

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JANUARY 12, 2021

VIRTUAL MEETING 6:00 P.M

~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos

Mayor Pro-Tem John Anthony Ortega

Councilmember Charlie I. Gonzales | Councilmember Brent P. Jaramillo | Councilmember Louise T. Gallegos

NOTE This tele-conference 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 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 1-877-309-2073 and entering access code 885-379-525 or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/885379525. Those wishing to comment before or during the meeting may also submit comments or questions to Interim Administrator/CMC Renee Martinez at martinez@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 A) December 22, 2020 Regular 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. **DISCUSSION** -
 - A) Village of Questa 2021 Legislative Priorities
- VIII. ACTION ITEMS
 - A) Discussion, Consideration & Decision Appointment of North Central Regional Transit District Director and Alternate for 2021
 - B) Discussion, Consideration & Decision Zoning Ordinance Moratorium Extension #2021-147
- IX. **FINANCIAL REPORT** Ms. Karen Shannon
 - A) Discussion, Consideration & Decision FY2021 2nd Quarter Local BARs
 - B) Discussion, Consideration & Decision Resolution No. 2021-01 / FY2021 2nd Quarter State BARs
- X. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
- XI. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator
- XII. MATTERS FROM MAYOR & COUNCIL
- 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 1
- 2 REGULAR COUNCIL MEETING MINUTES
- 3 **TUESDAY, DECEMBER 22, 2020**
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 6:00PM
- 6 **NOTE** This tele-conference 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 7
- 8 meeting without all Council members being physically present and in accordance with the NM Open Meetings
- 9 Act. There will be no live audience present. Members of the public wishing to participate can do so by call 1-
- 866-899-4679 and entering access code 874-835-069 or from a computer, tablet, or smartphone at 10
- https://global.gotomeeting.com/join/416389165. Those wishing to comment before or during the meeting may 11
- 12 comments questions to Interim Village Administrator Renee Martinez
- 13 rmartinez@villageofquesta.org

CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 6:03pm

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17 **ROLL CALL** II.

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

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- 20 Those virtually present were:
- Mayor Mark Gallegos 21
- Councilwoman Louise Gallegos 22
- Councilman John Anthony Ortega 23
- Councilman Brent P. Jaramillo 24
- 25 Councilman Charlie Gonzales
- 26 Renee Martinez, CMC/ Interim Administrator
- 27 Dina Coleman, Deputy Clerk / CPO
- 28 Karen Shannon – VOQ Finance Director
- 29 Lynn Skall – QEDF Director

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- 31 Not Present were:
- 32 N/A
- 33 Those Present by Phone:
- Jerry Hogrefe- Taos County Sherriff 34

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36 III. **PLEDGE OF ALLEGIANCE**

37 Mayor Mark Gallegos led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

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41 A motion was made to approve the agenda as presented.

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43 Motion: Councilman Brent Jaramillo 44 **Second**: Councilman Charlie Gonzales

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- 46 Roll Call:
- 47 Councilman John Anthony Ortega YES
- 48 Councilman Brent P. Jaramillo YES
- 49 Councilman Charlie Gonzales YES
- 50 Councilwoman Louise Gallegos

Not present due to technical difficulties

Regular Council Meeting Minutes

December 22, 2020

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A motion to approve the agenda as presented. Majority voted yes. Motion carried.

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V. APPROVAL OF MINUTES - November 24, 2020

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Motion: Councilman Charlie Gonzales Second: Councilman Brent Jaramillo

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60 Roll Call:

61	Councilman John Anthony Ortega	YES
62	Councilman Brent P. Jaramillo	YES
63	Councilman Charlie Gonzales	YES
64	Councilwoman Louise Gallegos	YES

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To approve the November 24, 2020, Regular Meeting minutes as presented. All voted yes. Motion carried.

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VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because your 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.)

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No one present via phone or virtually for public comments

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VII. PRESENTATIONS/ UPDATE

Questa Economic Development Fund – Ms. Lynn Skall, Director

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89 90 Ms. Skall gave updates on the following topics.

