

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JANUARY 11, 2022 6:00 P.M

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

<u>NOTE</u>: 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 <u>1-877-309-2073</u> and entering access code <u>697-090-709</u> or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/697090709.

I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u>

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A) Regular Meeting December 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. PUBLIC HEARING

A) A public hearing to allow the public to provide input to the proposed changes to Village of Questa Ordinance # 2021-147 – An Ordinance Related to Cannabis Regulations within the Village of Questa.

VIII. ACTION ITEMS

- **A)** Discussion, Consideration and Decision–Village of Questa Ordinance # 2021-147 / Ordinance Related to Cannabis Regulations within the Village of Questa
- **B)** Discussion, Consideration and Decision Resolution 2022-01 / 2022 Approval of Open Meetings Resolution
- C) Discussion, Consideration and Decision Resolution 2022-02 / Approval of 2022 Legislative Priorities
- **D)** Discussion, Consideration and Decision–Resolution 2022-03 / Adoption of 40-Year Water Development Plan

IX. <u>FINANCIALS</u>

- A) Discussion, Consideration and Decision Approval of 2nd Quarter Local BAR's
- B) Discussion, Consideration and Decision Resolution 2022-04 / 2nd Quarter State BAR's FY 2022
- X. MATTERS FROM ATTORNEY Mr. Chris DeFillippo, Robles, Rael & Anaya
- XI. MATTERS FROM ADMINISTRATION
- 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, JANUARY 11, 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-
- 10 877-309-2073 and entering access code 697-090-709 or from a computer, tablet, or smartphone at
- 11 https://global.gotomeeting.com/join/697090079

12 I. <u>CALL TO ORDER BY MAYOR MARK L. GALLEGOS</u>

13 Mayor Gallegos called the meeting to order at 6:00 pm.

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II. ROLL CALL

Village Clerk Renee Martinez called roll where a quorum was present.

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Those present virtually were:

- 19 Mayor Mark Gallegos
- 20 Councilwoman Louise Gallegos
- 21 Councilman John Anthony Ortega
- 22 Councilman Charlie Gonzales
- 23 Renee Martinez, CMC/ Interim Administrator
- 24 Dina Coleman, Deputy Clerk / CPO
- 25 Karen Shannon, VOQ Finance Director
- 26 Chris DeFillippo, Robles, Rael & Anava
- 27 Christian Isely, Chevron Representative
- William Miller, Geotechnical Engineers
- 29 Gayle Martinez, Living Word Ministries

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31 Those present by phone:

32 Larry Archuleta, Questa Resident

33 34

III. PLEDGE OF ALLEGIANCE

Ms. Karen Shannon led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

- A motion was made to approve the agenda as presented.
- Councilman Ortega asked Ms. Martinez if the Public Hearing was advertised. Ms. Martinez stated it was advertised in the Taos News and the Questa Del Rio Newspaper.

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- 42 **Motion**: Councilwoman Louise Gallegos
- 43 **Second**: Councilman John Anthony Ortega

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- 45 Roll Call:
- 46 Councilman John Anthony Ortega YES
- 47 Councilman Brent P. Jaramillo NOT PRESENT
- 48 Councilman Charlie Gonzales NOT PRESENT

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Councilwoman Louise Gallegos YES

A motion to approve the agenda as presented. Majority voted yes. Motion carried.

V. <u>APPROVAL OF MINUTES – December 28, 2021</u>

Councilwoman Gallegos noticed that two corrections needed to be made in the minutes. Those corrections were spelling errors that were located on line 78, Jeannie Masters name was spelled in correctly and line 129 River was missing the letter R.

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

Roll Call:

63 Councilman John Anthony Ortega YES

Councilman Brent P. Jaramillo
Councilman Charlie Gonzales
Councilwoman Louise Gallegos
VES

NOT PRESENT
YES

To approve the December 28, 2021, Regular Meeting minutes as amended / corrected. Motion carried.

Councilman Ortega requested a time of prayer to be taken at this time for Councilman Jaramillo.

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.)

