1 2 3 4 5 6	VILLAGE OF QUESTA REGULAR COUNCIL MEETING MINUTES TUESDAY, JULY 13, 2021 VILLAGE OF QUESTA COUNCIL CHAMBERS 6:00PM
7	I CALL TO ODDED BY MAYOR MADY I CALLEGOS
9	I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u> Mayor Pro – Tem Louise Gallegos called the meeting to order at 6:02 pm.
10 11	II. ROLL CALL
12 13	Mr. Chris DeFillippo, Attorney and Acting Village Clerk called roll where a quorum was present.
14	Those present were:
15	Councilwoman Louise Gallegos
16	Councilman John Anthony Ortega
17	Councilman Brent P. Jaramillo
18	Councilman Charlie Gonzales
19	Karen Shannon, VOQ Finance Director
20	Chris DeFillippo, Robles, Rael & Anaya
21	Lynn Skall, QEDF Administrator
22	Carl Colonius, Enchanted Circle Trails Association
23	Jennifer Gonzales, Parent Concern / Idea
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25	III. PLEDGE OF ALLEGIANCE
26	Mr. Carl Colonias led the Pledge of Allegiance.
27	IV. ADDDOVAL OF ACENDA
28	IV. <u>APPROVAL OF AGENDA</u>
29	Mations Considered Charles Consider
30	Motion: Councilman Charlie Gonzales
31 32	Second: Councilman John Ortega
32 33	Roll Call:
34	Councilman John Anthony Ortega YES
35	Councilman Brent P. Jaramillo YES
36	Councilman Charlie Gonzales YES
37	Councilwoman Louise Gallegos YES
38	Council woman Louise Ganegos 1 E3
39	To approve the agenda as presented. Majority voted yes. Motion carried.
40	To approve the agenda as presented. Majority voted yes. Motion carried.
41	V. APPROVAL OF MINUTES – Regular Meeting Minutes June 22, 2021
42	Special Meeting Minutes July 1, 2021
43	Special Meeting Minutes July 1, 2021
44	Motion: Councilman Brent Jaramillo Second: Councilman Charlie Gonzales
45 46	Second. Councillian Charle Conzaies
40 47	Roll Call:
47 48	Councilman John Anthony Ortega YES
40 49	Councilman Brent P. Jaramillo YES
49 50	Councilman Charlie Gonzales YES
<b>J J</b>	
	Regular Council Meeting Minutes

July 13, 2021

51 Councilwoman Louise Gallegos YES

To approve the June 22, 2021, Regular Meeting Minutes as presented. Majority voted yes. Motion carried.

Motion: Councilman John Ortega Second: Councilman Brent Jaramillo

#### Roll Call:

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

To approve the July 1, 2021, Special Meeting Minutes as presented. Majority voted yes. Motion carried.

**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.)

Ms. Jennifer Gonzales came in to present an idea of ways that kids can ride horses and prepping for Rodeo. She also had an idea of bringing back Fiestas or other events to include Rodeos for kids. This prompted conversation and future consideration.

#### VII. PRESENTATIONS

A) Development Fund Update, Ms. Lynn Skall – Director

Ms. Skall gave updates to the following.

• Funding request for the New Mexico True Campaign

There were several questions regarding the funding award and usage that Ms. Skall was able to answer. Councilor Gonzales asked for a report to show how the spending of the awarded money would be spent and Ms. Skall stated that she would provide.

Councilman Jaramillo encourage further conversation addressing some concerns that Councilman Gonzales has. Councilman Gonzales stated that there is a lack of transparency, Ms. Skall stated that she has requested reports from the Village regarding the funding that the Village has requested of QEDF. She also extended the invitation of a QEDF and VOQ Retreat to be held on July 26, 2021, so that discussions regarding the initiatives created in years past can be reviewed and assessed.

Councilman Ortega requested a copy of the Budget. Councilwoman Gallegos asked that the Veterans Healing Field pictures be a part of the New Mexico True Campaign.

Councilman Gonzales asked Ms. Skall how the mileage and per diem are going to be taken care of for the Retreat. Councilman Jaramillo stated that he believes more conversations between the Village, QEDF Board and Attorneys should take place so that there is not disconnect and misunderstandings regarding the expenditures of funding that has been given to the Village from QEDF.

- QBEN Meeting July 14, 2021
- Community Connection Day, Tree Planting Day July 16, 2021
- Craft & Collectables Market held on Saturdays
- Questa Farmers Market is held on Sundays

 B) Enchanted Circle Trails Association, Mr. Carl Colonius -Update and request for support of Resolution
 2021-18 of RTP Application and Maintenance Commitment

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- Mr. Colonius presented an update of info for the Enchanted Circle Trails Association. He expressed thanks for the funding to support the Trail Association \$3750.00. He gave a little bit of history and background regarding the trail. He is proposing the Questa to Red River trail, he is asking for a resolution of support for the trail project. He is asking that the Village assist in the responsibility of up keeping of the trail. Councilman Ortega asked for a more specific detail of what type of trail maintenance is being requested of the Village. Mr. Colonius answered.
- Mr. DeFillippo had concerns regarding the language in the Resolution and felt that action should not be taken to approve Resolution until the language was changed and he was able to review.

