

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JANUARY 25, 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 1-877-309-2073 and entering access code 857-692-469 or from a computer, tablet, or smartphone at https://global.gotomeeting.com/join/857692469.

1. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A) Regular Meeting January 11, 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. PRESENTATION
 - A) Skate Park Presentation Ms. Laura Vallejos & Mr. Toner Mitchell
- VIII. ACTION ITEMS
 - A) Discussion, Consideration and Decision –Bixby Street Light Repair / Replacement Options 1, 2, or 3.
 - **B)** Discussion, Consideration and Decision -Selection of a member to serve on the Nominating Committee for a one- year term to select Holy Cross Hospital Board of Trustees

IX. <u>DISCUSSION ITEMS</u>

- A) Unoccupied Sewer Rate / Sewer Bonds
- B) Law Enforcement Salaries
- C) Village of Questa Zoning Map
- D) Water Usage
- 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 25, 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 875-692-469 or from a computer, tablet, or smartphone at
- 11 https://global.gotomeeting.com/join/857692469

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

13 Mayor Gallegos called the meeting to order at 6:01 pm.

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II. ROLL CALL

- Village Clerk Renee Martinez called roll where a quorum was present.
- 17 Councilman Jaramillo arrived virtually at 6:07pm

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19 <u>Those present virtually were:</u>

- 20 Mayor Mark Gallegos
- 21 Councilwoman Louise Gallegos
- 22 Councilman John Anthony Ortega
- 23 Councilman Charlie Gonzales
- 24 Renee Martinez, CMC/ Interim Administrator
- 25 Dina Coleman, Deputy Clerk / CPO
- 26 Karen Shannon, VOQ Finance Director
- 27 Chris DeFillippo, Robles, Rael & Anaya
- 28 Laura Vallejos, Skate Park Presenter
- 29 Toner Mitchell, Skate Park Presenter
- 30 Peter Martinez, Living Word Ministries
- 31 Gayle Martinez, Living Word Ministries
- 32 Karen Lieberman, Living Word Ministries
- 33 Debra Martinez, Living Word Ministries
- 34 Jose Martinez, Living Word Ministries
- 35 Lynn Skall, Questa Economic Development Fund
- 36 Jason Gonzales, Questa Resident
- 37 Loretta Vigil, Living Word Ministries
- 38 Elizabeth Roberts, Village Receptionist

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Those present by phone:

41 Larry Archuleta, Questa Resident

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III. PLEDGE OF ALLEGIANCE

44 Ms. Lynn Skall led the Pledge of Allegiance.

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IV. APPROVAL OF AGENDA

A motion was made to approve the agenda as presented.

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Regular Council Meeting Minutes January 25, 2022 49 Motion: Councilwoman Louise Gallegos

50 Second: Councilman John Ortega

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52 Roll Call:

> Councilman John Anthony Ortega YES

54 Councilman Brent P. Jaramillo **NOT PRESENT** 55 Councilman Charlie Gonzales **NOT PRESENT** 56

Councilwoman Louise Gallegos YES

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

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V. APPROVAL OF MINUTES – January 11, 2022

Councilman Ortega asked for a correction of line 144 of the minutes of January 11, 2022. Line 144 reads, Councilman Ortega asked if item 3 of the Legislative Priorities list can be eliminated from Cabresto Improvements and changed to road improvements? However, Councilman Ortega states that he did not ask for it to be eliminated but that he asked for it to be changed to road improvements.

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Motion: Councilwoman Louise Gallegos Second: Councilman John Anthony Ortega

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Roll Call:

Councilman John Anthony Ortega YES

71 Councilman Brent P. Jaramillo NOT PRESENT 72 Councilman Charlie Gonzales **NOT PRESENT**

Councilwoman Louise Gallegos YES

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To approve the January 11, 2022, Regular Meeting minutes as amended or corrected if needed. Majority 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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Lynn Skall, QEDF Director – Gave an update to the following items.

- The proposed "Welcome Sign" to be moved north on the property of Jeannie Masters and Mr. Jerry Sanchez. Mrs. Masters and Mr. Sanchez approved of the sign placement.
- Election Candidate Forum scheduled for Wednesday Feb. 2, 2022

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VII. **PRESENTATION**

A) Skate Park Presentation – Laura Vallejos and Toner Mitchell

Ms. Vallejos and Mr. Mitchell provided a verbal presentation as well as a handout of information regarding the skate park vision. The skate park group is requesting support from the Village of Questa to allow the skate park to be built at the Questa Municipal Park property located next to the CA Cisneros Youth and Family Center and the Village Library. The Skate Park Committee is currently looking into funding options to assist in the project. The group is also partnering with several entities and looking into options for funding and in-kind donations.

