



**AGENDA**  
**VILLAGE OF QUESTA**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 8, 2019**  
**VILLAGE OF QUESTA COUNCIL CHAMBERS**  
**2500 OLD STATE ROAD 3**  
**6:00 P.M**

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

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- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – 1) Special Meeting, December 4, 2018  
2) Special Meeting, December 18, 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. **PRESENTATIONS**
  - A) Certificates of Appreciation presented by Mayor Mark Gallegos
  - B) Questa Creative Council / 2018 Year End Report– Mr. Roger Harrington
- VIII. **ACTION ITEMS**
  - A) Discussion, Consideration & Decision – Resolution No. 2019-01  
Re: NMDOT MAP Project No. 7655(909) - Project Extension Request
  - B) Discussion, Consideration & Decision – Resolution No. 2019-02  
Re: NMDOT MAP Project No. 7655(907) – Project Extension Request
  - C) Discussion, Consideration & Decision – Airport Engineer On-Call Services – RFP#2018-09
- IX. **MATTERS FROM ATTORNEY CHRIS DEFILLIPPO**
- 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) Acquisition of Real Estate or Water Rights - (§ 10-15-1(H) (8))
- 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.

1 **VILLAGE OF QUESTA**  
2 **REGULAR MEETING MINUTES**  
3 **TUESDAY, JANUARY 8, 2019**  
4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**  
5 **6:00PM**

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6  
7 I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**

8  
9 Mayor Gallegos called the meeting to order at 6:04 pm.

10  
11 II. **ROLL CALL**

12  
13 Village Clerk Renee Martinez called roll and a quorum was present.

14  
15 Those present were:

16 Councilwoman Louise T. Gallegos

17 Councilman Charlie I. Gonzales

18 Councilman John Anthony Ortega

19  
20 Councilman Brent P. Jaramillo arrived at 6:10pm.

21  
22 Also Present were:

23 Administrator Nicholas Maestas

24 Village Clerk Renee Martinez

25 Village Attorney Chris DeFillippo

26  
27 III. **PLEDGE OF ALLEGIANCE**

28 Sergeant Zachary Garcia led the Pledge of Allegiance.

29  
30 IV. **APPROVAL OF AGENDA**

31 Mayor Gallegos requested item VII B) be moved up before item VII A).

32  
33 Motion: Councilwoman Gallegos

34 Second: Councilman Gonzales

35  
36 In Favor: All

37 Opposed: None

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

40  
41 V. **APPROVAL OF MINUTES** –

42  
43 1) Special Meeting, December 4, 2018

44  
45 Councilwoman Gallegos stated that she has submitted her corrections to the Clerk.

46  
47 Motion: Councilwoman Gallegos

48 Second: Councilman Gonzales

49  
50 In Favor: All

51 Opposed: None

52  
53 To approve the December 4, 2018 meeting minutes with corrections. All voted yes. Motion carried.

54 2) Special Meeting, December 18, 2018

55  
56 Councilwoman Gallegos stated that corrections have been submitted to the Clerk.

57  
58 Motion: Councilwoman Gallegos

59 Second: Councilman Gonzales

60  
61 In Favor: All

62 Opposed: None

63  
64 To approve the December 18, 2018 meeting minutes with corrections. All voted yes. Motion carried.

65  
66 VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because*  
67 *your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct*  
68 *staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three*  
69 *minutes.)*

70  
71 There were no public comments.

72  
73 VII. **PRESENTATIONS**

74 A) Questa Creative Council / 2018 Year End Report– Mr. Roger Harrington

75  
76 Mr. Roger Harrington, Co-chair of the Questa Creative Council thanked the Village for passing a resolution  
77 of support and for the short term vendor permit that was created that can be used for the studio tour next  
78 summer. Mr. Harrington presented a power point to give the Governing Body an overview of their first year  
79 of operations. He stated that their mission is to ‘strengthen and sustain community enrichment and economic  
80 opportunities through the arts, culture, history and education.’

81  
82 All information and activities can be found on their website at [www.questacreative.org](http://www.questacreative.org).

83  
84 B) Certificates of Appreciation presented by Mayor Mark Gallegos

85  
86 Mayor Gallegos presented certificates of appreciation to members of the EMS/Fire department on behalf of  
87 the Governing Body and the Ortega, Padilla and Sanchez families. These families are grateful to the  
88 EMS/Fire department for the professional and responsible care of their mother/grandmother when they  
89 responded to her call. Mayor Gallegos asked for the following individuals to be recognized:

- 90  
91
- 92 • Raynelle Sanchez-Cordova, Questa EMS
  - 93 • Daniel Mandonado, Questa Fire
  - 94 • Alfredo Romero, Questa Fire
  - 95 • Vilma Bailon, Questa EMS
  - 96 • Officer Waylon Brown, Questa Police Department
  - 97 • Sergeant Zachary Garcia, Questa Police Department
  - 98 • Juan Carlos Gonzales, Cerro Fire

99 The Governing Body thanked these individuals and their departments for their dedicated service to the  
100 community.

101  
102 VIII. **ACTION ITEMS**

103 A) Discussion, Consideration & Decision – Resolution No. 2019-01

104 Re: NMDOT MAP Project No. 7655(909) - Project Extension Request4

105  
106 Mr. Maestas stated that this resolution will be sent to the NMDOT requesting to extend our MAP project  
107 which expires in June 2019, to expire June 2020.

