

## **AGENDA**

# VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, APRIL 27, 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

<u>NOTE</u> 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 <u>1-866-899-4679</u> and entering access code <u>343-757-629</u> or from a computer, tablet, or smartphone at <a href="https://global.gotomeeting.com/join/343757629">https://global.gotomeeting.com/join/343757629</a>. Those wishing to comment during the meeting may do so in the chat section and also by submitting comments or questions before the meeting 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. <u>APPROVAL OF AGENDA</u>
- V. APPROVAL OF MINUTES A) April 13, 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. PRESENTATIONS/UPDATES
  - A) Questa Economic Development Fund Update, Ms. Lynn Skall, Director
- VIII. <u>FINANCIALS</u> Ms. Karen Shannon, Finance Director
  - A) Discussion, Consideration & Decision Resolution No. 2021-08 / Opening MVD and Municipal Court Bank Accounts at Questa Credit Union
- IX. <u>DISCUSSION ITEMS</u>
  - A) Review of Fiscal Year 2022 Annual Budget Employee Compensation
- 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.

- 1 VILLAGE OF QUESTA
- 2 REGULAR COUNCIL MEETING MINUTES
- 3 **TUESDAY, APRIL 27, 2021**
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 6:00PM

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- 12 submit comments auestions 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 6:17 pm.

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#### **ROLL CALL** II.

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

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- 21 Those virtually present were:
- Mayor Mark Gallegos 22
- Councilwoman Louise Gallegos 23
- 24 Councilman John Anthony Ortega
- Councilman Brent P. Jaramillo 25
- 26 Councilman Charlie Gonzales
- 27 Renee Martinez, CMC/ Interim Administrator
- Dina Coleman, Deputy Clerk / CPO 28
- 29 Karen Shannon, VOQ Finance Director
- Chris DeFillippo, Robles, Rael & Anaya 30
- 31 Lynn Skall, QEDF Director

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Those present by phone:

Christian Isely, Chevron Representative (Caller 01)

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#### III. PLEDGE OF ALLEGIANCE

Mayor Mark Gallegos led the Pledge of Allegiance.

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### IV. APPROVAL OF AGENDA

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41 Motion: Councilman John Anthony Ortega

42 Second: Councilwoman Louise Gallegos

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44 Roll Call:

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

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Regular Council Meeting Minutes

April 27, 2021

To approve the agenda as presented. All voted yes. Motion carried.

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## V. <u>APPROVAL OF MINUTES</u> – April 13, 2021

A motion was made to approve the minutes as presented.

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

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### 58 Roll Call:

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

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To approve the April 13, 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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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) Questa Economic Development Fund Update, Ms. Lynn Skall, Director Ms. Skall provided an update to the following items:
  - May 1<sup>st</sup> Community Cleanup day, QEDF in collaboration with others would like to have a larger cleanup event in the fall.
  - Visitors Center will open Memorial Day weekend.
  - Welcome signs will be installed near the Village Offices in mid-May. The second sign is currently under review with NMDOT.
  - The Mural project is still moving forward. Lynn is speaking with Waste Management asking for approval of painting dumpsters along 522.
  - Passion to Profit Thursday May 6, Farming into Fund. Farming Sustainability.
  - QBEN Meeting for May will be postponed until June 9. Kyle of Taos Bakes will be a presenter. This meeting will possibly be in person.

Councilman Ortega was very supportive of the cleanup day, he shared some ideas on a competition for cleanup day to promote cleanup participation.

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## VIII. <u>FINANCIALS</u> – Ms. Karen Shannon, Finance Director

- **A)** Discussion, Consideration & Decision Resolution No. 2021-08 / Opening MVD and Municipal Court Bank Accounts at Questa Credit Union
- 92 Ms. Shannon explained the plan to move forward with the transition of account changes.
- Councilman Gonzales asked how many accounts will be moved to the Questa Credit Union. Ms. Shannon
- stated that a couple of accounts would be moved to the Questa Credit Union.
- 95 Councilman Ortega asked if the Village would continue to carry accounts at the Hillcrest bank? Ms. Shannon
- stated that at this time the Village will have 6 accounts at the Hillcrest Bank.

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99 Motion: Councilwoman Louise Gallegos 100 Second: Councilman John Anthony Ortega

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102 Roll Call:

Councilman John Anthony Ortega YES 103 104 Councilman Brent P. Jaramillo YES 105 Councilman Charlie Gonzales YES 106 Councilwoman Louise Gallegos YES

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108 To approve the Resolution No. 2021-08 / Opening MVD and Municipal Court Bank Accounts at Questa 109 Credit Union. Majority voted ves. Motion carried.

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### IX. **DISCUSSION ITEMS**

A) Review of Fiscal Year 2022 Annual Budget – Employee Compensation

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Ms. Martinez and Ms. Shannon presented the proposed employee compensation budget and discussed with the Mayor and Council the future requirements and changes to minimum wage increase. Other budget discussions regarding wage increases were discussed. Councilmembers expressed their support and their recommendations.

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

121 Mr. DeFillippo gave a brief update regarding the recent EPA meeting. He is coordinating a follow up meeting 122 with EPA and Chevron and needs the Mayor and Council to consider when they are available for the meeting. A tentative date of June 10,2021 was mentioned and will be proposed as the meeting date.

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Due to problematic cell phone issues, Mayor asked if Mr. DeFillippo can contact the owner of the cell tower located on the Village property to consider getting out of the contract between the Village and the owner(s).

Councilman Gonzales had a question about the last EPA meeting as it regards to minutes from the meeting. 127

128 Mr. DeFillippo stated that he does not have minutes from that meeting, however, Mr. DeFillippo has strong 129 notes that he would be willing to share with Councilman Gonzales.

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

Ms. Martinez gave an update on the following.

- Bixby Electric is in town to troubleshoot and repair the streetlights.
- The receptionist position is still open and accepting applications.
- MVD is now open to walk ins.
- Election support, how would the Village like to run the election?
- Ms. Martinez would like to start in person Council Meeting as of May 11, 2021
- Need to plan a work study meeting session for the budget.
- Councilman Ortega congratulated Ms. Martinez on her Clerk of the Year award. 139

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#### **MATTERS FROM MAYOR & COUNCIL** XIII.

A) Concerns and/or Announcements

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143 Councilman Gonzales asked for project funding updates to several projects and Mayor Gallegos was able to provide the answers to his question. 144

Mayor Gallegos also gave an update to recent activities that have taken place on 10 Garcia Road a very problematic residence. He also stated that the law enforcement has been busy.

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Councilman Gonzales asked Mr. DeFillippo about the initial request from the Verga Trust and if easement from the Village is still needed. Mr. DeFillippo stated that he did not have much information but that the property owners are continuing to look into their options available to accessing the property.

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

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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:**

159	Councilman John Anthony Ortega	YES
160	Councilman Brent P. Jaramillo	YES
161	Councilman Charlie Gonzales	YES
162	Councilwoman Louise Gallegos	YES

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There being no further business to discuss, the meeting was adjourned at 8:09 pm

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168 ATTEST:

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Dina Coleman, Deputy Clerk

171 172 APPROVED:

