

# **AGENDA**

# VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, OCTOBER 19, 2021

#### 6:00 P.M

VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3

## **NOTICE TO THE PUBLIC**

Mayor Mark L. Gallegos

Mayor Pro-Tem Charlie I. Gonzales

Councilmember Louise T. Gallegos | Councilmember Brent P. Jaramillo | Councilmember John Anthony Ortega

# 1. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. <u>APPROVAL OF MINUTES</u>
  - A) Work Study August 17, 2021
  - B) Regular Meeting September 28, 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. PRESENTATIONS

- A) Ms. Rosaline Ortega Cabresto Road Roadway / Molycorp Baseball Field / Vietnam Veteran's Memorial
- B) Mr. Michael Trane Concern regarding jake brake use in the Village of Questa

#### VIII. ACTION ITEMS

- A) Discussion, Consideration and Decision Variance Request for #2-A Cabresto Rd.-Leroy & Louella Gomez
- **B)** Discussion, Consideration and Decision Resolution 2021- 27 / A Resolution approving the participation in transportation project fund program administered by the NMDOT
- C) Discussion, Consideration and Decision Resolution 2021-28 / A Resolution identifying positions to be filled in the 2022 Municipal Officer Election

# IX. FINANCE DEPARTMENT – Ms. Karen Shannon, Finance Director

- A) Discussion, Consideration and Decision Resolution 2021-25 State BAR FY2022 ARPA Funds
- B) Discussion, Consideration and Decision Resolution 2021-26 State BAR FY2022 1st Quarter
- C) Discussion, Consideration and Decision Local BAR FY 2022 1st Quarter
- D) Discussion regarding FY 2022 Gross Receipts Report through September

#### X. DISCUSSION ITEMS

- A) Water Usage
- XI. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
- XII. MATTERS FROM ADMINISTRATION Renee Martinez, CMC / Interim Administrator

#### XIII. MAYOR AND COUNCILMEMBERS

- A) Concerns and/or Announcements
- B) New Business to be considered at future Council Meetings.

### XIV. 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.

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2	VILLAGE OF QUESTA							
3	REGULAR COUNCIL MEETING MINUTES							
4	TUESDAY OCTOBER 19, 2021							
5	VILLAGE OF QUESTA COUNCIL CHAMBERS							
6	6:00PM							
7	I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS							
8	Mayor Pro Tem Gonzales called the meeting to order at 6:14 pm							
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10	II. ROLL CALL							
11	A quorum was present.							
12								
13	Those present were:							
14	Mayor Mark Gallegos – arrived at 6:28 pm							
15	Councilwoman Louise Gallegos							
16	Councilman John Anthony Ortega							
17	Councilman Charlie Gonzales, Mayor Pro Tem							
18	Renee Martinez, CMC/ Interim Administrator							
19	Dina Coleman, Deputy Clerk / CPO							
20	Karen Shannon, VOQ Finance Director							
21	Elizabeth Roberts, VOQ Receptionist							
22	Nadine Herrera, VOQ Utility Clerk							
23	Ms. Rosaline Ortega, Questa Resident							
24	Mike Trane, Questa Residents							
25 26	Andrea Truillo, B & H Trucking							
26 27	Pedro Trujillo, B & H Trucking							
28	Bert Trujillo, B & H Trucking							
29	Daniel Rivera, Andamo Sanchez Trucking Max Mascarenas, MTC Inc.							
30	JC Mascarenas, MTC Inc.							
31	Je Mascarenas, MTC me.							
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33	III. PLEDGE OF ALLEGIANCE							
34	Councilman John Anthony Ortega led the Pledge of Allegiance.							
35	Mayor Pro Tem Gonzales requested a moment of silence for those that have lost people in our community							
36	system of the continuity							
37	IV. APPROVAL OF AGENDA							
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39	Motion: Councilman John Anthony Ortega							
40	Second: Councilwoman Louise Gallegos							
41	C							
42	Roll Call:							
43	Councilman John Anthony Ortega YES							
44	Councilman Brent Jaramillo NOT PRESENT							
45	Councilman Charlie Gonzales YES							
46	Councilwoman Louise Gallegos YES							
47								
48	To approve the agenda as presented. Majority voted yes. Motion carried.							
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50	V. APPROVAL OF MINUTES –							

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A) Work Study Session August 17, 2021

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Motion: Councilwoman Louise Gallegos Second: Councilman John Anthony Ortega

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#### Roll Call:

58 Councilman John Anthony Ortega YES

59 Councilman Brent Jaramillo

**NOT PRESENT** 

60 Councilman Charlie Gonzales

YES

61 Councilwoman Louise Gallegos

YES

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To approve the minutes of August 17, 2021, as presented. Majority voted yes. Motion carried