Mr. Larry Archuleta- Questa resident, had a question regarding the surveillance camera in town and wanted to know who monitors them because he has concerns regarding vandalism in the center of town. Mayor Gallegos provided information, the system, and the process.

Mr. Archuleta also had a concern regarding the Cabresto Road paving project and the culverts. He feels that they are too narrow. Mayor Gallegos provided information about the project and what will be done once the project resumes.

Gayle Martinez – Pastor of Living Word Ministries, Ms. Martinez was very complimentary of the Mayor and Council and the work that has been done as well as praying wisdom for decisions to come.

VII. PUBLIC HEARING

A) A public hearing to allow the public to provide input to the proposed changes to Village of Questa Ordinance # 2021-147 – An Ordinance Related to Cannabis Regulations within the Village of Questa.

Mayor Gallegos opened the Public Hearing at 6:19 pm

Mr. DeFillippo gave background information regarding the ordinance amendments, the proposed changes are regarding the places of worship and 300 ft distance that needs to be applied in relation to all three aspects of Cannabis, packaging, manufacturing, and growing.

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99	Ms. Gayle Martinez had several questions regarding the Village Cannabis Ordinance and Cannabis House Bill		
100	2. Mr. DeFillippo was able to answer her questions and provide information.		
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102	Councilman Gonzales was present in the meeting at 6:22 pm.		
103	ŕ	•	
104	Mr. Larry Archuleta asked if the comm	nunity would get any percentage of funding from the sales of Cannabis.	
105	Mr. DeFillippo answered the question.		
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107	Councilman Gonzales asked Mr. DeFillippo if an educational component can be placed in the ordinance. Mr.		
108	DeFillippo answered the question.		
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110	Mayor Gallegos closed the Public Hea	ring at 6:40 pm.	
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112			
113	VIII. <u>ACTION ITEMS</u>		
114	A) Discussion, Consideration and	Decision-Village of Questa Ordinance # 2021-147 / Ordinance	
115		ns within the Village of Questa	
116			
117	Motion: Councilwoman Louise Galleg	ŢOS	
118	Second: Councilman Charlie Gonzales		
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120	Roll Call:		
121	Councilman John Anthony Ortega	YES	
122	Councilman Brent P. Jaramillo	NOT PRESENT	
123	Councilman Charlie Gonzales	NO	
124	Councilwoman Louise Gallegos	YES	
125			
126	A motion dies due to lack of majority v	vote. Motion carried.	
127			
128		1 Decision - Resolution 2022-01 / 2022 Approval of Open Meetings	
129	Resolution		
130	Motion: Councilman John Anthony Or		
131	Second: Councilman Charlie Gonzales		
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133	Roll Call:		
134	Councilman John Anthony Ortega	YES	
135	Councilman Brent P. Jaramillo	NOT PRESENT	
136	Councilman Charlie Gonzales	YES	
137	Councilwoman Louise Gallegos	YES	
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139	A motion to approve Resolution 2022-01 / 2022 Approval of Open Meetings Resolution . Motion carried.		
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141		d Decision – Resolution 2022-02 / Approval of 2022 Legislative	
142	Priorities		
143	Councilman Ortega asked if item 3 of the Legislative Priorities list can be eliminated from Cabresto Road		
144	improvements and change to road improvements? There was much discussion by all regarding his question.		
145	Councilman Ortega made a motion to approve the resolution with a sixth item added on to list to address		
146	Village Road improvements.		

