VILLAGE OF QUESTA
REGULAR MEETING MINUTES
TUESDAY, AUGUST 22, 2017
VILLAGE OF QUESTA COUNCIL CHAMBERS
7:00PM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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

II. ROLL CALL

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

Present:
Councilor Lawrence Ortega

Not Present:
Mayor Mark Gallegos
Councilor Julian Cisneros
Councilor John Anthony Ortega

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES
   * July 18, 2017 – Special Meeting
   * July 25, 2017 – Work Study
   * July 25, 2017 – Regular Meeting

VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because your particular 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. PRESENTATIONS / UPDATES -
   A. Peoples Bank – Ms. Kameron Ortega
   B. Chevron Pipeline Removal (Embargo Road) - Mr. Gabe Herrera, Project Manager
   C. NRDA Update – Attorney Lance Hough
   D. River Stewardship Grant – Attorney Lance Hough with Mr. Abe Franklin, NMED

VIII. ACTION ITEMS
   A. Approval of On-Call Engineer – RFP 2017-01
   B. Approval of 2017-2018 Lease Agreement with North Central Food Pantry
   C. Approval of Agreement between the Village of Questa and NM Rural Water Association
   D. Approval of Lift of Hiring Freeze

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IX. **DISCUSSION ITEMS**
   - A. Discussion of Message Board
   - B. Discussion regarding Communications from Mayor to full Council
   - C. Review of Business Park Plans by Council
   - D. Discussion of Water & Solid Waste Rates
   - E. Discussion & Possible Action regarding PRV’s, telemetry system & water leaks repairs

X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
   - A. Approval of Unpaid Vouchers
   - B. Approval of Out of State Travel – EMS Department
   - C. Approval of Resolution No. 2017-12 - Authorizing the Closing of EMS Account at Centinel Bank
   - D. Approval of Resolution No. 2017-13 - Authorizing Change of Signers on all Accounts

XI. **EXECUTIVE SESSION** – (Pursuant to Open Meetings Act)
   A. Pending and/or Threatening Litigation (Section 10-15-1(H) (8))
   B. Limited Personnel Matters (Section 10-15-1(H) (2))
   C. Tort Claims Act Notice – Antonio Cintas vs. Police Chief Nicholas Lamendola and the Village of Questa

XII. **MATTERS FROM ATTORNEY**
    A. Discussion regarding CDBG Public Hearing

XIII. **MATTERS FROM ADMINISTRATOR**

XIV. **MATTERS FROM MAYOR AND COUNCIL**

XV. **ADJOURNMENT**

**ATTEST:**

**APPROVED:**

Renee Martinez, CMC

Mark Gallegos, Mayor

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