- Shop Questa Campaign funded by the LOR Foundation
- QEDF donation to Santa's Angels for Questa Independent School District students
- QBEN meeting update was focused on Self Employment Entrepreneurship turning hobbies into business. QBEN will launch workshops for small businesses to help understand taxes, finding your passion etc. These workshops will begin in January 2021.
- QEDF is working with Vida del Norte Mentorship Program focusing on recreation in areas. Trout Unlimited will also be involved in the project.
- QEDF approved their 2021-2022 budget. Ms. Skall will be working with the Village regarding the forms and steps to be taken on requesting funding for the upcoming year.
- Ms. Skall will be of assistance in helping with a State of the Union to be given by the Mayor per Renee's request.
- LOR meeting up dates to the Village Mayor and Council

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Councilman Gonzales asked if the QEDF has requested money from the Cares Act? Ms. Skall stated that the QEDF is not eligible for funding, however, QEDF has dispersed information to small businesses and is willing to help small business apply for available funding.

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VIII. ACTION ITEM

Discussion, Consideration & Decision – Resolution No. 2020-20 – A Resolution designating the 2021 100 101 Village of Questa Employee Holiday Closing Schedule

Regular Council Meeting Minutes

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102 103 Ms. Martinez requested approval of the 2021-year holiday schedule. 104 Councilman Gonzales asked if the Indigenous People Day and Martin Luther King Jr. are honored? Ms. Martinez stated that Martin Luther King Jr. Day is acknowledged, and Indigenous Peoples Day is currently 105 106 observed under the title of Fall Day. Councilman Gonzales asked for it to be acknowledged as Indigenous 107 Peoples Day, Ms. Martinez agreed to make the change to the calendar. 108 109 Motion: Councilman John Ortega 110 Second: Councilwoman Louise Gallegos 111 112 Roll Call: 113 Councilman John Anthony Ortega YES 114 Councilman Brent P. Jaramillo YES Councilman Charlie Gonzales 115 YES YES 116 Councilwoman Louise Gallegos 117 118 A motion to approve the Resolution No. 2020-20 – A Resolution designating the 2021 Village of Questa Employee Holiday Closing Schedule as amended. All voted yes. Motion carried. 119 120 Discussion, Consideration & Decision – Resolution No 2021-21 A Resolution designating the 2021 Open 121 Meetings Schedule 122 123 Councilwoman Gallegos had a question for Ms. Martinez about 5 places that the agenda gets posted as stated 124 in the resolution, she wanted to know the 5 posting places. Ms. Martinez responded the 5 postings are the 125 following. 126 • Questa Post Office Village Administrative Office 127 Questa Center Supermarket 128 129 El Monte Carlo 130 Village of Questa Website Northside Pendleton Gas Station 131 132 133 Motion: Councilwoman Louise Gallegos 134 Second: Councilman John Anthony Ortega 135 **Roll Call:** 136 Councilman John Anthony Ortega 137 YES 138 Councilman Brent P. Jaramillo YES 139 Councilman Charlie Gonzales YES 140 Councilwoman Louise Gallegos YES 141 142 A motion to approve the Resolution No 2021-21 A Resolution designating the 2021 Open Meetings 143 Schedule as presented. All voted yes. Motion carried 144 145 Discussion, Consideration & Decision – Emergency Management Powers Ordinance # 2020-147 146 147 Ms. Martinez requested Attorney Chris DeFillippo and Mayor Gallegos to assist in presenting this 148 Ordinance. 149 Attorney DeFillippo gave background and information about what the Emergency Management Powers

Ordinance is and what the Powers are should the Mayor need to enforce the ordinance.

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Councilman Jaramillo stated that he does not see an enforcement mechanism in the ordinance that allows the Sherriff's Department to enforce this ordinance. Mr. DeFillippo states that language would need to be added stating it would be a misdemeanor if the ordinance is not followed. This language would be added under Section 6 - Failure to Obey and it would basically state that there would be a violation that would be the same as a misdemeanor anywhere else in Village ordinances that describes how and what one misdemeanor means under the ordinance. Mr. DeFillippo states that a line of language can be added in and that is a simple fix.