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148	Motion: Councilman John Anthony Or	1ega	
149	Second: Councilman Charlie Gonzales		
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151	Roll Call:		
152	Councilman John Anthony Ortega	YES	
153	Councilman Brent P. Jaramillo	NOT PRESENT	
154	Councilman Charlie Gonzales	YES	
155		YES	
	Councilwoman Louise Gallegos	I ES	
156	A	2/4 1 (2022) 113 12 13 13 13 13 13 13 13 13 13 13 13 13 13	
157	A motion to approve Resolution 2022-0	2 / Approval of 2022 Legislative Priorities as amended. Motion carried.	
158	D) Discussion Consideration of	d Desiries Beesletine 2022-02 / Adeation of 40 Vers Weter	
159		nd Decision-Resolution 2022-03 / Adoption of 40-Year Water	
160	Development Plan		
161	Maria Carlo III and Carlo III		
162	Motion: Councilwoman Louise Gallegos		
163	Second: Councilman John Anthony Or	tega	
164			
165		r plan covers the future growth of the Village and consideration of the	
166		mmunity. Mr. DeFillippo and Mr. Miller were able to give a detailed	
167	response to Councilman Ortega's quest	ion.	
168			
169	Roll Call:		
170	Councilman John Anthony Ortega	YES	
171	Councilman Brent P. Jaramillo	NOT PRESENT	
172	Councilman Charlie Gonzales	YES	
173	Councilwoman Louise Gallegos	YES	
174			
175		2-03 / Adoption of 40-Year Water Development Plan as presented.	
176	Majority voted yes. Motion carried.		
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178	IX. <u>FINANCIAL</u> – Ms. Karen Sha		
179	Ms. Shannon presented her report with	explanation of Local BAR's.	
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181	A) Discussion, Considerat	ion and Decision – Approval of 2nd Quarter Local BAR's	
182			
183	Motion: Councilman John Anthony Or	tega	
184	Second: Councilman Charlie Gonzales		
185			
186	Roll Call:		
187	Councilman John Anthony Ortega	YES	
188	Councilman Brent P. Jaramillo	NOT PRESENT	
189	Councilman Charlie Gonzales	YES	
190	Councilwoman Louise Gallegos	YES	
191	8		
192	A motion to approval of 2nd Quarter Lo	ocal BAR's. Motion carried.	
193			
194	B) Discussion, Considerat	ion and Decision - Resolution 2022-04 / 2nd Quarter State BAR's FY	
195	2022	2.11.01.1	
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196	Ms. Shannon presented her report with explanat	ion of this Resolution.		
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198	Motion: Councilman Charlie Gonzales			
199	Second: Councilwoman Louise Gallego	OS .		
200				
201	Roll Call:			
202	Councilman John Anthony Ortega	YES		
203	Councilman Brent P. Jaramillo	NOT PRESENT		
204	Councilman Charlie Gonzales	YES		
205	Councilwoman Louise Gallegos	YES		
206				
207	A motion to approval Resolution 2022-(04 / 2nd Quarter State BAR's FY 2022 as presented. Majority		
208	voted yes. Motion carried.			
209				
210	X. <u>MATTERS FROM ATTORNEY</u> – M	r. Chris DeFillippo, Robles, Rael & Anaya		
211	Mr. DeFillippo did not have any new matters to o	discuss. He will continue his work on the Cannabis Ordinance.		
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213	XI. MATTERS FROM ADMINISTRATI	ON- Ms. Renee Martinez, CMC /Interim Administrator		
214	Ms. Martinez gave an update on the following:			
215	Election Update			
216	•			
217		w up to the theft of Christmas decorations in town on the		
218	Perovich Corner	w up to the their of Christmas accorations in town on the		
219	t die vien conner			
220	XII. MATTERS FROM MAYOR & COU	NCIL		
221	A) Concerns and/or Announcement			
222	Mayor Gallegos will be gathering important info	ormation for all those running in the election		
223	B) New Business to be considered at f	<u>e</u>		
224	2) 11011 245111000 00 00 0010110101 101 101	active council recoings.		
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226	XIII. <u>ADJOURNMENT</u>			
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228	Motion: Councilman Gonzales			
229	Second: Councilman Ortega			
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231	There being no further business to discuss, the m	neeting was adjourned at 7:25 pm		
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233	ATTEST:	APPROVED:		
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235		1/1, 1/2/2011		
236 (Mad I	NIMKTIANIS -		
237	Dina Coleman, Deputy Glanking	Mark Gallegos, Mayor		
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	No.			
	ES SEAL RE			
	SEAL PORATE			
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	Regular Council Meeting Minister			
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