

# **AGENDA**

# VILLAGE OF QUESTA SPECIAL COUNCIL MEETING

TUESDAY, APRIL 21, 2020

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 Brent P. Jaramillo

Councilmember Charlie I. Gonzales | Councilmember John A. Ortega | Councilmember Louise T. Gallegos

<u>NOTE</u>: This telephonic meeting will follow the Attorney General's guidelines and observe the Governor and Secretary of Health's public health orders. This format will allow the Village Council to conduct the meeting without all Council members being physically present and in accordance with the NM Open Meetings Act. There will be no live audience present. Members of the public wishing to participate can do so by calling 1-(646) 749-3112 and entering access code 671-704-517or from a computer, tablet, or smartphone at <a href="https://global.gotomeeting.com/join/671704517">https://global.gotomeeting.com/join/671704517</a>. Those wishing to comment before or during the meeting may submit comments or questions to Interim Village Administrator Renee Martinez at rmartinez@villageofquesta.org.

- 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) March 10, 2020 Regular Meeting
  - 2) March 16, 2020 Special Meeting
  - 3) March 18, 2020 Emergency Meeting
- VI. <u>PUBLIC COMMENTS</u> (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. ACTION ITEMS
  - **A)** Discussion, Consideration & Decision MOU between Taos County/Taos County Sheriff's Office and the Village of Questa for Law Enforcement Assistance.
  - B) Discussion, Consideration & Decision Resolution No. 2020-09 / Mayor Pro-Tem Schedule
- VIII. **FINANCIALS** Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision FY2020 3<sup>rd</sup> Quarter Local BARs
  - B) Discussion, Consideration & Decision Resolution No. 2020-08 / FY2020 3<sup>rd</sup> Quarter State BARs
- IX. MATTERS FROM MAYOR & COUNCIL
- X. 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 COUNCIL MEETING MINUTES
- 3 TUESDAY, APRIL 21, 2020
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 **6:00PM**

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## I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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Mayor Gallegos called the meeting to order at 6:02pm

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### II. ROLL CALL

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

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- Those present by phone were:
- 25 Councilman Brent P. Jaramillo
- 26 Councilman Charlie I. Gonzales
- 27 Councilwoman Louise T. Gallegos
- 28 Councilman John Anthony Ortega

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## III. PLEDGE OF ALLEGIANCE

Councilwoman Louise T. Gallegos led the Pledge of Allegiance.

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### IV. APPROVAL OF AGENDA

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Motion: Councilman Gonzales Second: Councilwoman Gallegos

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38 Roll Call:

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Councilman John Anthony Ortega
 Councilman Brent P. Jaramillo
 Councilwoman Louise T. Gallegos
 Councilman Charlie Gonzales

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

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## V. <u>APPROVAL OF MINUTES</u> – 1) March 10, 2020 – Regular Meeting

2) March 16, 2020 - Special Meeting

3) March 18, 2020 – Emergency Meeting

A motion was made by Councilwoman Gallegos to table the approval of the minutes. The motion was seconded Councilman Ortega.

Roll Call:

57 Councilman John Anthony Ortega YES 58 Councilman Brent P. Jaramillo YES 59 Councilwoman Louise T. Gallegos YES 60 Councilman Charlie Gonzales YES

To approve the tabling of the minutes until the next meeting. 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. ACTION ITEMS

**A)** Discussion, Consideration & Decision - MOU between Taos County/Taos County Sheriff's Office and the Village of Questa for Law Enforcement Assistance.

Motion: Councilman Gonzales Second: Councilwoman Gallegos

Discussion.

Councilman Ortega asked if this MOU was for a year and how it will affect the budget. Mayor Gallegos stated that the MOU is for up to a year. Councilman Ortega asked if we will be getting the police vehicle back; the decals were removed from it which costed the Village a lot of money – he stated he was fine with them borrowing the vehicle but was concerned about the removal of the decals from the vehicle. He asked when we will be revisiting this issue. Mayor Gallegos stated that we will bring it back up during the new budget process.

#### Roll Call:

89 Councilman John Anthony Ortega
 90 Councilman Brent P. Jaramillo
 91 Councilwoman Louise T. Gallegos
 92 Councilman Charlie Gonzales
 YES

To approve the MOU between Taos County/Taos County Sheriff's Office and the Village of Questa for Law Enforcement Assistance. With a majority vote. Motion carried.

