



AGENDA

VILLAGE OF QUESTA SPECIAL COUNCIL MEETING TUESDAY, AUGUST 20, 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. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision regarding the approval of Resolution 2019-17
Re: Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025

- VI. **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 **SPECIAL MEETING MINUTES**
 3 **TUESDAY, AUGUST 20, 2019**
 4 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
 5 **6:00PM**

6
 7 **I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
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9 Mayor Gallegos called the meeting to order at 6:00 pm.
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11 **II. ROLL CALL**
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13 Ms. Dina Coleman called roll where a quorum was present.
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15 Those present were:

16 Councilman John Anthony Ortega

17 Councilman Charlie I. Gonzales

18 Councilwoman Louise T. Gallegos
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20 Not Present:

21 Councilman Brent P. Jaramillo
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23 **III. PLEDGE OF ALLEGIANCE**
 24

25 Councilman Gonzales led the Pledge of Allegiance.
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27 **IV. APPROVAL OF AGENDA**
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29 Motion: Councilwoman Gallegos

30 Second: Councilman Ortega
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32 Roll Call:

33
 34 Councilman Charlie Gonzales YES

35 Councilman John Ortega YES

36 Councilwoman Louise Gallegos YES
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38 To approve the agenda as presented. All voted yes. Motion carried.
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40 **V. ACTION ITEMS**
 41

- 42 **A) Discussion, Consideration & Decision regarding the approval of Resolution 2019-17**
 43 **Re: Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025**
 44

45 Mayor Gallegos went over the previously discussed priorities.
 46

47 Priority #1 - Water System Improvements; Mayor Gallegos requested that it read Water System
 48 Improvements /Acquisition of Water Rights & Well. The Council agreed.
 49

50 Priority #2 – Cabresto Road Improvements – Complete the paving project
 51

52 Priority #3 – Business Park / Economic Development Projects – Additional funding for fencing, signage,
 53 etc.

54 Priority #4 – New Fire Dept. Building - Councilman Gonzales stated that the language should reflect that
55 we have the property; we only need the structure. Ms. Coleman stated that Chief Ortega stated that a 5 bay
56 station would cost about \$900,000.00. Councilman Gonzales stated that we need to make sure we use the
57 correct language so we can furnish and equip.

58
59 Priority #5 – Library Improvements -
60 Councilman Gonzales stated that last year we received \$580,000.00 for the library; he is concerned with
61 asking for more right now. Mayor Gallegos stated that they are requesting another \$471,000.00 for the
62 parking lot and renovation in the existing library. A discussion was held.

63
64 It was decided that Priority #5 would read Library Improvements to Existing Building.

65
66 Priority #6 – Administration Building Improvements

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68 Priority #7 – Administrative Vehicle Purchase for Travel

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70 Priority #8 would be Youth Center Parking Lot Improvements/Sidewalks

71
72 Priority #9 would be Municipal Park Improvements

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74 Motion: Councilwoman Gallegos

75 Second: Councilman Ortega

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77 Roll Call:

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79 Councilman Charlie Gonzales YES

80 Councilman John Ortega YES

81 Councilwoman Louise Gallegos YES


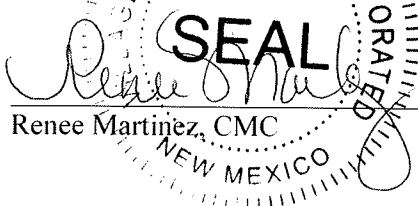
82
83 To approve Resolution 2019-17 - Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025 with the
84 above projects and rankings. All voted yes. Motion carried.

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86 **VI. ADJOURNMENT**


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88 Motion: Councilman Ortega

89 Second: Councilwoman Gallegos

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91
92 **ATTEST:**

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94 
95 Renee Martinez, CMC
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APPROVED:


Mark Gallegos, Mayor