

AGENDA

VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 10, 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 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 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 1-877-568-4106 and entering access code 416-389-165 or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/416389165. Those wishing to comment before or during the meeting may also submit comments or questions to Renee Martinez at martinez@villageofquesta.org

- I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u>
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES A) October 20, 2020 Special B) October 27, 2020 Regular
- 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. PRESENTATIONS
 - A) Taos Behavioral Health
 - B) Endeavor NM
 - C) WH Pacific Business Park Update
- VIII. MATTERS FROM ATTORNEY Chris DeFillippo, Robles, Rael & Anaya
- IX. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator
- X. MATTERS FROM MAYOR & COUNCIL
- XI. 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 REGULAR COUNCIL MEETING MINUTES
- 3 **TUESDAY, NOVEMBER 10, 2020**
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 6:00PM

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- and Secretary of Health's public health orders. This format will allow the Village Council to conduct the
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- 12 submit comments questions Interim to Village Administrator Renee Martinez
- 13 rmartinez@villageofquesta.org

CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 6:00 pm

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ROLL CALL

- Village Clerk Renee Martinez called roll where a quorum was present. 18
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- 20 Those virtually present were:
- Mayor Mark Gallegos 21
- Councilman John Anthony Ortega 22
- Councilman Brent P. Jaramillo 23
- 24 Councilman Charlie Gonzales
- 25 Renee Martinez, CMC/ Interim Administrator
- 26 Dina Coleman, Deputy Clerk / CPO
- 27 Karen Shannon – VOO Finance Director
- 28 Brian Salazar - Taos Behavioral Health
- 29 Vivian Vallejos – Taos Behavioral Health
- Magdalena Miera Taos Behavioral Health 30
- 31 James Glover - Endeavor NM
- 32 Not Present were:
- 33 Councilwoman Louise Gallegos

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Those Present by Phone:

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37 Christian Isley – Chevron representative

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III. PLEDGE OF ALLEGIANCE

40 Councilman Charlie Gonzales led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

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44 Motion: Councilman Charlie Gonzales 45 Second: Councilman Brent Jaramillo

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- 47 **Roll Call:**
- 48 Councilman John Anthony Ortega YES
- 49 Councilman Brent P. Jaramillo YES
- 50 Councilman Charlie Gonzales YES
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Councilwoman Louise Gallegos Not Present

To approve the agenda as amended. Majority voted yes. Motion carried.

V. <u>APPROVAL OF MINUTES - October 20, 2020</u>

Motion: Councilman Brent Jaramillo Second: Councilman Charlie Gonzales

Roll Call:

Councilman John Anthony Ortega
 Councilman Brent P. Jaramillo
 Councilman Charlie Gonzales
 Councilwoman Louise Gallegos
 Not Pr

Councilwoman Louise Gallegos Not Present

APPROVAL OF MINUTES - October 27, 2020 Regular Meeting Minutes

Motion: Councilman John Anthony Ortega Second: Councilman Brent Jaramillo

Roll Call:

75 Councilman John Anthony Ortega
 76 Councilman Brent P. Jaramillo
 77 Councilman Charlie Gonzales
 78 Councilwoman Louise Gallegos
 79 Not Present

To approve the October 27, 2020, Regular Meeting minutes as presented. Majority voted yes. Motion carried.

To approve the October 20, 2020, Special Meeting minutes as presented. Majority voted yes. Motion carried.

VI. <u>PUBLIC COMMENTS</u> - (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.)

Christian Isley - Chevron Representative, provided updates to the following

 • As part of supporting the Village of Questa COVID-19 response, Chevron has chosen to donate 30, 1-gallon hand sanitizer bottles and 3000 N95 face masks to the Village that will be dispersed to various departments.

 Mr. Isley, commended Mayor Gallegos and Ms. Martinez on the progress of the business park project and stated that Chevron has approved the 4th installment payment of their match commitment in the approximate amount of \$80,000.

VII. PRESENTATIONS

A) Taos Behavioral Health Request

Mr. Salazar presented information about Taos Behavioral Health program and is also a requesting the use of the Village of Questa C.A Cisneros Youth and Family Center. This program provides services that supports students in five domains of life – living, working, learning, socializing and recreation. What TBH is concerned

