<u>AGENDA</u>



VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, MAY 11, 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

Notice is hereby given that the Governing Body of the Village of Questa will hold a Regular Council Meeting on the above date and time. The 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 Councilmembers 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 1-877-309-2073 and entering access code 890-933-797 or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/890933797. 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 Renee Martinez at martinez@villageofquesta.org

- I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. <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.)
- VI. **DISCUSSION ITEMS**
 - A) Jason & Maria Gonzalez Request for zoning variance for property at 64 & 66 Gallegos Road
 - B) Floyd Vigil & Brittany Vigil Request for zoning variance for property at 2302 Highway 522

VII. ACTION ITEMS

- A) Discussion, Consideration & Decision Change Order #1 / Cabresto Road Waterline Project
- B) Discussion, Consideration & Decision Change Order #2 / Cabresto Road Waterline Project
- C) Discussion, Consideration & Decision Change Order #3 / Cabresto Road Waterline Project
- D) Discussion, Consideration & Decision Change Order #4 / Cabresto Road Waterline Project
- E) Discussion, Consideration & Decision Resolution No. 2021-09 / A Resolution requesting an extension from the NMDOT for MAP#7655(907)
- F) Discussion, Consideration & Decision Resolution No. 2021-10 / A Resolution requesting an extension from the NMDOT for MAP#7655(909)
- G) Discussion, Consideration & Decision Resolution No. 2021-11 / A Resolution requesting an extension from the NMDOT for MAP COOP #L500386
- VIII. PUBLIC HEARING Fiscal Year 2022 Budget Review
- IX. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
 - A) Geotechnical Oversight
 - B) Documents provided by NMED in relation to Chevron Mine Reclamation Project
- X. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator
- XI. MAYOR AND COUNCILMEMBERS
 - A) Concerns and/or Announcements
 - B) New Business to be considered at future Council Meetings
- XII. 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, MAY 11, 2021
- 4 VILLAGE OF QUESTA COUNCIL CHAMBERS
- 5 6:00PM
- 6 NOTE This tele-conference meeting will follow the Attorney General's guidelines and observe the Governor
- 7 and Secretary of Health's public health orders. This format will allow the Village Council to conduct the
- 8 meeting without all Council members being physically present and in accordance with the NM Open Meetings
- 9 Act. There will be no live audience present. Members of the public wishing to participate can do so by call 1-
- 10 877-309-2073 and entering access code 890-933-797 or from a computer, tablet, or smartphone at
- 11 https://global.gotomeeting.com/join/343757629. Those wishing to comment before or during the meeting may
- 12 submit comments or questions to Interim Village Administrator Renee Martinez a
- 13 rmartinez@villageofquesta.org

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

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

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II. ROLL CALL

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
- 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 Maria Gonzalez, Zoning Variance Request
- 31 Arvind Patel, NV5, Cabresto Waterline Project Manager
- Those present by phone:
- 33 Christian Isely, Chevron Representative (Caller 01), public comments

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III. PLEDGE OF ALLEGIANCE

Councilman Brent Jaramillo led the Pledge of Allegiance.

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A moment of silence was requested by Councilman Gonzales for all the families of the recent losses of loved ones.

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IV. APPROVAL OF AGENDA

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43 Motion: Councilman John Anthony Ortega44 Second: Councilwoman Louise Gallegos

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46 Roll Call:

- 47 Councilman John Anthony Ortega YES
- 48 Councilman Brent P. Jaramillo YES
- 49 Councilman Charlie Gonzales YES

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Councilwoman Louise Gallegos YES

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

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V. PUBLIC COMMENTS - (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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Christian Isely shared that Granite Contractors will be mobilizing in the next couple of weeks. He will continue to keep the Village of Questa updated as the project progresses.

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

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VI. **DISCUSSION ITEMS**

A) Jason & Maria Gonzalez - Request for zoning variance for property at 64 & 66 Gallegos Road Ms. Gonzalez gave a brief presentation of her variance request. She is requesting a variance property 66 only. Ms. Gonzalez would like to create a Recreational Vehicle (RV)park on this 2.8 acre property that will hold approximately 15 RV spaces and 10 dry camping space. She is currently working with a surveyor, architects and is getting all necessary forms in order.

Councilman Gonzales asked where this property is located, and Ms. Gonzalez gave a descriptive location.

Councilman Ortega asked when Ms. Gonzalez would like to get this going if the variance was approved? She stated that she anticipates as soon as possible and would like to focus on getting utilities taken care of. Her family has started clearing trees and will begin leveling ground next. Councilman Ortega also asked Mr. DeFillippo if the variance could be approved even though we do not have a planning ordinance in place? Mr. DeFillippo had several concerns regarding Ms. Gonzalez's request. He stated that he would need more information from her to make a better determination. Councilman Ortega asked how soon before the planning and zoning ordinance is ready, Mr. DeFillipo stated that it is ready for council review and the next step should be a work study meeting to finalize it. Councilman Ortega is very supportive of Ms. Gonzalez property plans

and would like to see it move forward soon. Councilwoman Gallegos asked how this variance would affect the residents surrounding the property if it is zoned commercial? Mr. DeFillippo stated that any change will affect people, but it's important to have the

82 83 work session to know how to move forward.

