<u>AGENDA</u>



VILLAGE OF QUESTA SPECIAL COUNCIL MEETING THURSDAY, AUGUST 26, 2021

6:00 P.M VIRTUAL MEETING

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 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>1-877-309-2073</u> and entering access code <u>452-454-669</u> or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/452454669.

- I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES Regular Meeting July 27, 2021
- 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. <u>PUBLIC HEARING FOR CITIZEN INPUT</u> Draft Ordinance 2021-147 regarding the Cannabis Regulation Act (NMSA 1978 § 26-2C-1-26-2C-42)
- VIII. ACTION ITEM
 - A) Discussion, Consideration & Decision Village of Questa Ordinance 2021-147 / Village of Questa Cannabis Regulation Ordinance
 - **B)** Discussion, Consideration & Decision Approval of request from Quilting Group for use of Youth & Family Center
- IX. <u>DISCUSSION ITEMS</u>
 - A) FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP)
 - B) La Cienega / Taos Behavior Health
 - C) Tree Removal on various Village properties
 - D) Business Park business proposal
 - E) North Central New Mexico Development District
- 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 future Council Meetings.
- 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 OUESTA 1 2 VIRTUAL SPECIAL COUNCIL MEETING MINUTES 3 THURSDAY, AUGUST 26, 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 Act. There will be no live audience present. Members of the public wishing to participate can do so by calling 9 1-877-309-2073 and entering access code 452-454-669 or from a computer, tablet, or smartphone at 10 https://global.gotomeeting.com/join/452454669 Those wishing to comment before or during the meeting may 11 12 submit comments auestions to Interim Village Administrator Renee Martinez 13 rmartinez@villageofquesta.org 14 CALL TO ORDER BY MAYOR MARK L. GALLEGOS Mayor Gallegos called the meeting to order at 6:00 pm 15 16 17 II. **ROLL CALL** 18 A quorum was present. 19 20 **Those present were:** Mayor Mark Gallegos 21 Councilwoman Louise Gallegos 22 23 Councilman John Anthony Ortega 24 Councilman Charlie Gonzales 25 Councilman Brent Jaramillo - NOT PRESENT 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 31 III. PLEDGE OF ALLEGIANCE 32 Mr. Chris DeFillippo led the Pledge of Allegiance. 33 34 IV. APPROVAL OF AGENDA 35 36 Motion: Councilwoman Louise Gallegos 37 Second: Councilman Charlie Gonzales 38 39 **Roll Call:** Councilman John Anthony Ortega 40 YES 41 Councilman Brent Jaramillo NOT PRESENT 42 Councilman Charlie Gonzales YES 43 Councilwoman Louise Gallegos YES 44 45 To approve the agenda as presented. All voted yes. Motion carried. 46

47 V. APPROVAL OF MINUTES – Regular Meeting July 27, 2021

Councilwoman Gallegos pointed out a few grammatical errors and spelling corrections that need to be made

49 on the minutes for July 27, 2021.

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48

50 51 Motion: Councilwoman Louise Gallegos 52 Second: Councilman Charlie Gonzales 53

Roll Call: 54

55 Councilman John Anthony Ortega YES

56 Councilman Brent Jaramillo **NOT PRESENT**

57 Councilman Charlie Gonzales YES 58 Councilwoman Louise Gallegos YES

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To approve the minutes with corrections. All voted yes. Motion carried.

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VI. 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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There were no persons from the public present during this time.

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VII. PUBLIC HEARING FOR CITIZEN INPUT - Draft Ordinance 2021-147 regarding the Cannabis

69 Regulation Act (NMSA 1978 § 26-2C-1-26-2C-42)

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71 Opened at 6:09 pm/closed at 6:11pm

There were no persons from the public present during this time.

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VIII. ACTION ITEMS

- 75 A) Discussion, Consideration & Decision - Village of Questa Ordinance 2021-147 / Village of Questa
- 76 Cannabis Regulation Ordinance
- 77 Mr. DeFillippo assured the Mayor and Council that the requested changes have been made to the ordinance
- and he is confident with moving forward to approve this ordinance in its present state. 78
- 79 Motion: Councilman Charlie Gonzales
- 80 Second: Councilwoman Louise Gallegos

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82 Roll Call:

> Councilman John Anthony Ortega YES

84 Councilman Brent Jaramillo **NOT PRESENT**

85 Councilman Charlie Gonzales YES 86 Councilwoman Louise Gallegos YES

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To approve Village of Questa Ordinance 2021-147 / Village of Questa Cannabis Regulation Ordinance.

89 Majority voted yes. Motion carried. 90

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B) Discussion, Consideration & Decision – Approval of request from Quilting Group for use of Youth & Family Center.

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- 94 The Quilting group would like to use the Youth Center to gather twice a week to quilt and socialize. However,
- 95 they are requesting to use the facility without paying a monthly fee. To avoid conflict with the Anti- Donation
- Clause the Village has offered the Quilting Group the ability to use the center at a rate of \$20.00 per month, 96
- 97 this amount was not supported by the Quilting Group and asked it to be waived. With much conversation the

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98 \$20.00 fee will stay in place as a requirement to use the Youth Center Facility. There were several individuals 99 that have donated to the ladies to cover their first year of use. The ladies will use the facility Mondays and 100 Wednesdays from 11:00 am - 2:00 pm.

