



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, APRIL 13, 2021
VIRTUAL MEETING
6:00 P.M

~ NOTICE TO THE PUBLIC ~

Mayor Mark L. Gallegos
Mayor Pro-Tem Louise T. Gallegos
Councilmember Charlie I. Gonzales | Councilmember Brent P. Jaramillo | Councilmember John Anthony Ortega

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 **460-139-325** or from a computer, tablet, or smartphone at <https://global.gotomeeting.com/join/460139325>. Those wishing to comment before or during the meeting may also submit comments or questions to Interim Administrator/CMC 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** – A) March 23, 2021 Regular Meeting
- 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.)*
- VII. **PRESENTATIONS/UPDATES**
 - A) 2021 Legislative Update - Universal Professional Services | Mr. Gabriel Cisneros
 - B) Village of Questa Municipal Airport Project Update – Armstrong Consultants | Mr. Tim Archibeque
 - C) Cabresto Road Waterline Project Update – Mr. Arvind Patel | Director of Water Resources | NV5
 - D) Questa Public Library Expansion Project Update
 - E) Questa Business Park Project Update
- VIII. **DISCUSSION ITEMS**
 - A) Burn/No Burn Fire Ordinance
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision - FY2021 3rd Quarter Local BARs
 - B) Discussion, Consideration & Decision - Resolution No. 2021-07 / FY2021 3rd Quarter State BARs
- X. **MATTERS FROM ATTORNEY** – Mr. Chris DeFillippo, Robles, Rael & Anaya
- XI. **MATTERS FROM ADMINISTRATION** - Renee Martinez, CMC / Interim Administrator
- XII. **MAYOR AND COUNCILMEMBERS**
 - A) Concerns and/or Announcements
 - B) New Business to be considered at a future Council Meeting
- 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
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 13, 2021
VILLAGE OF QUESTA COUNCIL CHAMBERS
6:00PM**

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I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

Mayor Gallegos called the meeting to order at 6:01pm.

II. ROLL CALL

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

Those virtually present were:

Mayor Mark Gallegos
Councilwoman Louise Gallegos
Councilman John Anthony Ortega
Councilman Brent P. Jaramillo
Councilman Charlie Gonzales
Renee Martinez, CMC/ Interim Administrator
Dina Coleman, Deputy Clerk / CPO
Karen Shannon, VOQ Finance Director
Chris DeFillippo, Robles, Rael & Anaya
Arvind Patel, WHPacific
Tim Archibeque, Armstrong Consultants
Jason Boyd, Living Design Group
Evelyn Coggins, Friends of the Library
Margaret Lejuste, Friends of the Library
Gabriel Cisneros, Universal Professional Services

Those present by phone:

Christian Isely, Chevron Representative
Several others were present by phone but not identified.

III. PLEDGE OF ALLEGIANCE

Mr. Chris DeFillippo led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion: Councilman Brent Jaramillo

Second: Councilman Louise Gallegos

Roll Call:

Councilman John Anthony Ortega YES

51 Councilman Brent P. Jaramillo YES
 52 Councilman Charlie Gonzales YES
 53 Councilwoman Louise Gallegos YES

54
 55 A motion to approve the agenda as presented. All voted yes. Motion carried.

56
 57 **V. APPROVAL OF MINUTES – March 23, 2021**

58 A motion was made to approve the minutes as presented.

59
 60 **Motion:** Councilman Charlie Gonzales

61 **Second:** Councilwoman Louise Gallegos

62
 63 **Roll Call:**

64 Councilman John Anthony Ortega YES
 65 Councilman Brent P. Jaramillo YES
 66 Councilman Charlie Gonzales YES
 67 Councilwoman Louise Gallegos YES

68
 69 Ms. Martinez acknowledged an area in the minutes regarding the landfill that needed clarification per
 70 Councilman Ortega's request. Clarification was made and corrected.

71
 72 To approve the March 23, 2021, Regular Meeting minutes as amended. All voted yes. Motion carried.

73
 74 **VI. PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because*
 75 *your issue is not on the agenda the Governing Body cannot respond immediately but may direct staff to address*
 76 *issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*

77
 78 The Friends of the Questa Library representatives were on call to invite the Village Mayor and Council tour
 79 the Library and enjoy refreshments prior to the next Council Meeting.

80
 81 Christian Isely, Chevron Representative gave an update regarding Granite mobilization.

82
 83 Ms. Renee Martinez stated that she did not receive any emails or prior requests for Public Comment
 84 participation.

85
 86 **VII. PRESENTATION/UPDATE**

87 **A) 2021 Legislative Update - Universal Professional Services | Mr. Gabriel Cisneros**

88 A funding status update was given regarding several project monies to be expended as well as obtained. He
 89 also touched on the current projects that are moving forward.

90
 91 **B) Village of Questa Municipal Airport Project Update – Armstrong Consultants | Mr. Tim Archibeque**

92 An update was given on the upcoming project that will take place out at the airport for runway grading.

93 Councilman Gonzales asked Mr. Archibeque if he has spoken with Mr. DeFillippo reading the ingress and
 94 regress requests brought to the Village. Mr. Archibeque has not spoken to Mr. DeFillippo but he did respond
 95 to Councilman Gonzales' concern. Mr. Archibeque is willing to speak to FFA and Mr. DeFillippo regarding
 96 the easement requests. Mayor Gallegos asked Mr. Archibeque about the beacon light options that would
 97 possibly be available to alleviate some of the resident concerns. Mr. Archibeque will look into this further.

98
 99 **C) Cabresto Road Waterline Project Update – Mr. Arvind Patel | Director of Water Resources | NV5**

100 Mr. Patel gave a monthly update to the progress and work that has been completed on Cabresto. He mentioned
 101 that it seems that the project is on schedule to be completed by May 13, 2021. Mr. Patel also presented the need

for approval of a change order to install culverts. The Council was in support of the change order and they had concerns with how the culvert install would affect the ditches running water. The Council encouraged Ms. Martinez to move forward with signing and approving the change order for the culvert purchase.

D) Questa Public Library Expansion Project Update -Jason Boyd, Living Design Group
Mr. Boyd gave an update that the Library is just about complete. A punch list walk through is scheduled for the following week and he is feeling good about how it has turned out. The Council is looking forward to seeing the results of the outcome.

E) Questa Business Park Project Update
Mayor Gallegos gave a brief update per information he received from Mr. Cisneros. He stated that Cordova Construction is creating a mobilization plan to finish the work over at the business park. He also gave an update about Taos Bakes and their recent success.

VIII. DISCUSSION ITEMS

A) Burn / No Burn
Ms. Martinez spoke about the proposed Burn Ordinance, she also had Asst. Fire Chief Raynelle Cordova speak about the need for an ordinance to allow for citing and enforcement. Ms. Cordova provided background information on how this proposed ordinance came about. Councilman Ortega was pleased with the ordinance and explained how this will support the fire department. Councilman Jaramillo asked Ms. Martinez how she will handle the existing fire ban ordinance, will it be repealed or replaced? Ms. Martinez stated that she will work with Mr. DeFillippo on the best way to resolve the other ordinance.

IX. FINANCIALS – Ms. Karen Shannon, Finance Director
Ms. Shannon briefly presented her budget and was available for questions.

A) Discussion, Consideration & Decision - FY2021 3rd Quarter Local BARs

Motion: Councilman John Anthony Ortega

Second: Councilman Brent Jaramillo

Roll Call:

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

To approve the FY2021 3rd Quarter Local BARs . Majority voted yes. Motion carried.

B) Discussion, Consideration & Decision - Resolution No. 2021-07 / FY2021 3rd Quarter State BARs

Motion: Councilwoman Louise Gallegos

Second: Councilman John Anthony Ortega

Roll Call:

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

To approve Resolution No. 2021-07 / FY2021 3rd Quarter State BARs Majority voted yes. Motion carried.