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B) Floyd Vigil & Brittany Vigil – Request for zoning variance for property at 2302 Highway 522 Mr. Vigil is requesting a variance to allow him to place two homes on a 1.134-acre property that he is considering purchasing. Mayor and Council were supportive of the variance request with the stipulation that Mr. Vigil gets approval from the Environmental Department to place septic systems to the property because of the lack of availability for sewer service.

VII. **ACTION ITEMS**

> A) Discussion, Consideration & Decision Change Order #1 / Cabresto Road Waterline Project Ms. Martinez gave information about the change order requests, Mr. Patel was also available to provide information and gave an update on the project.

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Motion: Councilman John Anthony Ortega Second: Councilman Charlie Gonzales

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Roll Call:

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98	Councilman John Anthony Ortega	YES	
99	Councilman Brent P. Jaramillo	YES	
100	Councilman Charlie Gonzales	YES	
101	Councilwoman Louise Gallegos	YES	
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To approve Change Order #1 / Cabresto Road Waterline Project. Majority voted yes. Mo			
104	R) Discussion Consideration & D	ecision Change Order #2 / Cabresto Road Waterline Project	
105	b) Discussion, Consideration & D	cersion change order #27 Cablesto Road Waterfille Project	
106	Motion: Councilman John Anthony Or	tega	
107	Second: Councilwoman Louise Gallegos		
108	Second: Council Woman Douise Games	03	
109	Roll Call:		
110	Councilman John Anthony Ortega	YES	
111	Councilman Brent P. Jaramillo	YES	
112	Councilman Charlie Gonzales	YES	
113	Councilwoman Louise Gallegos	YES	
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115	To approve Change Order #2 / Cabres	to Road Waterline Project. Majority voted yes. Motion carried.	
116	C) Discussion, Consideration & D	ecision Change Order #3 / Cabresto Road Waterline Project	
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118	Motion: Councilwoman Louise Gallege	ne	
119	Second: Councilman John Anthony Or		
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121	Roll Call:		
122	Councilman John Anthony Ortega	YES	
123	Councilman Brent P. Jaramillo	YES	
124	Councilman Charlie Gonzales	YES	
125	Councilwoman Louise Gallegos	YES	
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127	To approve Change Order #3 / Cabresto Road Waterline Project. Majority voted yes. Motion carried.		
120	D) Div via C '1 (' 9 D '' C)		
128	D) Discussion, Consideration & D	ecision Change Order #4 / Cabresto Road Waterline Project	
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130 131	Motion: Councilwoman Louise Gallegos Second: Councilman Charlie Gonzales		
132	Second: Councilman Charne Gonzales		
133	Roll Call:		
134	Councilman John Anthony Ortega	YES	
135	Councilman Brent P. Jaramillo	YES	
136	Councilman Charlie Gonzales	YES	
137	Councilwoman Louise Gallegos	YES	
138	Comment Douise Guilegos	. 20	
139	To approve Change Order #4 / Cabrest	o Road Waterline Project. Majority voted yes. Motion carried.	

E) Discussion, Consideration & Decision Resolution No. 2021-09 / A Resolution requesting an extension

Ms. Martinez explained that these next three resolutions are requirements to extend the paving project

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agreements for Cabresto.

from the NMDOT for MAP#7655(907)

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145 146 147	Motion : Councilman John Anthony C Second: Councilman Charlie Gonzale	<u>C</u>	
148 149 150 151 152 153	Roll Call: Councilman John Anthony Ortega Councilman Brent P. Jaramillo Councilman Charlie Gonzales Councilwoman Louise Gallegos	YES YES YES	
154 155	To approve Resolution No. 2021-09 / MAP#7655(907). Majority voted yes.	A Resolution requesting an extension from the NMDOT for Motion carried.	
156 157 158	F) Discussion, Consideration & Decision Resolution No. 2021-10 / A Resolution requesting an extension from the NMDOT for MAP#7655(909)		
159 160 161	Motion: Councilwoman Louise Galle Second: Councilman Brent Jaramillo	gos	
162	Roll Call:		
163	Councilman John Anthony Ortega	YES	
164	Councilman Brent P. Jaramillo	YES	
165	Councilman Charlie Gonzales	YES	
166 167	Councilwoman Louise Gallegos	YES	
168 169 170	To approve Resolution No. 2021-10 MAP#7655(909). Majority voted yes.	10 / A Resolution requesting an extension from the NMDOT for Motion carried.	
171 172	G) Discussion, Consideration & Decision Resolution No. 2021-11 / A Resolution requesting an extension from the NMDOT for MAP COOP #L500386		
173 174 175	Motion: Councilwoman Louise Galles Second: Councilman Charlie Gonzale	<u> </u>	
176	Roll Call:		
177	Councilman John Anthony Ortega	YES	
178	Councilman Brent P. Jaramillo	YES	
179	Councilman Charlie Gonzales	YES	
180 181	Councilwoman Louise Gallegos	YES	
182 183 184	To approve Resolution No. 2021-11 / A Resolution requesting an extension from the NMDOT for MAP COOP #L500386. Majority voted yes. Motion carried.		
185 186	5 Minute Break		
187 188 189	Motion: Councilwoman Louise Galle, Second: Councilman Brent Jaramillo	gos	
190	Roll Call:		
191 192	Councilman John Anthony Ortega Councilman Brent P. Jaramillo	YES YES	
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193 Councilman Charlie Gonzales YES194 Councilwoman Louise Gallegos YES