Councilman Jaramillo also inquired if these citations would be sent into Municipal Court or would they be sent to Magistrate Court per the Supreme Court order that allows the Magistrate court to see cases that have been cited in violation of the pandemic. Mr. DeFillippo was not clear on the Supreme Court order, if there is a directive for these citations to be sent to Magistrate, he will need to add that language in as well.

Sherriff Hogrefe was available by phone and was asked if he had any information to share regarding the Emergency Management Powers Ordinance. He stated that he aware of a directive from the Supreme Court that anything cited and relating to the pandemic would need to be sent to the Magistrate Court. He says this includes all Taos county areas.

Councilman Gonzales asked Mr. De Fillippo if there is a dollar amount that specifies where these infractions would be cited to? Mr. DeFillippo stated the ordinance states that citations would be counted as a misdemeanor and as a misdemeanor there are no specific fines to violations on this ordinance. Councilman Gonzales clarified that the violation and fine amount would be addressed in the courts by a judge. Mr. DeFillippo stated that, that is correct.

Councilman Ortega stated that he should believes that this should be tabled until Legal Council could add the appropriate language. He made a motion to table.

 Councilman Jaramillo had a question about the publishing of the ordinance and asked if this should be tabled or postponed? Mr. DeFillippo stated that due to the nature of this ordinance under NMSA 1978 Section 4-37-7 which allows for emergency ordinances to be put into place without publication, so it would become effective after it was approved so there was no need for publication for this ordinance to the emergency aspect of it.

Councilor Gonzales does not believe it is a good idea to postpone the ordinance. Mayor Gallegos agrees and has a concern with the increase in the COVID 19 positive results and would like to try to find a way to control the rise in the 87556 zipcode.

Councilwoman Gallegos had a comment and stated that most of those individuals that have had a positive result most likely caught the virus during daytime hours not evening hours and she is not sure how a curfew would help aid in decreasing the rising number.

There was much discussion regarding the curfew time, how the curfew would affect local business and the language in the ordinance.

197 Motion: Councilman John Anthony Ortega198 Second: Councilman Brent Jaramillo

200 Roll Call:

201 Councilman John Anthony Ortega
 202 Councilman Brent P. Jaramillo
 YES

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A motion to table the Emergency Management Powers Ordinance # 2020-147 as presented. Motion carried.

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IX. PROCLAMATION

Proclamation by Mayor Gallegos regarding declaration of civil emergency and issuance of a public curfew

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No need for proclamation per the tabling of Emergency Management Powers Ordinance # 2020-147.

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X. <u>FINANCIAL REPORT</u> – Ms. Karen Shannon

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Ms. Shannon stated that currently GRT's are down from last year at this time, however, we are in a good place right now but just need to be careful on spending. Councilman Jaramillo understood and agreed that the Village should watch the spending. Ms. Martinez stated that the Village is on track.

the Village should watch the spending. Ms. Martinez stated that the Village is on track.
 Councilman Ortega had a question for Ms. Shannon and asked if the Village is collecting GRTs from the
 vendors that are currently working on the Village projects. Ms. Shannon stated that GRT's are being

collected. He also asked if Ms. Shannon budgeted our own projects into the construction budget and Ms.

Shannon stated that the state provides the construction numbers that are used for the budget. Ms. Shannon stated that per DFA's recommendation she started the budget with the same numbers and projections as last

stated that per DFA's recommendation she started the budget with the same numbers and projections as last

FY budget.

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Councilwoman Gallegos was complimentary of Ms. Shannon providing the report. She had a question regarding a line G and the budgeted amount in that line. She wanted to know if that amount is for the year to date or for the year or couple of months. Ms. Shannon clarified that is only for July and August.

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There was further discussion regarding GRT.