109 Motion: Councilman Gonzales  
 110 Second: Councilman Ortega

111  
 112 Roll Call:

113  
 114 Councilwoman Louise Gallegos YES  
 115 Councilman Brent Jaramillo YES  
 116 Councilman Charlie Gonzales YES  
 117 Councilman John Ortega YES

118  
 119 To approve Resolution 2019-01 / NMDOT MAP Project No. 7655(909) - Project Extension Request. All  
 120 voted yes. Motion carried.

121  
 122 B) Discussion, Consideration & Decision – Resolution No. 2019-02  
 123 Re: NMDOT MAP Project No. 7655(907) – Project Extension Request

124  
 125 Mr. Maestas stated that this resolution will also be sent to the NMDOT requesting to extend the second MAP  
 126 project which expires in June 2019, to expire June 2020.

127  
 128 Motion: Councilwoman Gallegos  
 129 Second: Councilman Gonzales

130  
 131 Roll Call:

132  
 133 Councilwoman Louise Gallegos YES  
 134 Councilman Brent Jaramillo YES  
 135 Councilman Charlie Gonzales YES  
 136 Councilman John Ortega YES

137  
 138 To approve Resolution 2019-02 / NMDOT MAP Project No. 7655(907) – Project Extension Request. All  
 139 voted yes. Motion carried.

140  
 141 C) Discussion, Consideration & Decision – Airport Engineer On-Call Services – RFP#2018-09

142  
 143 Mr. Maestas stated that the proposal went out for publication. Two proposals were submitted to the Village  
 144 for consideration. The committee met to review the proposals. The recommendation is that Armstrong  
 145 Consulting Inc. be awarded the contract.

146  
 147 Councilman Gonzales asked for what period of time this contract will be for. Mr. Maestas stated that it is  
 148 for one year and can be extended for up to 3 years if we are satisfied with their work.

149  
 150 Motion: Councilman Ortega  
 151 Second: Councilwoman Gallegos

152  
 153 Roll Call:

154  
 155 Councilman Brent Jaramillo YES  
 156 Councilwoman Louise Gallegos YES  
 157 Councilman Charlie Gonzales YES  
 158 Councilman John Ortega YES

159  
 160 To approve Armstrong Consulting, Inc. as the on call engineer for airport services. All voted yes. Motion  
 161 carried.

162  
 163 IX. **MATTERS FROM ATTORNEY CHRIS DEFILLIPPO**

164 Mr. DeFillippo stated that the only possible pending litigation is in regards to Mr. Lawrence Ortega's water  
 165 line that currently runs diagonally through property which is not owned by the Village; we are still trying to  
 166 determine if there are any easements on the water line or if the line is owned by the Village. It is his opinion  
 167 that there is no obligation for the Village to move that line. It ultimately is the decision of the Governing  
 168 Body.

169

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

171

172 Mayor Gallegos asked the Council if they prefer Mr. Maestas' report in the packet for review before the  
 173 meeting or presented at the meeting. It was a consensus of the Council that they be able to review it before  
 174 the meeting.

175

176 Mr. Maestas stated that with all of the new snow, the public works department have been very busy plowing  
 177 and salting the roads. Councilman Ortega stated that he did hear from some people in town that the public  
 178 works did do a good job on the roads. He asked how their budget is looking for purchasing salt. Mr. Maestas  
 179 stated that there is a good surplus of salt currently but we may have to order some more.

180

181 Mayor Gallegos reminded the Council about Municipal Day at the Legislature. It will be held on February  
 182 20<sup>th</sup>.

183

184 Councilman Ortega stated that there is a proposal from the State Fire Marshalls Office and thought that Chief  
 185 Ortega could present it at the next meeting.

186

187 Mayor Gallegos informed the Council that a monthly report from all department heads will be in the packets.

188

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

191

192 A) **Acquisition of Real Estate or Water Rights - (§ 10-15-1(H) (8))**

193

194 A motion to enter into Executive Session was made by Councilman Ortega. Seconded by Councilwoman  
 195 Gallegos.

196

197 Roll Call:

198

199 Councilwoman Louise Gallegos YES

200 Councilman John Ortega YES

201 Councilman Charlie Gonzales YES

202 Councilman Brent Jaramillo YES

203

204 Mayor Gallegos stated that the Governing Body will go into Executive Session to discuss only the item  
 205 listed. The Governing Body entered into Executive Session at 7:06pm.

206

207 A motion was made to reconvene from Executive Session at 8:44pm by Councilman Ortega, seconded by  
 208 Councilman Jaramillo.

209

210 Roll Call:

211

212 Councilman Brent Jaramillo YES

213 Councilman Charlie Gonzales YES

214 Councilman John Ortega YES

215 Councilwoman Louise Gallegos YES

216

217 Mayor Gallegos stated that only the Executive Session Item regarding Acquisition of Land or Water Rights  
 218 Purchase (§ 10-15-1(H) (8)) was discussed.

219 XII. ADJOURNMENT

220

221 Motion: Councilman Ortega

222 Second: Councilman Gonzales

223

224 In Favor: All

225 Opposed: None

226

227 There being no further business to discuss, the meeting was adjourned at 8:46pm.

228

229 ATTEST:

230

231

232

233

*Renee Martinez*  
 \_\_\_\_\_  
 Renee Martinez, CMC



APPROVED:

*Mark Gallegos*  
 \_\_\_\_\_  
 Mark Gallegos, Mayor