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- with now that the school are closing is a great need for kids and families to get support with online learning,
- managing anxiety, isolation concerns and that they also have access to utility help or applying for food stamps.
- The program has a strong need to provide in-person support, so they are requesting the use of the youth center
- to be able to accommodate families in our community with their services.
- Ms. Magdalena Miera spoke more about the program. She explained the importance of creating a healthy
- environment in every area for the children and families. She stated the getting children to be academically
- successful these children need to have a great, stable place with internet access, she believes the youth center
- is the perfect place for the program to work out of and support the needs of families in our community and
- surrounding areas.
- Ms. Vallejos introduced herself as a new employee to Taos Behavioral Health and has a background in working
- with children at the schools in our community. She is a big advocate of the services provided by TBH to be
- available to all the children and families in the area.
- 113 In closing Mr. Salazar shared his appreciation for the Mayor and Council allowing him to present.
- With much conversation the Mayor and Council unanimously agreed to support Taos Behavioral Health using
- the C.A. Cisneros Youth and Family Center to provide their services out of. Mayor Gallegos will be working
- with Ms. Martinez and TBH on a plan to open in the near future, with a tentative date of January 1, 2020.

B) Endeavor NM – James Glover, Director

Introduced himself and shared a little bit about his background. He then presented on behalf of Endeavor NM. EndeavOR NM with emphasis on the OR for outdoor recreation. Their official name is the New Mexico Outdoor Recreation Business Alliance. Mr. Glover stated that their vision is very simple they just want to be the balanced and unified voice for all outdoor recreation businesses and organizations in the state of New Mexico who are positively contributing to the outdoor economy.

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Mr. Glover is asking that Questa become an Organs Mountains Member. The Membership is free and there is a specific membership set up for cities counties tribes and state and federal agencies at no cost because they really value their relationship of working with communities. They have several memberships; Mr. Glover gives a description of each below.

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- Wheeler Peak Members For outdoor recreation businesses and organizations
- Rio Grande Caliber For businesses that benefit from thriving outdoor recreation economy
 - White Sands For those that want to see outdoor recreation get bigger and better
 - Student Program To get students outdoors and engaged in outdoor recreation

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- To learn more about them go to Endeavornm.org or find them on Facebook and Instagram.
- Mayor Gallegos expressed the interest of the Village considering membership with Endeavor NM.

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C) WHPacific – Business Park Update

There was no representation by WHPacific, however, Mayor Gallegos has been in communication with them and provided the Council with an update on the Business Park project status. Mayor Gallegos stated that one-layer cover of asphalt at the entryway was laid down and that will provide the current anchor tenant Taos Bakes with a nice driveway for their pickups and deliveries. He also stated that 90% of the base course has been put on the roadway on the loop, unfortunately due to the weather and due to production, the type of asphalt that was going to be laid was not available for the Village, it DOT spec grade all that was going to be put down there so it would be for heavy traffic. Conversations transpired between the engineers and Mayor and a decision was made to have the contractor cut the contract short due to lack of funding from CDBG at

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- this time which we are working on with CDBG group to complete any documents that are not in the full grant
- application. This is where the Village stands with the project. The Village is looking to receive closing
- information from the contractor to get them paid as well as subcontractors. The project will be left as is until
- funding from CDBG is available, once monies are received the Village will go out to bid for paving.
- 149 Councilman Ortega asked what the Village is lacking. Mayor Gallegos responded explaining the needs.
- 150 Councilman Gonzales asked if there is a process for a perspective business that wishes to move onto the
- 151 Business Park. Mayor Gallegos responded that he is working with the Village Attorney to prepare information
- that can be provided to potential tenants.
- 153 Councilman Jaramillo asked if there is anything that the Village can do to have CDBG come back to the table
- and discuss the status of funding. Mayor Gallegos stated that the Village Administration, North Central
- Economic Development and CDBG have been working together to fulfill the needs of the original application.
- 156 There are items missing that the former CDBG project manager did not have in the Village file and the Village
- is looking to replace them.
- 158 Christian Isley, Chevron Representative also expressed his commitment on outreach for tenants coming in.
- He states that he has reached out to the Labs at Sandia and LANL to encourage some of their suppliers to
- 160 consider the Business Park location. He also asked how economic development can be encouraged from the
- Labs and will the Village support the importance of labs?

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

There was no Attorney present

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X. MATTERS FROM ADMINISTRATION

Ms. Martinez had no matters at this time.

169 XII. MATTERS FROM MAYOR & COUNCIL

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171 XII. ADJOURNMENT

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173 Motion: Councilman John Anthony Ortega

Second: Councilman Brent Jaramillo

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176 Roll Call:

- 177 Councilman John Anthony Ortega YES
- 178 Councilman Brent P. Jaramillo YES
- 179 Councilman Charlie Gonzales YES
- 180 Councilwoman Louise Gallegos Not Present

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There being no further business to discuss, the meeting was adjourned at 7:06 pm.

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184 ATTEST:

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Dina Coleman, Deputy

E coleman, Deputy

Regular Council Meetin November 10, 2020 APPROVED:

Mark Gallegos M