

84
85 ATTEST:

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Renee Martinez
 Renee Martinez, CMC

APPROVED:

Mark Gallegos
 Mark Gallegos, Mayor