To approve a 5-minute break. Majority voted yes. Motion carried.

Motion: Councilwoman Louise Gallegos Second: Councilman John Anthony Ortega

Per the request of Mayor Gallegos, a motion was made to move item IX. A, above the Public Hearing.

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

A.) Geotechnical Oversight- Dr. Deb Miller informed the Mayor and Council that she will be retiring in the summer but will be available to transition the project going forward. Mayor and Council expressed their gratitude for the dedication and hard work that Dr. Miller has provided the Village in all the years she has provided oversight to the Village and Chevron.

B.) Documents provided by NMED in relation to Chevron Mine Reclamation Project

Mr. DeFillippo provided information regarding the Chevron Reclamation Project and had explanation to support the documents. Councilman Gonzales requested that Mr. DeFillippo continue to provide documentation and updates to the Council regarding Chevron and NMED. Mr. DeFillippo assured him that he will keep them updated. He informed the Mayor and Council of an upcoming meeting to be held June 10, 2021, and he will be requesting some answers to questions and concerns that the Village may have at the time. Councilman Jaramillo would like to request that a portion of this meeting be focused on the concerns regarding Embargo, and he would like the property owners that are affected to be invited. Councilman Gonzales agrees and would like to have the plumb maps that have been requested for many years. Mayor Gallegos does have a copy of maps of a 2009 file that he will share with the Mayor and Council.

VII. <u>PUBLIC HEARING</u> – Fiscal Year Budget 2022

Ms. Shannon provided a 13-page summary of the projected budget, it is still a working document; she is waiting on more info from some department heads. The summary was reviewed page by page. Ms. Shannon made herself available for questions and there was much discussion regarding the internal budget.

Budget will be brought to next meeting for approval.

X. <u>MATTERS FROM ADMINISTRATION-</u> Ms. Renee Martinez, CMC /Interim Administrator Ms. Martinez gave an update on the following.

- TME personal and progress update as well as the future for expansion.
- Bixby Electric streetlight poles are still on back order.
- Clean up day was a success.
- Extended and invitation to the Council from the Questa Creative Council to attend the National Trails Day Event and in celebration a guided walk lead by Flavio Cisneros of the Questa Trail will be held on June 5, 2021, at 11 am.
- Library is complete other than the punch list items to be taken care of. Sharon is working on the ribbon cutting grand opening. A date has not been set at this time.

Councilman Gonzales had a question regarding the plaque placement of Senator Cisneros's plaque and Former Tesuque Governor. Ms. Martinez stated that she is working on it with Ms. Nicholson.

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XI. MAYOR AND COUNCILMEMBERS

244 A) Concerns and/or Announcements

- Councilman Jaramillo had a question about the American Rescue Plan Funding and how the Village would be affected. Ms. Martinez stated that Ms. Shannon sat in on a zoom meeting regarding this and Ms. Shannon shared information that was learned during the zoom meeting.
- Councilman Gonzales asked Mr. DeFillippo the status of Village of Questa ditch water rights. Mr. DeFillippo stated he has not heard from the Llano Ditch Association but is looking to plan a meeting to obtain proof of Village ownership of water rights. Councilman Gonzales asked that the Council be kept informed.

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- B) New Business to be considered at future Council Meetings.
- Councilman Gonzales asked for update about Mr. Cisneros' RV Park. He asked if there was approval to open the RV park. Mayor Gallegos stated that he followed the same process as Mr. Ortega who also has an RV Park. There was further discussion and Mayor Gallegos stated that there would be a follow up with Mr. Cisneros and further information would be provided to the Council.

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XIV. ADJOURNMENT

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Motion: Councilman John Anthony Ortega Second: Councilwoman Louise Gallegos

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Roll Call:

ATTEST:

Councilman John Anthony Ortega 265 YES Councilman Brent P. Jaramillo 266 YES 267 Councilman Charlie Gonzales YES 268 Councilwoman Louise Gallegos YES

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There being no further business to discuss, the meeting was adjourned at 8:25 pm

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Dina Coleman, Deputy Clerk

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APPROVED: