

AGENDA

VILLAGE OF QUESTA
SPECIAL COUNCIL MEETING
TUESDAY, OCTOBER 20, 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 1-866-899-4679 and entering access code 950-506-141 or from a computer, tablet, or smartphone https://global.gotomeeting.com/join/950506141. Those wishing to comment before or during the meeting may also submit comments or questions to 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. ACTION ITEMS
 - **A)** Discussion, Consideration & Decision Approval of recommendation to award contract for Cabresto Road Waterline Replacement Project
- 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.

- 1 VILLAGE OF QUESTA 2 SPECIAL COUNCIL MEETING MINUTES **TUESDAY, OCTOBER 20, 2020** 3 4 5 6:00PM 6 7 8 9 10 11 12 submit comments or 13 rmartinez@villageofquesta.org 14 15 16 17 II. ROLL CALL 18 19

 - VILLAGE OF QUESTA COUNCIL CHAMBERS

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https://global.gotomeeting.com/join/609915197 Those wishing to comment before or during the meeting may

questions to Interim Village Administrator Renee Martinez

CALL TO ORDER BY MAYOR MARK L. GALLEGOS

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

CPO/ Deputy Clerk Dina Coleman called roll where a guorum was present.

- 20 Those present virtually
- 21 Councilman Charlie Gonzales
- 22 Councilman John Anthony Ortega

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- 24 Those present in person were:
- 25 Councilwoman Louise Gallegos
- Councilman Brent Jaramillo 26

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- 28 Staff:
- 29 Renee Martinez – CMC / Interim Administrator
- 30 Dina Coleman – CPO / Deputy Clerk
- 31 Others present virtually:
- Karen Shannon VOQ Finance Director 32
- Chris DeFillippo Attorney, Robles, Rael & Anaya 33
- Arvind Patel Director of Water Resources, WHPacific 34

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36 III. PLEDGE OF ALLEGIANCE

37 Councilwoman Louise Gallegos led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

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- 41 Motion: Councilwoman Louise Gallegos 42 Second: Councilman Charlie Gonzales
- 43

44 **Roll Call:**

- 45 Councilman John Anthony Ortega YES
- 46 Councilman Brent Jaramillo YES
- 47 Councilman Charlie Gonzales YES
- Councilwoman Louise Gallegos 48 YES

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49 To approve the agenda as presented. All voted yes. Motion carried. 50 51 V. **ACTION ITEMS** 52 A) Discussion, Consideration & Decision –Approval of recommendation to award contract for 53 Cabresto Road Waterline Replacement Project 54 55 Arvind Patel introduced himself as the Director of Water Resources for WHPacific. Mr. Patel presented the 56 bid tabulation information and a bid recommendation to award the Cabresto Waterline Project to local contracting company Romero's Excavation. 57 58 Councilman Jaramillo was pleased with the bid submittal by Romero's Excavation. Councilwoman Gallegos 59 was also pleased and complimentary in his work ethic and knowledge. 60 Councilman Ortega also as what area on Cabresto will the contractor be working. Mayor stated that the work 61 would be south of Mr. Sanchez where the ditch crosses and south down to north Kiowa and hoping to get a 62 little further since the bid came in a bit lower than expected. 63 Motion: Councilman Charlie Gonzales 64 Second: Councilwoman Louise Gallegos 65 66 **Roll Call:** Councilman John Anthony Ortega 67 YES 68 Councilman Brent Jaramillo YES 69 Councilman Charlie Gonzales YES 70 Councilwoman Louise Gallegos YES 71 72 To approve recommendation to award contract for Cabresto Road Waterline Replacement Project to 73 Romero's Excavation. All voted yes. Motion carried. 74 75 XII. **ADJOURNMENT** 76 77 Motion: Councilman John Anthony Ortega 78 Second: Councilman Charlie Gonzales 79 80 **Roll Call:** Councilman John Anthony Ortega 81 YES Councilman Brent P. Jaramillo 82 YES 83 Councilman Charlie Gonzales YES Councilwoman Louise Gallegos 84 YES 85

There being no further business to discuss, the meeting was adjourned at 6:07 pm.

ATTEST:

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Dina Coleman, Deputy

APPROVED:

Mark Gallegos, Mayor

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