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65 **B)** Regular Meeting September 28, 2021

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Motion: Councilman Charlie GonzalesSecond: Councilwoman Louise Gallegos

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#### Roll Call:

71 Councilman John Anthony Ortega

YES

72 Councilman Brent Jaramillo

NOT PRESENT

73 Councilman Charlie Gonzales

YES

74 Councilwoman Louise Gallegos

YES

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To approve the minutes of September 28, 2021, as presented. Majority 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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No persons were available for public comments

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#### VII. PRESENTATIONS

- A) Ms. Rosaline Ortega was present to follow up on the following:
  - Cabresto Paving, update and timeline- she still is not happy with the condition of the road and wants to know the schedule for the project. Ms. Martinez responded and will follow up to provide further information.
  - Molycorp Field- She would like to know what the plan to clean up the park is. Ms. Martinez responded and explained that she is working on a plan with a Chevron contractor, Arcadis to assist. Ms. Martinez also expressed the challenge of lack of security at the park, that has caused some concerns.
  - Her brother in law's name on the Vietnam Veteran Wall. She wanted to know how this will be taken care of. Ms. Coleman provided information regarding the options available to have Mr. George Ortega recognized.
- B) Mr. Michael Trane Concern regarding the jake brake use in the Village of Questa Regular Council Meeting Minutes October 19, 2021

97 Mr. Trane apologized to the B & H Trujillo truck drivers that were present for his misunderstanding of the 98 current jake brake ordinance within the Village. At the time of his request to be placed on the agenda, he was 99 not aware of the ordinance. 100 There were several truck drivers present, from B & H Trujillo, MTC Inc., and Andamo Sanchez trucking 101 companies. They voiced their opinions regarding Mr. Trane's concern. 102 VIII. **ACTION ITEMS** 103 A) Discussion, Consideration and Decision - Variance Request for #2-A Cabresto Rd.-Leroy & Louella 104 105 There was brief discussion regarding this variance. The Mayor and Council approved Mr. & Mrs. Gomez's 106 request. 107 108 Motion: Councilman Charlie Gonzales 109 **Second**: Councilwoman Louise Gallegos 110 111 **Roll Call:** 112 Councilman John Anthony Ortega YES Councilman Brent Jaramillo 113 **NOT PRESENT** 114 Councilman Charlie Gonzales YES 115 Councilwoman Louise Gallegos YES 116 117 To approve variance request for #2-A Cabresto Rd. Majority voted yes. Motion carried 118 119 B) Discussion, Consideration and Decision - Resolution 2021-27 / A Resolution approving the 120 participation in transportation project fund program administered by the NMDOT 121 122 After a brief discussion regarding the project area the Resolution was approved. 123 124 **Motion**: Councilwoman Louise Gallegos 125 Second: Councilman John Anthony Ortega 126 127 Roll Call: 128 Councilman John Anthony Ortega YES 129 Councilman Brent Jaramillo NOT PRESENT 130 Councilman Charlie Gonzales YES 131 Councilwoman Louise Gallegos YES 132 133 To approve Resolution 2021- 27 / A Resolution approving the participation in transportation project fund 134 program administered by the NMDOT. Majority voted yes. Motion carried 135 136 C) Discussion, Consideration and Decision - Resolution 2021-28 / A Resolution identifying positions 137 to be filled in the 2022 Municipal Officer Election. 138 139 Ms. Martinez informed all that this Resolution is a requirement per the upcoming Officer Election 140

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Motion: Councilwoman Louise Gallegos