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XI. DISCUSSION ITEMS

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Streetlights along NM 522-38

Mayor Gallegos explained the current issue with the streetlight poles and the options available with repairing and replacing. He then asked Ms. Dina Coleman to share the options and numbers if the Village chose to upgrade or change. Ms. Coleman stated that per the NMDOT communications, if we chose to go with a shorter pole, we would have to double the number of poles that we currently have. Another option would be to replace the current lights with LED lights and ballast it would cost the Village \$98,994.13 for that conversion. It would also cost approximately \$5300. to replace the poles that have been knocked down.

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Councilman Jaramillo spoke on various options to look into to find money to assist with the light pole replacement and repair.

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XII. MATTERS FROM ATTORNEY - Chris DeFillippo, Robles, Rael & Anaya

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Mr. DeFillippo provided an update on the Planning and Zoning Ordinance that will be provided to Ms. Martinez soon. He also stated that he will be working on the Emergency Management Powers Ordinance.

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Councilman Gonzales had a question regarding Golder being sold, can the company that bought them out come in and take over with what Golder was doing? Mr. DeFillippo stated that he would follow up with

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XIII. MATTERS FROM ADMINISTRATION

Councilman Gonzales to further discuss his question.

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Ms. Martinez stated she submitted a written report in the packet. She informed the Mayor and Council that there is currently a sewer issue behind the hardware store that the Public Works Department is working on.

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Councilwoman Gallegos thanked Ms. Martinez for the report. Councilwoman asked about the Cares Act and who were the 7 awarded businesses that were able to be assisted by the Cares Act funding.

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Councilman Jaramillo asked if the funding for the & business was going to be awarded equally? Ms. Martinez stated that the businesses were reimbursed for the money that they spent towards the pandemic and they provided receipts for that money spent. She also stated that the Village was awarded \$47,925 and almost \$31,000. was awarded to business. A balance of approximately \$17,000 remains and will be moved to the Village Cares Act funding. DFA is allowing this as long as approval is given.

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XIV. MATTERS FROM MAYOR & COUNCIL

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Mayor Gallegos gave an update regarding Granite Construction. They are requesting to be able to place their site office at the business park. They will be doing a "walk through" of the business park on January 8 & 9, 2021. Granite will be bringing in local jobs and bring in traffic to the Village. Mayor Gallegos is still working on the business park lease agreements. He let Council know that there may be small leaks around town and asked for patience as the Public Works repairs them.

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Councilwoman Gallegos asked if Granite Construction will be bringing in their own buildings into the business park? Mayor Gallegos responded yes, they will be bringing in temporary buildings and will need approximately 3-4 acres. Councilwoman asked where Granite is from and Mayor said they are out of California and Arizona.

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Councilman Ortega had a couple questions.

Where are we with the burn ordinance? Can that be worked on? Ms. Martinez will follow up with the Fire

284 Chief and Attorney.

Can the Village re-coup some of the money that the Billing company owes to EMS department?

286 Can the Public Works make the Fire Department a priority when plowing after it snows?

Is there a way to set EMS/FIRE as priority in the area of procurement? Can state contract be used to expedite the process? He has a concern with time and money being wasted.

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Councilman Gonzales would like to meet with Granite to better understand their priorities and how they can support the Village. Mayor Gallegos agreed. There was a lot of conversation regarding the history and relationship between the Village and Chevron Mine. Concerns need to be addressed and negotiated.

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XII. ADJOURNMENT

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Motion: Councilman Brent JaramilloSecond: Councilwoman Louise Gallegos

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299 Roll Call:

300	Councilman John Anthony Ortega	YES
301	Councilman Brent P. Jaramillo	YES
302	Councilman Charlie Gonzales	YES
303	Councilwoman Louise Gallegos	YES

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There being no further business to discuss, the meeting was adjourned at 7:57

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307 ATTEST:

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Dina Colemani Deputy Clerk

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NEW MEXICON

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APPRQVED:

Mark Gallegos, Mayor