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## VIII. ACTION ITEM

- A) Discussion, Consideration & Decision Resolution No. 2021-18 A resolution declaring the intent of
   the Village of Questa to support an application to the New Mexico Department of Transportation for
- Federal Fiscal Year 2023/2024 TAP and RTP funds for the Questa to Red River Trail.

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Motion: Councilman Charlie GonzalesSecond: Councilman John A. Ortega

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#### 120 Roll Call:

121 Councilman John Anthony Ortega
 122 Councilman Brent P. Jaramillo
 123 Councilman Charlie Gonzales
 124 Councilwoman Louise Gallegos

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- To postpone action on Resolution No. 2021-18 A resolution declaring the intent of
- the Village of Questa to support an application to the New Mexico Department of Transportation for
- Federal Fiscal Year 2023/2024 TAP and RTP funds for the Questa to Red River Trail. Majority voted yes.
- 129 Motion carried

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B) Discussion, Consideration & Decision – Resolution No. 2021-20 - Designating the location of an election polling place for the Municipal Officer Election Day to be conducted in 2022.

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134 Motion: Councilman Charlie Gonzales135 Second: Councilman John A. 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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To approve Resolution No. 2021-20 - Designating Questa Municipal Council Chambers, 2500 Old State Road 3, Questa, NM 87556 as the location of an election polling place for the Municipal officer Election Day to be conducted in 2022. Majority voted yes. Motion carried.

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Regular Council Meeting Minutes July 13, 2021

### 150 IX. FINANCIALS - Ms. Karen Shannon, Finance Director

- A) Discussion, Consideration & Decision FY2021 4th Quarter Local BARs
- 152 **B**
- 153 Motion: Councilman John A. Ortega
- 154 **Second:** Councilman Brent Jaramillo

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- 156 Roll Call:
- 157 Councilman John Anthony Ortega YES
- 158 Councilman Brent P. Jaramillo YES
- 159 Councilman Charlie Gonzales YES
- 160 Councilwoman Louise Gallegos YES

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- To approve FY 2021 4th Quarter Local Bars. Majority voted yes. Motion carried.
- B) Discussion, Consideration & Decision Resolution No. 2021-19 / FY2021 4th Quarter State BARs
- 164 Motion: Councilman Brent Jaramillo
- 165 **Second:** Councilman Charlie Gonzales

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- 167 Roll Call:
- 168 Councilman John Anthony Ortega YES
- 169 Councilman Brent P. Jaramillo YES
- 170 Councilman Charlie Gonzales YES
- 171 Councilwoman Louise Gallegos YES

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To approve Resolution No. 2021-19 / FY2021 4th Quarter State BARs . Majority voted yes. Motion carried

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# 175 X.) <u>DISCUSSION ITEM</u>

- 176 A) Potential Businesses for Business Park Mr. DeFillippo
- Asked the Council to consider what type of business would the Council like to see at the business park.

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- XI. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
- Mr. DeFillippo gave updates to the following matters:
  - He is has created an RV Ordinance draft, he had a couple of questions that he presented to the Council. He also recommended that a workshop be held to review the proposed ordinances.
  - The Llano Ditch Association has asked Mr. DeFillippo to work on their behalf to research for documentation with the State Engineers office. Councilman Jaramillo and the Council didn't believe that it was a good idea for Mr. DeFillippo to do this research unless the Llano Ditch Association will pay him to d this research. It is not the Village of Questa's responsibility to
  - EPA manager gave an update addressing the scheduled Water Treatment Plant Maintenance and closure. There are also more documents to be available at next meeting.

Councilman Ortega has concerns with community members with RV spots being charged increase rates at this time. He would like to look into this further. He questioned enforcement and ordinance support that we currently do not have.

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193 XII. MATTERS FROM ADMINISTRATION- Ms. Renee Martinez, CMC /Interim Administrator
 194 Ms. Martinez was not present.

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## XIII. MAYOR AND COUNCILMEMBERS

- Councilman Gonzales was appreciative that the project for Mr. Rael has been completed.
- Councilman Ortega shared Vida Del Norte's upcoming events, he will provide more detailed information regarding the Back-to-School Event as soon as he has it.

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# XIV. ADJOURNMENT

201202203

Motion: Councilman John A. Ortega Second: Councilman Charlie Gonzales

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#### 206 Roll Call:

207	Councilman John Anthony Ortega	YES
208	Councilman Brent P. Jaramillo	YES
209	Councilman Charlie Gonzales	YES
210	Councilwoman Louise Gallegos	YES

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There being no further business to discuss, the meeting was adjourned at 8:00 pm.

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ATTEST:

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217 Dina Coleman, Deputy Clerk

APPROVED:

Mark Gallegos, Mayor