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

- Mr. DeFillippo stated that the Red River contract is moving forward. He spoke to Chris Phillips of Riverbend Engineering regarding the Village of Questa participation in the project. Mr. Phillips is suggesting that the Village send letters to residents that may be affected by the restoration project to inform and approve.
- Mr. DeFilippo spoke of a planned meeting to discuss the Village Planning and Zoning ordinance.

Councilman Gonzales asked Mr. DeFillippo if he spoke to Daniel Hutchinson regarding the RTD Bus that was offered to the Village. Mr. DeFillippo stated that he did have a lengthy conversation with Mr. Hutchinson regarding the bus donation and options.

Councilman Ortega had a question for Mr. DeFillippo about the Fire Ordinance, Ms. Martinez responded that she is working with the Fire Chief on the ordinance.

Mayor Gallegos elaborated on the intention of the meeting that is scheduled with Mr. DeFillippo regarding the problematic ordinance issues.

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

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

- Streetlight troubleshooting and repair
- Healing Field Plan
- Zoning Map
- MVD open to the public with walk in service, following COVID recommendations.
- The budget is being worked on

Councilman Jaramillo asked about the clean-up date for the roll offs. Ms. Martinez stated that clean up day has been scheduled for May 1st. Councilwoman Gallegos asked what items can be brought to the clean up day and Ms. Martinez clarified the items that can be accepted. Councilman Ortega asked if tires would be accepted, and it is the understanding by the Mayor and staff that tires are not being accepted during clean-up day.

Ms. Cordova asked for approval to post on the QFD and EMS Facebook page to get help with support group and she also shared how the QFD/EMS is still in need of support.

XIII. MAYOR & COUNCILMEMENBERS

A) Concerns and/or Announcements

Councilman Gonzales was thankful to the Mayor and staff regarding the 5 ongoing projects and all that it takes to get them going.

Councilwoman Gallegos mentioned the Earth Day Clean Up and how she will be helping at the Questa Municipal Day but wanted clarification on who is spearheading the event. Mayor Gallegos gave a background on how this cleanup day came about and provided opportunities of participation.

Councilman Jaramillo asked if the Library would be dedicated to Senator Cisneros as per the prior request when it was on the agenda in the past? Mayor Gallegos believes that we will be moving forward with that request.

B) New Business to be considered at a future Council Meeting.

Mayor gave updates on the following.

- A possible donation of property by Chevron and Arcadis to the Village. He and Christian Isely have been communicating regarding the language on agreement. Arcadis is creating a proposal to do some park improvements at the Moly Corp Field.
- The Sheriff's Department has been giving citations and they have been busy. Councilwoman Gallegos asked if those citations were being directed to the Municipal Court, Ms. Martinez informed her that they are being cited to Municipal Court.
- Mayor Gallegos stated that the budget will be worked on internally and will be presented to Council. A time of review will be figured out.

XIV. ADJOURNMENT

Motion: Councilwoman Louise Gallegos

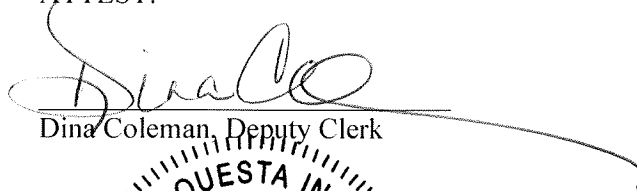
Second: Councilman Charlie Gonzales

Roll Call:

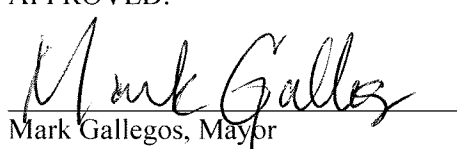
Councilman John Anthony Ortega	YES
Councilman Brent P. Jaramillo	YES
Councilman Charlie Gonzales	YES
Councilwoman Louise Gallegos	YES

There being no further business to discuss, the meeting was adjourned at 7:36 pm

ATTEST:


Dina Coleman, Deputy Clerk

APPROVED:


Mark Gallegos, Mayor

