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.
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SPECIAL MEETING MINUTES
TUESDAY, AUGUST 20, 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 6:00 pm.

II. ROLL CALL
Ms. Dina Coleman called roll where a quorum was present.

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

Not Present:
Councilman Brent P. Jaramillo

III. PLEDGE OF ALLEGIANCE
Councilman Gonzales led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA
Motion: Councilwoman Gallegos
Second: Councilman Ortega

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. ACTION ITEMS

A) Discussion, Consideration & Decision regarding the approval of Resolution 2019-17
   Re: Infrastructure Capital Improvement Plan (ICIP) FY 2021-2025
Mayor Gallegos went over the previously discussed priorities.

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

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

Priority #3 – Business Park / Economic Development Projects – Additional funding for fencing, signage, etc.
Priority #4 – New Fire Dept. Building - Councilman Gonzales stated that the language should reflect that we have the property; we only need the structure. Ms. Coleman stated that Chief Ortega stated that a 5 bay station would cost about $900,000.00. Councilman Gonzales stated that we need to make sure we use the correct language so we can furnish and equip.

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

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

Priority #6 – Administration Building Improvements

Priority #7 – Administrative Vehicle Purchase for Travel

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

Priority #9 would be Municipal Park Improvements

Motion: Councilwoman Gallegos
Second: Councilman Ortega

Roll Call:

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

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

VI.  ADJOURNMENT

Motion: Councilman Ortega
Second: Councilwoman Gallegos

ATTEST:

Renee Martinez, CMC

APPROVED:

Mark Gallegos, Mayor

Village of Questa Special Meeting
August 20, 2019