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Motion: Councilman Charlie Gonzales Second: Councilwoman Louise Gallegos

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Roll Call: 105

Councilman John Anthony Ortega 106 YES

Councilman Brent Jaramillo 107 **NOT PRESENT**

108 Councilman Charlie Gonzales YES 109 Councilwoman Louise Gallegos YES

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To approve the request from Quilting Group for use of Youth &Family Center, Majority voted yes. Motion carried.

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IX. **DISCUSSION ITEMS**

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A) FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP)

117 The Mayor and Council had much discussion on the possible adjustments to be made to the ICIP

- 118 Councilman Ortega would like the fire station funding to stay on the ICIP and an additional request for a new 119 fire engine to be included to the ICIP. He also stated that a request support for the skate park and corral/rodeo
- 120 arena grounds should be added to the list. Councilman Gonzales also agrees to add on a new fire engine onto
- 121 the emergency vehicles. Councilwoman Gallegos supports and would like to see corrals added on as a priority.
- 122 Mayor Gallegos gave an update about other funding that is available for other projects and future recreational

123 funding requests.

124 Ms. Martinez informed the Mayor and Council that a grant request has been submitted for Fire Department 125 repairs.

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B) La Cienega / Taos Behavior Health

128 Mayor Gallegos gave an update to the Council regarding Taos Behavioral Health and the buildings donated 129 by the Red River Charter and QISD. He stated he would like to see TBH move their program to the La Cienaga 130 property, Mayor has met with the program leaders, and they are excited to have a space of their own. Taos 131 Behavioral Health has funding available to restore the building and make building improvements to suite their 132 program. The Council is in support of this.

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C) Tree Removal on various Village properties

Ms. Martinez informed the Council that she is working on getting a tree removal service to clear out trees from 135 the La Cienaga School property and in areas where there is tree overgrowth. One area of concern is Cabresto 136 137 Road.

138 139

D) Business Park business proposal

140 Mayor Gallegos made the Council aware of a local business owner, Michael Nezi who is interested in leasing 141 5 acres at the business park. Mr. Nezi is also interested in acquiring the use of Chevron water rights to

142 manufacture Cannabis. Mayor Gallegos will bring more information to the Council once received and has

asked Mr. DeFillippo to continue working on the proposed land lease agreement. 143

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E) North Central New Mexico Development District

146 147	Ms. Martinez shared with the Council that Mr. Chris Madrid from North Central Economic Development will be helping with ICIP this year. He has knowledge on working on budgets and project movement as it pertains
148	to the ICIP.
149 150	X. MATTERS FROM ATTORNEY – Mr. Chris DeFillippo, Robles, Rael & Anaya
151	The Marie Table 1 and 1
152 153	Mr. DeFillippo had no updates this meeting. Councilwoman Gallegos was complimentary to Mr. DeFillippo and all his hard work.
154 155 156	XI. MATTERS FROM ADMINISTRATION - Renee Martinez, CMC / Interim Administrator
157 158 159	Ms. Martinez gave an update regarding the vault needed to complete the Cabresto waterline project. It is expected to be complete within two weeks and the paving project will begin soon after.
160	XII. MAYOR AND COUNCILMEMBERS
161	A) Concerns and/or Announcements
162 163	Movem Colleges care on undetermenting 10 Court Dood The core of Children de de de
164 165	Mayor Gallegos gave an update regarding 10 Garcia Road. The new owner Connie Shirley intends to clean up the property and will try to make sure it stays free of drugs, squatters, and problematic behavior.
166 167	 Mayor Gallegos would like to stay on top of the Dollar General building schedule so that Ms. Richter is not overly disturbed all hours of the day and night.
168 169	 Mayor would like the Council to consider putting lock bars on all the dumpsters on Highways 522 and 38. Councilman Gonzales is supportive of the idea.
170 171	 Councilman Gonzales would like to request for potholes on Embargo to be filled. He also addressed his concern with the QEDF parking that takes place during the farmer's market.
172 173 174	 Councilman Ortega wanted it noted that he sees an issue with Chevron using Embargo Road since they no longer use Abra to access their property.
175 176	B) New Business to be considered at future Council Meetings
177 178	No new business was discussed
179	XII. <u>ADJOURNMENT</u>
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181	Motion: Councilman Charlie Gonzales
182	Second: Councilman John A. Ortega
183	Dall Call.
184 185	Roll Call: Councilman John Anthony Ortega YES
186	Councilman Brent P. Jaramillo NOT PRESENT
187	Councilman Charlie Gonzales YES
188	Councilwoman Louise Gallegos YES
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190 191	There being no further business to discuss, the meeting was adjourned at 7:28 pm.
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APPROVED:

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193 194 ATTEST:

Mark Gallegos, Mayor