



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 11, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3
7:00 P.M.

Mayor Mark L. Gallegos
Mayor Pro-Tem Brent Jaramillo
Councilmember John A. Ortega | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

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

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA**

V. **APPROVAL OF MINUTES**

- Regular Meeting, August 14, 2018
- Special Meeting, August 21, 2018

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. **ACTION ITEMS**

- A) Discussion, Consideration & Decision – NM League of Zoning Officials Annual Training Request
- B) Discussion, Consideration & Decision – Resolution 2018-22 – Support for the Enchanted Circle Trails Plan
- C) Discussion, Consideration & Decision – Funding Commitment Request from the ECCOG
- D) Discussion, Consideration & Decision – Resolution 2018-23 – Village of Questa Procurement/Purchasing Policy
- E) Discussion, Consideration & Decision – Engineering Consultant for Construction Management for Questa Business Park –RFP#2018-08
- F) Discussion, Consideration & Decision – Vehicle Purchase for Police Department

VIII. **DISCUSSION** – Possible Questa Independent School District Land Donation - Regarding Well# 4

IX. **MATTERS FROM ATTORNEY**

X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**

XI. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)*

- A) **Pending or Threatening Litigation - (§ 10-15-1(H) (7))**

XII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.

**VILLAGE OF QUESTA
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 11, 2018
VILLAGE OF QUESTA COUNCIL CHAMBERS
7:00PM**

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 7:01 pm.

II. ROLL CALL

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

Present:

Councilman Charlie I. Gonzales
Councilwoman Louise T. Gallegos
Councilman Brent P. Jaramillo

Not Present:

Councilman John Anthony Ortega

Also Present:

Administrator Nicholas Maestas
Village Clerk Renee Martinez
Finance Director Karen Shannon
CPO Dina Coleman
Village Attorney Lance Hough

III. PLEDGE OF ALLEGIANCE

Councilwoman Gallegos led the Pledge of Allegiance.

Mayor Gallegos called for a moment of silence and prayer to honor the innocent victims and first responders of the attacks on the World Trade Center, Pentagon, airline flight takeovers on September 11, 2001, and the American military service personnel who have died in the war against terrorism and other service members who continue the fight and die for our freedom.

IV. APPROVAL OF AGENDA

Motion: Councilman Charlie Gonzales
Second: Councilwoman Louise Gallegos

In Favor: All
Opposed: None

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

V. APPROVAL OF MINUTES

- Regular Meeting, August 14, 2018

Motion: Councilwoman Louise Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the August 14, 2018 meeting minutes as presented. All voted yes. Motion carried.

- Special Meeting, August 21, 2018

Motion: Councilwoman Louise Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the August 21, 2018 meeting minutes as presented. All voted yes. Motion carried.

Councilwoman Gallegos commended the Clerk on the minutes.

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.)*

There were no Public Comments at this time.

VII. **ACTION ITEMS**

A) Discussion, Consideration & Decision – NM League of Zoning Officials Annual Training Request

Mr. Maestas stated that Ms. Nadine Herrera will be attending this conference in Red River.

Motion: Councilman Gonzales
Second: Councilwoman Gallegos

In Favor: All
Opposed: None

To approve the NM League of Zoning Officials Annual Training Request. All voted yes. Motion carried.

B) Discussion, Consideration & Decision – Resolution 2018-22 – Support for the Enchanted Circle Trails Plan

Mr. Maestas stated that Mr. Carl Colonius was here at a previous council meeting to present the plan. Mr. Colonius is present again tonight, should there be any questions.

Motion: Councilman Jaramillo
Second: Councilman Gonzales

Roll Call:

Councilwoman Louise Gallegos	YES
Councilman Brent Jaramillo	YES
Councilman Charlie Gonzales	YES

To approve Resolution 2018-22 – Support for the Enchanted Circle Trails Plan. All voted yes. Motion carried.

C) Discussion, Consideration & Decision – Funding Commitment Request from the ECCOG

Mr. Maestas stated that this is in addition to the Enchanted Circle Trails Plan. It is a funding commitment through the newly formed Enchanted Circle Council of Governments; pending DFA approval of the JPA.

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the Funding Commitment Request from the ECCOG. All voted yes. Motion carried.

**D) Discussion, Consideration & Decision – Resolution 2018-23 – Village of Questa
Procurement/Purchasing Policy**

Councilman Gonzales requested that we review the policy again in 6 months to see if it is working.

Motion: Councilman Gonzales
Second: Councilman Jaramillo

Roll Call:

Councilwoman Louise Gallegos	YES
Councilman Brent Jaramillo	YES
Councilman Charlie Gonzales	YES

To approve Resolution 2018-23 – Village of Questa Procurement/Purchasing Policy. All voted yes. Motion carried.

**E) Discussion, Consideration & Decision – Engineering Consultant for Construction Management for
Questa Business Park –RFP#2018-08**

Mr. Maestas stated that one proposal was received from WH Pacific. The approval is for the selection of the firm.

