

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 8, 2022

<u>6:00 P.M</u> VIRTUAL MEETING

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

NOTE: This tele-conference meeting will allow the Village Council to conduct the meeting without 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 toll free 1-866-899-4679 and entering access code 421-010-981 or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/421010981.

- I. 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) Regular Meeting January 25, 2022
- 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. **DISCUSSION ITEMS**
 - A) Update on House Bill 50 Public Retirees Returning to Work
 - B) MOU Between Taos County/Taos County Sheriff's Office and the Village of Questa for Law Enforcement Assistance
- VIII. <u>FINANCE DEPARTMENT</u> Ms. Karen Shannon, Finance Director
 - A) Discussion regarding the estimated EMS Budget for FY 2023
- X. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anava
- XI. MATTERS FROM ADMINISTRATION Ms. Renee Martinez, Interim Administrator / CMC
- 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 QUESTA
2	REGULAR COUNCIL MEETING MINUTES
3	TUESDAY, FEBRUARY 8, 2022
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	866-899-4679 and entering access code 421-010-981 or from a computer, tablet, or smartphone at
11	https://global.gotomeeting.com/join/421010981
12	I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u>
13	Mayor Gallegos called the meeting to order at 6:00 pm.
14	II DOLL CALL
15	II. ROLL CALL Ville of Clock Boxes Martines with deally the second secon
16 17	Village Clerk Renee Martinez called roll where a quorum was present.
18	
19	Those present virtually were:
20	Mayor Mark Gallegos
21	Councilwoman Louise Gallegos
22	Councilman John Anthony Ortega
23	Councilman Charlie Gonzales
24	Councilman Brent Jaramillo
25	Renee Martinez, CMC/ Interim Administrator
26	Sarah White, Administrative Assistant
27	Dina Coleman, Deputy Clerk / CPO
28	Karen Shannon, VOQ Finance Director
29	Chris DeFillippo, Robles, Rael & Anaya
30	Elizabeth Roberts, Village Receptionist
31	Raynelle Sanchez, EMS Director / Asst. Fire Chief
32	Jerry Hogrefe, Taos County Sheriff
33 34	Gayle Martinez, Living Word Ministries Steve Miera, Taos County Under Sheriff
35	DRNC11
36	DRIVETT
37	III. PLEDGE OF ALLEGIANCE
38	Ms. Dina Coleman led the Pledge of Allegiance.
39	
40	IV. <u>APPROVAL OF AGENDA</u>
41	A motion was made to approve the agenda as presented.
42	
43	Motion: Councilman Charlie Gonzales
44	Second: Councilman John Anthony Ortega
45	

46 Roll Call:47 Councilma

47 Councilman John Anthony Ortega YES

Regular Council Meeting Minutes February 8, 2022

48 Councilman Brent P. Jaramillo NOT PRESENT

49 Councilman Charlie Gonzales50 Councilwoman Louise GallegosYES

A motion to approve the agenda as presented. Motion carried.

V. <u>APPROVAL OF MINUTES</u> – January 25, 2022

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

Roll Call:

Councilman John Anthony Ortega YES

61 Councilman Brent P. Jaramillo NOT PRESENT

Councilman Charlie Gonzales YES
Councilwoman Louise Gallegos YES

To approve the January 25, 2022, Regular 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.)

VII. <u>DISCUSSION ITEMS</u>

A) Update on House Bill 50 – Public Retirees Returning to Work

Ms. Martinez provided and update on the House Bill 50, she also informed that house Bill 106 will be going to the house floor tomorrow. House Bill 106 allows for Law Enforcement Retirees to return back to work in the field.

Councilman Ortega asked if Mr. Gabe Cisneros the Village of Questa Lobbyist, will advocate for House Bill 106 on behalf of the Village. Mayor was supportive of this request and encouraged Ms. Martinez to reach out to Mr. Cisneros.

B) MOU Between Taos County/Taos County Sheriff's Office and the Village of Questa for Law Enforcement Assistance

Ms. Martinez has presented this agreement as it is due for approval and /or extension. Ms. Martinez would like this contract approval to be brought forth at the next council meeting.

There was much conversation between all parties regarding some concerns with animal control and speeding along highway 522 and how these can be supported in the law enforcement agreement renewal. There's also a request to have recurrent monthly reports provided to Ms. Martinez, keeping the Village up to date on what is going on within the Village limits. It was also suggested that concerns with law enforcement be submitted to the Sheriff and /or Under - Sheriff. If they are aware, it is easier for the Sheriff's to address concerns. The agreement was supported and it was encouraged to ad some minor changes per the concerns mentioned. Mayor and Council are very supportive and complimentary towards the Sheriff's Department and all that they do.

97 VIII. FINANCE DEPARTMENT - Ms. Karen Shannon, Finance Director 98 A) Discussion regarding the estimated EMS Budget for FY 2023 99 Ms. Shannon and Ms. Cordova explained the current need to consider the budget increases as the minimum 100 wage rises and also the need to discuss benefits to some employees that need coverage per policy and the PERA law. 101 102 Due to technical difficulties most of the details of this conversation was not heard. 103 X. 104 MATTERS FROM ATTORNEY – Mr. Chris DeFillippo, Robles, Rael & Anaya 105 106 Mr. DeFillippo gave an update that he is still working on the pursuit of water rights and the application sent to 107 the Office of the State Engineer. 108 109 XI. MATTERS FROM ADMINISTRATION- Ms. Renee Martinez, CMC /Interim Administrator 110 111 Ms. Martinez gave an election update regarding the early voting schedule and hours. She also mentioned the 112 opportunity to do the same day registration throughout early voting and also absentee voting. 113 Ms. Martinez also informed the Mayor and Council about the soon to be Bill Pay- Online availability to pay 114 bills, she also informed them of the Senior Citizen Wood Donation. 115 116 XII. **MATTERS FROM MAYOR & COUNCIL** 117 118 A) Concerns and/or Announcement 119 Ms. Cordova spoke of the need for maintenance of 5 out of the 6 fire trucks and the continued need to recruit 120 new volunteers. Councilman Ortega would like to hold Chevron somewhat responsible to help with some kind 121 of assistance with purchasing a new fire truck. 122 B) New Business to be considered at future Council Meetings. 123 124 Ms. Martinez stated that MAP and LGRF grants to be submitted will be brought before council for next 125 meeting as action items. 126 127 XIII. ADJOURNMENT 128 129 Motion: Councilman Charlie Gonzales 130 131 There being no further business to discuss, the meeting was adjourned at 7:40 pm 132 APPROVED:

TTEST:

Dipa Coleman, Deputy Clerk 133 134 135 136 137

Regular Council Meeting Minutes February 8, 2022