AGENDA

VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 13, 2019
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 Old State Road 3
Questa, NM
6:00 P.M

~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos
Mayor Pro-Tem Louise T. Gallegos
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | 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) Regular Meeting, July 23, 2019  2) Special Meeting, July 30, 2019

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. PUBLIC HEARING
   A) Questa Public Library – A Public Hearing for public input to the proposed Library Internet Safety Policy

VIII. ACTION ITEM
   A) Discussion, Consideration & Decision – Questa Public Library Internet Safety Policy

IX. PUBLIC HEARING
   A) A Public Hearing for the public to provide input to the 2021-2025 Infrastructure Capital Improvement Plan (ICIP)

X. DISCUSSION ITEMS
   A) Village of Questa Project Reports

XI. MATTERS/UPDATES FROM ATTORNEY

XII. MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF

XIII. 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, AUGUST 13, 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 6:06 pm.

II.   ROLL CALL

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

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

Not Present:
Councilman Brent P. Jaramillo

III.  PLEDGE OF ALLEGIANCE

Ms. Dina Coleman led the Pledge of Allegiance.

IV.   APPROVAL OF AGENDA

Motion: Councilman Gonzales
Second: Councilwoman Gallegos

Roll Call:

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

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

V.    APPROVAL OF MINUTES

1) Regular Meeting, July 23, 2019

Motion: Councilman Ortega
Second: Councilman Gonzales

In Favor: All
Opposed: None

To approve the July 23, 2019 meeting minutes as presented. All voted yes. Motion carried

2) Special Meeting, July 30, 2019

Motion: Councilman Gonzales
Second: Councilwoman Gallegos

Village of Questa Regular Meeting
August 13, 2019
In Favor: All
Opposed: None

To approve the July 30, 2019 meeting minutes as presented. 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.)*

Ms. Lori Ortega arrived a few minutes late for public comments but was allowed to speak at 6:16pm.

Ms. Ortega had the following concerns:

- Regarding the pave project next year would like speed bumps on upper Cabresto Road.
- The bus stop in the winter turns at the end of the road which is dangerous; is there something we can to make it safer at the end of the road.
- Requested a fire hydrant be placed on upper Cabresto Road; for insurance reasons they should be placed so many feet from homes.

VII. **PUBLIC HEARING**

A) Questa Public Library – A Public Hearing for public input to the proposed Library Internet Safety Policy

Mayor Gallegos opened the public hearing at 6:10pm and asked if there were any comments from the public.

Ms. Martinez stated that this public hearing is a requirement of the E-Rate program to allow the public to comment on the Internet Safety Policy.

Councilwoman Gallegos commented that it is a good policy and it does outline a lot of the actions that can and cannot be taken.

Mayor Gallegos again asked if there were any comments from the public. There were none.

Mayor Gallegos then closed the public hearing at 6:12pm.

VIII. **ACTION ITEM**

A) Discussion, Consideration & Decision – Questa Public Library Internet Safety Policy

Motion: Councilwoman Gallegos
Second: Councilman Ortega

Roll Call:

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

To approve the Questa Public Library Internet Safety Policy as presented. All voted yes. Motion carried.

IX. **PUBLIC HEARING**

A) A Public Hearing for the public to provide input to the 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
Mayor Gallegos stated that this public hearing is to allow for public input into the Village of Questa 2021-2025 ICIP. Mayor Gallegos opened the public hearing at 6:21pm.

Sharon Nicholson, Library Director – Requested a parking lot expansion, covered walkway, new carpeting, windows, etc.

Fire Chief Mark Ortega – Requested a new fire station and a new fire truck. They are also in need of wildland gear. Councilman Ortega stated his concern regarding Questa Fire covering Chevron wildland property. We are also having to cover the structures in the canyon.

Mayor Gallegos stated that the public works department requests new vehicles. Councilman Gonzales stated that he supports this and would also like to see some of the old vehicles auctioned off.

Councilman Gonzales inquired about the equipment and property requested by the EMS department. Councilman Ortega stated that priority 4 in 2021 is Emergency Vehicles and Equipment. Councilman Jaramillo stated at a previous meeting that the property can be purchased through the general fund.

Mayor Gallegos asked if there were any comments or suggestions from the public. There were none. Mayor Gallegos then closed the public hearing at 7:02 pm.

X. DISCUSSION ITEMS

A) Village of Questa Project Reports

Mayor Gallegos stated that the staff has put together some reports regarding the projects that are currently underway. Ms. Shannon went over all the project reports with the Council.

A discussion was held regarding the well house project. Councilman Ortega inquired if the land issue with the schools has been resolved. Mayor Gallegos stated that the Superintendent is working on the process. He will keep the Council updated.

Councilman Ortega asked when the Cabresto waterline project will begin. Ms. Martinez stated that we are waiting on some maps from the engineers. He suggested we piggyback the paving project with the water line replacement so we don’t have to pave it twice. Mayor Gallegos stated that we will not be able to do the actual pave until the spring. We can talk to the engineers regarding this.

Councilman Gonzales asked what the GRT’s are looking like. Ms. Shannon stated that we received $92,000.00 last month which is great. Councilman Gonzales stated that the Questa videos did not show include the Healing Field. He would really like to see it included if possible. Also, he is concerned about the Taos Bakes and the layoff of employees; and will we need the expansion. Mayor Gallegos stated that we are in a 5-year contract with them and are still in compliance with the number of employees they need to have. They are trying to improve their production line and are asking for improvements in the building. We will have them come into a meeting in September. Councilman Ortega stated that most people don’t know that they are in Questa; they should have a sign and should have had a grand opening and take some pride in being here.

XI. MATTERS/UPDATES FROM ATTORNEY

Attorney Chris DeFillippo informed the Governing Body that the 40 Year Water Plan is complete; Chevron will be covering the cost of the plan.

He will provide another update at next month’s council meeting.

XII. MATTERS FROM MAYOR, COUNCIL AND ADMINISTRATIVE STAFF

Councilman Ortega stated that the back to school event sponsored by Vida del Norte was a huge success.
Councilwoman Gallegos announced that she was a proud Grandma to a baby girl.

A discussion was held regarding the possibility of cancelling the next regular meeting due to the NMML Conference.

XIII. **ADJOURNMENT**

Motion: Councilwoman Gallegos
Second: Councilman Gonzales

In Favor: All
Opposed: None

There being no further business to discuss, the meeting was adjourned at 7:51pm.

**ATTEST:**

[Signature]

**APPROVED:**

[Signature]

Renee Martinez, Clerk

Mark Gallegos, Mayor