B) Discussion, Consideration & Decision - Resolution No. 2020-09 / Mayor Pro-Tem Schedule

Motion: Councilman Jaramillo Second: Councilwoman Gallegos

102 Roll Call:
 103 Councilman John Anthony Ortega YES
 104 Councilman Brent P. Jaramillo YES
 105 Councilwoman Louise T. Gallegos YES

Councilman Charlie Gonzales

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To approve Resolution No. 2020-09 / Mayor Pro-Tem Schedule. All voted yes. Motion carried.

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## VIII. **FINANCIALS** – Ms. Karen Shannon, Finance Director

A) Discussion, Consideration & Decision – FY2020 3<sup>rd</sup> Quarter Local BARs

YES

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Motion: Councilman JaramilloSecond: Councilman Ortega

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116 Roll Call:

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Councilman John Anthony Ortega
 Councilman Brent P. Jaramillo
 Councilwoman Louise T. Gallegos
 Councilman Charlie Gonzales

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To approve FY2020 3<sup>rd</sup> Quarter Local BARs. All voted yes. Motion carried.

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B) Discussion, Consideration & Decision – Resolution No. 2020-08 / FY2020 3<sup>rd</sup> Quarter State BARs

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Motion: Councilman GonzalesSecond: Councilman Jaramillo

Roll Call:

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Councilman John Anthony Ortega
 Councilman Brent P. Jaramillo
 Councilwoman Louise T. Gallegos
 Councilman Charlie Gonzales

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To approve Resolution No. 2020-08 / FY2020 3<sup>rd</sup> Quarter State BARs. All voted yes. Motion carried.

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## IX. MATTERS FROM MAYOR & COUNCIL

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Ms. Raynelle Cordova, EMS Director, stated that the positive case in the 87556 area was presumed to be tested at the NM Dept of health. We will not get any further information because of HIPPA. She stated she met with Mayor Gallegos and Ms. Martinez on a PSA was put out this afternoon acknowledging that there is a positive case and that we are taking the necessary steps to keep everyone safe.

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- 146 Councilman Jaramillo stated that the positive test may or not be from Questa but in the 87556-zip code area which runs from Lama north to Sunshine valley. Ms. Cordova stated that is correct.
- Ms. Cordova stated that people have gotten a bit to lax since there had not been a case in ten days in Taos
- 149 County. Councilman Gonzales suggested that the PD/Fire could give out hand-outs to people or we get on the 150 radio and request people to wear protective gear. Taos County Sheriff's dept would like to pass out information
- to people coming through Questa. The Questa EMS will assist, and it will most likely be held on Friday.
- 151 to people confing through Questa. The Questa EMS will assist, and it will most fixely be field on Friday.

  152 Councilwoman Gallegos thanked Ms. Cordova for her hard work. Councilwoman Gallegos stated her concern
- about not knowing before it was on social media. Mayor Gallegos stated that he understands and that sometimes

it is difficult getting the information out as well as getting it confirmed. Councilman Ortega stated yes, we need to be concerned but we do not have community spread yet in Questa or in Taos; we do not want to start a panic.

Ms. Martinez informed the Council regarding the project update report that was included in the Financial Packet. She stated that three projects are now closed and stood for any questions. Councilwoman Gallegos asked if the project up at the dam area is complete. Mayor Gallegos stated that the seeding company needs to come back, but we do not know when.

 Councilman Gonzales stated that we are approaching May and the Healing Field is scheduled; how are we going to handle this. Mayor Gallegos stated that the conversation has been to display the flags only, no ceremony. Mayor Gallegos stated that he believes we should wait until May to decide since we may have crowds assemble. Councilwoman Gallegos stated that she is willing to cross any hurdle on her part to see the flags up; it will bring the American spirit back and give us something positive at this time. Councilman Jaramillo stated that he would like to see it happen; it is a symbol of hope and is willing to help, but we should wait to make the decision. Councilman Ortega stated that he agrees that the flags should definitely go up.

Councilwoman Gallegos stated that she is concerned about the 2020 Census and how we can get the information out to people to fill them out. Councilman Jaramillo stated that all operations for the census have been ceased because of the Covid-19. They are asking people with PO boxes not to fill out their census until June.

Councilman Ortega asked if someone from the County Sheriff's office can attend the Vida del Norte meetings. Also, is QEDF assisting businesses during this time. Councilman Ortega would also like to know about our funding and if the state will be pulling it back. Mayor Gallegos stated he will have Mr. Cisneros give an update to the Council regarding the funding.

## X. **ADJOURNMENT**

Motion: Councilman Ortega Second: Councilman Jaramillo

In Favor: All Opposed: None

There being no further business to discuss, the meeting was adjourned at 6:51pm.



APPROVED:

Mark Gallegos, Mayor