

## **AGENDA**

## VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, MARCH 09, 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 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 1-866-899-4679 and entering access code 441-360-789 or from a computer, tablet, or smartphone at <a href="https://global.gotomeeting.com/join/441360789">https://global.gotomeeting.com/join/441360789</a>. Those wishing to comment before or during the meeting may also submit comments or questions to Interim Administrator/CMC Renee Martinez at <a href="martinez@villageofquesta.org">martinez@villageofquesta.org</a>

#### 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) February 23, 2021 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. PRESENTATION/UPDATE

- A) Presentation by Mr. Daniel Hutchinson, Director of LOCALOGY regarding donation of vehicles from NCRTD
- B) Presentation by Mr. Dan Roper, NM Coordinator of Angler Conservation Program / Trout Unlimited

#### VIII. ACTION ITEMS

- **A)** Discussion, Consideration & Decision Resolution No. 2021-04 a Resolution in support of protection of local watershed & pursuing Outstanding National Resource Water protections for the Upper Rio Grande
- **B)** Discussion, Consideration & Decision Resolution No. 2021-05 FY 2022 NMDOT Municipal Arterial Program (MAP) Resolution
- C) Discussion, Consideration & Decision Ordinance #2015-141 Village of Questa Water and Sewer Ordinance (Continuance from the February 23, 2021 Regular Meeting)
- IX. <u>EXECUTIVE SESSION</u> (The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)
  - 1. Acquisition of Real Estate or Water Rights (§ 10-15-1(H) (8))
- XI. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
- XII. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator
- XIII. MATTERS FROM MAYOR & COUNCIL
- XIV 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, MARCH 9, 2021
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 6:00PM

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

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

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#### II. ROLL CALL

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

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- 20 <u>Those virtually present were:</u>
- 21 Mayor Mark Gallegos
- 22 Councilwoman Louise Gallegos
- 23 Councilman John Anthony Ortega
- 24 Councilman Brent P. Jaramillo not present at 6:02pm arrived at 6:06pm
- 25 Councilman Charlie Gonzales
- 26 Renee Martinez, CMC/ Interim Administrator
- 27 Dina Coleman, Deputy Clerk / CPO
- 28 Karen Shannon, VOQ Finance Director
- 29 Chris DeFillippo, Robles, Rael & Anaya
- 30 Daniel Hutchinson, Director of LOCALOGY
- 31 Dan Roper, NM Coordinator of Angler Conservation Program / Trout Unlimited
- 32 Axie Navas, Director of NMEDD
- 33 Christian Isely, Chevron Representative
- 34 Toner Mitchell, Trout Unlimited

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- Those present by phone:
- 37 None present

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#### III. PLEDGE OF ALLEGIANCE

Mayor Mark Gallegos led the Pledge of Allegiance.

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#### IV. <u>APPROVAL OF AGENDA</u>

- 43 A motion was made to approve the agenda as presented.
  - Mr. DeFillippo requested the removal of item C. from the agenda

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C.) Discussion, Consideration & Decision – Ordinance #2015-141- Village of Questa Water and Sewer Ordinance (Continuance from the February 23, 2021 Regular Meeting)

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Motion: Councilwoman Louise GallegosSecond: Councilman John A. Ortega

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53 Roll Call:

54 Councilman John Anthony Ortega YES

55 Councilman Brent P. Jaramillo Not Present

Councilman Charlie GonzalesCouncilwoman Louise GallegosYES

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A motion to approve the agenda as amended with the removal of **C.**) Discussion, Consideration & Decision – Ordinance #2015-141- Village of Questa Water and Sewer Ordinance (Continuance from the February 23, 2021 Regular Meeting). All voted yes. Motion carried.

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#### V. <u>APPROVAL OF MINUTES</u> – February 23, 2021

A motion was made to approve the minutes as presented.

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**Motion:** Councilwoman Louise Gallegos **Second:** Councilman John A. Ortega

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Roll Call:

70 Councilman John Anthony Ortega YES

71 Councilman Brent P. Jaramillo Not Present

72 Councilman Charlie Gonzales YES
 73 Councilwoman Louise Gallegos YES

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To approve the February 23, 2021, Regular Meeting minutes as presented. All voted yes. Motion carried.

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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.)

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There was no one from the public available for public comments.

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Ms. Renee Martinez stated that she did not receive any emails or prior requests for Public Comment participation.

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#### VII. PRESENTATION/UPDATE

**A.)** Presentation by Mr. Daniel Hutchinson, Director of LOCALOGY regarding donation of vehicles from NCRTD

Mr. Hutchinson would like to request that the Village consider trying to get vehicles on behalf of several of the nonprofit entities from NCRTD. There was much discussion and Mayor decided to look into how the Village can assist while avoiding any anti donation issues that can possibly arise if not handled appropriately. As more conversation went on a recommendation was made to Mr. Hutchinson to look into other entities that can purchase out right.

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**B.)** Presentation by Mr. Dan Roper, NM Coordinator of Angler Conservation Program / Trout Unlimited.