Second: Councilman Charlie Gonzales

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144	Roll Call:								
145	Councilman John Anthony Ortega	YES							
146	Councilman Brent Jaramillo	NOT PRESENT							
147	Councilman Charlie Gonzales	YES							
148	Councilwoman Louise Gallegos	YES							
149	Same Same Same Same Same Same Same Same	LO							
150	To approve Resolution 2021- 28 / A R	esolution identifying positions to be filled in the 2022 Municipal Office							
151	To approve Resolution 2021- 28 / A Resolution identifying positions to be filled in the 2022 Municipal Officer Election. Majority voted yes. Motion carried								
131	Election: Majority voted yes. Motion	carried							
152		_ Ms. Karen Shannon, Finance Director							
153	Ms. Shannon provided supporting information regarding the items listed below.								
154									
155	A) Discussion, Consideration and Decision – Resolution 2021-25 State BAR FY2022 ARPA Funds								
156	Motion: Councilman John Anthony Ortega								
157	Second: Councilwoman Louise Gallegos								
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159	Roll Call:								
160	Councilman John Anthony Ortega	YES							
161	Councilman Brent Jaramillo	NOT PRESENT							
162	Councilman Charlie Gonzales	YES							
163	Councilwoman Louise Gallegos	YES							
164	<u> </u>								
165	To approve Resolution 2021-25/ A R	esolution State BAR FY2022 ARPA Funds. Majority voted yes. Motion							
166	carried.	j j , j							
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168	<b>B)</b> Discussion, Consideration and	d Decision – Resolution 2021-26 State BAR FY2022 1st Quarter							
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170	Motion: Councilwoman Louise Galle								
171	Second: Councilman Charlie Gonzale	es es							
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173	Roll Call:								
174	Councilman John Anthony Ortega	YES							
175	Councilman Brent Jaramillo	NOT PRESENT							
176	Councilman Charlie Gonzales	YES							
177	Councilwoman Louise Gallegos	YES							
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179	To approve Resolution 2021-26 State	BAR FY 2022 1st Quarter. Majority voted yes. Motion carried.							
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181	C) Discussion Consideration and	d Decision - Level DAD FV 2022 18 Overton							
182	C) Discussion, Consideration and	d Decision – Local BAR FY 2022 1st Quarter							
	Motion Council College								
183	Motion: Councilwoman Louise Galle								
184	Second: Councilman Charlie Gonzale	S							
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186	Roll Call:	VDC							
187	Councilman John Anthony Ortega	YES							
188	Councilman Brent Jaramillo	NOT PRESENT							
189	Councilman Charlie Gonzales	YES							
190	Councilwoman Louise Gallegos	YES							
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192	To approve Local	BAR FY 2022	FY I	<sup>st</sup> Quarter.	Majority vot	ted yes. M	otion carried

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D) Discussion regarding FY 2022 Gross Receipts Report through September

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Ms. Shannon stated that the GRT report will presented quarterly to the Mayor and Council.

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## X. <u>DISCUSSION ITEMS</u>

A) Water Usage

Mayor Gallegos, Ms. Martinez, and Ms. Herrera shared the ongoing concern with the over usage of water with some problematic accounts and what options are available to help correct the problem. The concern is if something is not done soon the issue could be very detrimental in the future.

# 203 **XI.** <u>W</u> 204 Mr. D

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

Mr. DeFillippo gave updates to the following.

- The Chevron Mine Site tour scheduled for October 21 at 8:00 am
- EPA meeting tentatively set for December 9, 2021, being held by zoom.

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

Ms. Martinez gave updates to the following.

- Questa Fall cleanup day scheduled for October 29, 2021
- The trunk or treat event to be held on October 29, 2021
- Officer Appreciation event to be held on October 29, 2021
- Christmas tree lighting and light parade to be held on December 4, 2021

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#### XIII. MAYOR AND COUNCILMEMBERS

A) Concerns and/or Announcements

- Councilman Gonzales would like the QEDF Recreation report to be a part of any grant funding request that the Village makes. It would be a great supporting document to the request.
- Councilman Ortega mentioned that there were suggestions made at the QEDF Recreation Assessment meeting that would be beneficial to the Village.
- Councilwoman Gallegos (Lead for the QFD Support Group) shared information regarding the Volunteer request for the Fire Department.
- Councilman Ortega asked about light repair since a light was hit and knocked out power to the rest.
- Councilman Ortega shared a concern from a resident regarding a culvert on Cabresto Road, the citizen would like to know if it is a part of the contractor.
- Councilman Ortega asked about options of having land available for a skate park.
- Mayor Gallegos gave info regarding the La Cienaga gym roof. RoofCARE provided a quote for consideration.
- Security cameras will be obtained. Approval for placement from a business owner has been supported.
- Business Park is at about 95% completion with minor punch list items to take care of the finishing of the project.
- Cabresto Paving project has a potential change in spec material that is very limited in availability at this time. Mayor will keep everyone updated on the spec change.
- Library will be receiving a few charging stations to help electric vehicles.

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239 There was conversation about the buildings at the La Cienaga School and the plan of use for them 240 and if there is funding available through QEDF. 241 B) New Business to be considered at future Council Meetings. 242 243 N/A 244 245 XIII. ADJOURNMENT 246 247 Motion: Councilman John Anthony Ortega 248 Second: Councilwoman Louise Gallegos 249 250 **Roll Call:** 251 Councilman John Anthony Ortega YES 252 Councilman Brent P. Jaramillo YES 253 Councilman Charlie Gonzales YES 254 Councilwoman Louise Gallegos YES 255 256 There being no further business to discuss, the meeting was adjourned at 8:06 pm. 257 258 ATTEST: APPROVED: 259 260 261 262 263 Dina Coleman, Deputy Clerk

