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

Mayor Mark L. Gallegos
Mayor Pro-Tem John A. Ortega
Councilmember Brent P. Jaramillo | 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 – 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 DEFILIPPO

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.
VILLAGE OF QUESTA
REGULAR MEETING MINUTES
TUESDAY, JANUARY 8, 2019
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM

I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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

II. ROLL CALL

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

Those present were:
Councilwoman Louise T. Gallegos
Councilman Charlie I. Gonzales
Councilman John Anthony Ortega

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

Also Present were:
Administrator Nicholas Maestas
Village Clerk Renee Martinez
Village Attorney Chris DeFillippo

III. PLEDGE OF ALLEGIANCE

Sergeant Zachary Garcia led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

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

V. APPROVAL OF MINUTES –

1) Special Meeting, December 4, 2018

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

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the December 4, 2018 meeting minutes with corrections. All voted yes. Motion carried.
2) Special Meeting, December 18, 2018

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

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

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

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.

VII. PRESENTATIONS

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

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

All information and activities can be found on their website at www.questacreative.org.

B) Certificates of Appreciation presented by Mayor Mark Gallegos

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

- Raynelle Sanchez-Cordova, Questa EMS
- Daniel Mandonado, Questa Fire
- Alfredo Romero, Questa Fire
- Vilma Bailon, Questa EMS
- Officer Waylon Brown, Questa Police Department
- Sergeant Zachary Garcia, Questa Police Department
- Juan Carlos Gonzales, Cerro Fire

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

VIII. ACTION ITEMS

A) Discussion, Consideration & Decision – Resolution No. 2019-01
   Re: NMDOT MAP Project No. 7655(909) - Project Extension Request4

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

Village of Questa Regular Meeting
January 08, 2019
Motion: Councilman Gonzales
Second: Councilman Ortega

Roll Call:

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

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

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

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

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

Roll Call:

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

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

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

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

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

Motion: Councilman Ortega
Second: Councilwoman Gallegos

Roll Call:

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

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

IX. MATTERS FROM ATTORNEY CHRIS DEFILIPPO

Village of Questa Regular Meeting
January 08, 2019
Mr. DeFillippo stated that the only possible pending litigation is in regards to Mr. Lawrence Ortega’s water line that currently runs diagonally through property which is not owned by the Village; we are still trying to determine if there are any easements on the water line or if the line is owned by the Village. It is his opinion that there is no obligation for the Village to move that line. It ultimately is the decision of the Governing Body.

X. MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL

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

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

Mayor Gallegos reminded the Council about Municipal Day at the Legislature. It will be held on February 20th.

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

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

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))

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

Roll Call:

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

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

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

Roll Call:

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

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

Village of Questa Regular Meeting
January 08, 2019
XII. ADJOURNMENT

Motion: Councilman Ortega
Second: Councilman Gonzales

In Favor: All
Opposed: None

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

ATTEST:

Renee Martinez, CMC

APPROVED:

Mark Gallegos, Mayor