A presentation was given by Mr. Roper and Ms. Navas providing information about their program that
 focuses on protecting water quality on the Rio Grande for outdoor recreation. They are requesting the
 support of our Mayor and Council of their program designation. There were several questions by the Village

100 Council to the presenters that were answered. A copy of the presentation will be provided to Mayor and 101 Council. 102 103 VIII. ACTION ITEMS 104 A.) Discussion, Consideration & Decision – Resolution No. 2021-04 a Resolution in support of protection 105 of the local watershed & pursuing Outstanding National Resource Water protections for the Upper Rio Grande 106 107 Motion: Councilwoman Louise Gallegos 108 Second: Councilman Brent Jaramillo 109 110 Roll Call: 111 Councilman John Anthony Ortega YES 112 Councilman Brent P. Jaramillo YES 113 Councilman Charlie Gonzales NO 114 Councilwoman Louise Gallegos YES 115 A motion to approve the Resolution No. 2021-04 a Resolution in support of protection of the local watershed 116 117 & pursuing Outstanding National Resource Water protections for the Upper Rio Grande. Majority voted yes. Motion carried. 118 119 120 C.) Discussion, Consideration & Decision – Resolution 2021-05- FY 2022 NMDOT Municipal Arterial 121 Program (MAP) Resolution 122 Ms. Martinez explained the background of the Resolution. 123 124 Motion: Councilman John Anthony Ortega 125 Second: Councilman Brent Jaramillo 126 127 **Roll Call:** 128 Councilman John Anthony Ortega YES 129 Councilman Brent P. Jaramillo YES 130 Councilman Charlie Gonzales YES 131 Councilwoman Louise Gallegos YES 132 133 A motion to approve the Resolution 2021-05- FY 2022 NMDOT Municipal Arterial Program (MAP) 134 Resolution. All voted yes. Motion carried. 135 C.) Discussion, Consideration & Decision - Ordinance #2015-141- Village of Questa Water and 136 137 Sewer Ordinance (Continuance from the February 23, 2021 Regular Meeting) 138 139 Item C. was removed from agenda 140 141 IX. **EXECUTIVE SESSION** – (The Governing Body may convene into Executive Session at this time 142 pursuant to the NM Open Meetings Act NMSA 1978 10-15-1) 143 1. Acquisition of Real Estate or Water Rights – (§ 10-15-1(H) (8) A motion to enter Executive Session was made by Councilwoman Gallegos and Seconded by Councilman 144 145 Jaramillo 146

Regular Council Meeting Minutes March 9, 2021

Motion: Councilwoman Louise Gallegos

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| 148 | Second: Councilman Brent Jaramillo |
|-----|------------------------------------|
| 149 |                                    |
| 150 | Roll Call:                         |
| 151 | Councilman John Anthony Ortega     |
| 152 | Councilman Brent P. Jaramillo      |
| 153 | Councilman Charlie Gonzales        |
| 154 | Councilwoman Louise Gallegos       |

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A motion was made to reconvene from Executive Session at 7:19 pm by Councilman Ortega, seconded by Councilman Gonzales

YES YES YES

YES

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Motion: Councilman John Ortega Second: Councilman Charlie Gonzales

The Governing Body entered Executive Session at 6:51 pm

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#### Roll Call:

| Councilman John Anthony Ortega | YES |
|--------------------------------|-----|
| Councilman Brent P. Jaramillo  | YES |
| Councilman Charlie Gonzales    | YES |
| Councilwoman Louise Gallegos   | YES |

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Mayor Gallegos stated that there was no action taken during Executive Session only discussion regarding the Acquisition of Real Estate or Water Rights – (§ 10-15-1(H) (8)

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### X. MATTERS FROM ATTORNEY – Mr. Chris DeFillippo, Robles, Rael & Anaya

- Red River Contract status update, at this time it has not been finalized.
- Chevron meeting regarding the Rock Pile project, Mr. DeFillippo is available if there are questions regarding the meeting.

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Councilwoman Gallegos asked if the Rock Pile Project is a seasonal project, this is also a concern for locals that are interested in employment. Mr. DeFillippo is going to look into this further.

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# XI. MATTERS FROM ADMINISTRATION- Ms. Renee Martinez, CMC /Interim Administrator

Ms. Martinez provided a report in the packet. She also gave an update on the following:

- The FY 2019-2020 Audit Presentation will take place next meeting.
- Business Park CDBG grant agreement was received for signatures

Councilman Ortega asked about the small cities funding amounts for the past couple years. Ms. Shannon stated in 2017 it was \$177,000.00, in 2018 it was almost \$132,000.00, in 2019 it was \$390,000.00, in 2020 was \$408,000 and 2021 \$124,000.00. Councilman Ortega asked what was budgeted and she stated \$90,000.00 was budgeted for FY 20-21

187 budgeted for FY 20-2188

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Councilman Gonzales asked for a brief library update which was provided by Ms. Martinez. He also asked if the fire department can do the fire hydrant inspection, or does that need to be outsourced? Further conversation was had by all and decided that options would be further looked into.

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193 Councilman Ortega asked the status of Cabresto Waterline Project, and Ms. Martinez provided an update and stated progress is being made and the project is moving forward. There was more conversation regarding the waterline and paving project and updates will be provided with the progress and weekly status.

### XIII. MATTERS FROM MAYOR & COUNCIL

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The following items were discussed:

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• Councilwoman Gallegos has been receiving complaints about the uncleanliness of the Family Dollar Store and inquired about what leverage the Village may have to enforce cleanliness and safety. Conversation was had by all and included information from Mr. DeFillippo. It was recommended that complaints go to the County and the landlords of the property.

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• The Village will look into adopting a Fire Code to have a foundation for enforcement of a code.

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Can a plan be made for a community clean-up day? A tentative month would be April, an actual day
has not been set.

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• An update was given regarding a meeting with Youth that are interested in creating a skate park at the Municipal Park. These youth will be scheduling a cleanup day in April at the park.

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#### XIV. ADJOURNMENT

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**Motion**: Councilwoman Louise Gallegos **Second**: Councilman John Anthony Ortega

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#### Roll Call:

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

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There being no further business to discuss, the meeting was adjourned at 7:51 pm

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229 ATTEST:

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Dina Coleman, Deputy Clerk

APPROVED:

Mark Gallegos, Mayor