Motion: Councilman Jaramillo
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the WH Pacific as the engineering consultant for construction management for the business park. All voted yes. Motion carried.

F) Discussion, Consideration & Decision – Vehicle Purchase for Police Department

Mr. Maestas stated that Chief Lamendola was to be present for this item. It is coming before the council once again for the reason that the last purchase amount approved was for \$47,000.00. A new quote was brought in by the Chief for \$53,000.00. Councilman Jaramillo asked if this was a totally different vehicle than what was already approved. Mr. Mesta stated that the last vehicle was an interceptor without the eco-boost. This vehicle will have the eco-boost. Councilwoman Gallegos asked what was so special about the eco-boost. Mayor Gallegos stated that this vehicle is an all-wheel drive, the other vehicle was a grade step below this one. Councilman Gonzales stated that we have \$50,000.00 available; where will the extra \$3,000.00 come from? Mr. Maestas stated that it will come from the Law Enforcement Protection Fund.

Motion: Councilman Gonzales
 Second: Councilwoman Gallegos

In Favor: All
 Opposed: None

To approve the Vehicle Purchase for Police Department at \$53,000.00. All voted yes. Motion carried.

VIII. **DISCUSSION** – Possible Questa Independent School District Land Donation - Regarding Well# 4

Mayor Gallegos stated that the Village has been required by NMED to enclose well #4. Facility Build will be constructing the building. The fencing that will need to go around the well will exceed the amount of land donated to us by Chevron. We will have to request additional land from the Questa Schools. We will need to get the land surveyed to see how much land is needed so we can go to the school board and make a request that they donate the land to the Village.

IX. **MATTERS FROM ATTORNEY**

Mr. Hough introduced Attorney Samuel Chris DeFillippo, also from the Robles, Rael & Anaya Law Firm.

X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**

Councilman Gonzales – Stated that he had a few items he will discuss with Mr. Maestas and will submit them as part of the meeting minutes.

- State Road 522- Turning Lane by Family Dollar
- Blinking caution light by Family Dollar
- Blinking Light by Embargo Road and State Road 522
- High wall at turn to Head start, food pantry and senior center.
- Repair road off State Road 38 up to top of Cabresto
- Fencing stakes at High School Well 3
- Remove Chinese elms on Herrera Road
- Set up meeting with Verizon and Tower owners

Councilman Jaramillo –

- Thanked the Governing Body and staff for the donations and support. The meetings can be changed back to 6:00pm and appreciates the consideration.

Mayor –

- Will make a request to the QEDF for about \$10,000.00 for the work needed at the corrals. The Village of Questa now has taken charge of the corrals.
- A couple of applicants will be interviewed for the Police Department.
- Clean up day is the 29th of September
- Cambalache is in October

XI. **EXECUTIVE SESSION** - (*The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1*)

A) **Pending or Threatening Litigation - (§ 10-15-1(H) (7))**

A motion to enter into Executive Session was made by Councilman Gonzales. Seconded by Councilwoman Gallegos.

Roll Call:

Councilman Brent Jaramillo	YES
Councilwoman Louise Gallegos	YES

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219 Councilman Charlie Gonzales YES
 220 Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item listed.
 221 The Governing Body entered into Executive Session at 7:29pm.

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 223 A motion was made to reconvene from Executive Session at 9:34pm by Councilwoman Gallegos, seconded by
 224 Councilman Gonzales.

225
 226 Roll Call:

227
 228 Councilwoman Louise Gallegos YES
 229 Councilman Charlie Gonzales YES
 230 Councilman Brent Jaramillo YES

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 232 Attorney Lance Hough stated that only the Executive Session Items regarding Pending or Threatening Litigation
 233 Section 10-15-1(H) (7)) were discussed.

234
 235 XII. ADJOURNMENT

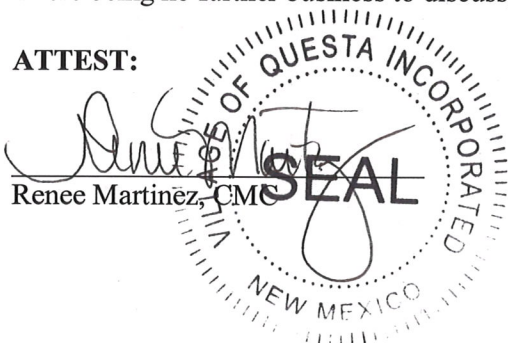
236
 237 Motion: Councilwoman Gallegos
 238 Second: Councilman Gonzales

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 240 In Favor: All
 241 Opposed: None

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 243 There being no further business to discuss, the meeting was adjourned at 9:35pm.

244
 245 ATTEST:

246
 247
 248
 249 Renee Martinez, CMC



APPROVED:

Mark Gallegos, Mayor