Mr. Mitchell gave some detailed information on the possible budgetary needs for the size of park that the group is hoping for.

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> Regular Council Meeting Minutes January 25, 2022

There were a couple of questions presented by the Council and Ms. Vallejos and Mr. Mitchell were able to respond to them.

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Mayor and Council are supportive of the project and look forward to seeing the skatepark come to Questa.

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VIII. ACTION ITEMS

A) Discussion, Consideration and Decision – BIXBY Street Light Repair /Replacement Options 1, 2, or 3.

Ms. Coleman provided some information regarding the need for streetlight repair and the update of a new quote received to do the work of replacing all the streetlights to LED. The new quote was submitted by Double Eagle Electric. Because this quote was turned in on Monday January 24, 2022, Ms. Coleman needed to provide info to the Mayor and Council during the meeting to bring them up to speed.

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Councilman Ortega requested to see a paper version or emailed version of the quote. Councilman Ortega made a motion to table this action item until after Item VIII. B

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Motion: Councilman John Anthony OrtegaSecond: Councilman Brent Jaramillo

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Roll Call:

Councilman John Anthony OrtegaCouncilman Brent P. JaramilloYES

120 Councilman Charlie Gonzales NOT PRESENT

121 Councilwoman Louise Gallegos YES

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A motion to table streetlight repair and replacement options until after Item VIII. B. Motion carried

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B) Discussion, Consideration and Decision -Selection of a member to serve on the Nominating Committee for a one- year term to select Holy Cross Hospital Board of Trustees

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Mayor Gallegos volunteered to serve on the Nominating Committee for a one -year tern to select Holy Cross Board of Trustees.

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Councilman Ortega made a motion to return back to item VIII., A, regarding the Discussion, Consideration and Decision of Bixby Light Repair / Replacement

Ms. Coleman was able to send over the quotes to Councilman Ortega and Ms. Shannon was able to share the quotes on the screen.

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136 Motion: Councilman John Anthony Ortega137 Second: Councilwoman Louise Gallegos

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139 Roll Call:

Councilman John Anthony Ortega
 Councilman Brent P. Jaramillo
 YES

142 Councilman Charlie Gonzales NOT PRESENT

143 Councilwoman Louise Gallegos YES

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A motion to approve Councilman Ortega's request to return back to item VIII., A, regarding the Discussion, Consideration and Decision of Bixby Light Repair / Replacement. Motion carried.

Regular Council Meeting Minutes January 25, 2022 147

Ms. Coleman explained the quotes and also provided her recommendation on how the Village should move forward with Double Eagle as the Vendor to repair and replace the streetlights. There was some discussion regarding budget and other details of the project.

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Motion: Councilwoman Louise GallegosSecond: Councilman John Anthony Ortega

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155 Roll Call:

156 Councilman John Anthony Ortega157 Councilman Brent P. JaramilloYES

158 Councilman Charlie Gonzales NOT PRESENT

159 Councilwoman Louise Gallegos YES

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A motion to approve Light Repair / Replacement of the streetlight by Double Eagle Electric. Motion carried.

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IX. DISCUSSION ITEMS

164 A) Unoccupied Sewer Rate / Sewer Bonds

Mr. DeFillippo provided some background to the topic of the unoccupied sewer rate and his recommendation on the Village moving forward. The ordinance will be changed to remove the current unoccupied sewer rate verbiage and also a resolution to support the change.

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B) Law Enforcement Salaries

Mayor Gallegos gave a brief presentation regarding the facts of what monetary commitments it would take for the Village to re-open the Questa Police Department and dissolve the current agreement with Taos County Sheriff's Department. Ms. Shannon provided a detailed report regarding pay scales and benefits package, including a competitive wage list comparable to surrounding communities.

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C) Village of Questa Zoning Map

Mayor Gallegos reiterated the need to move forward with working on the re-zoning of the Village map to better identify the Village zones and boundaries. There was discussion on the ideas of how to get this Zoning Map project accomplished. Mr. DeFillippo also provided "homework" ideas on creating a plan to move forward.

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D) Water Usage

Mayor Gallegos provide background to the excessive water usage and the need for more rights to be obtained from Chevron. He also encouraged that people be mindful of their water usage.

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

Mr. DeFillippo gave a follow-up to the 40 Year water plan resolution. The application for transfer of water is in process and so to be submitted to the Office of the State Engineers office once complete.

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XI. MATTERS FROM ADMINISTRATION- Ms. Renee Martinez, CMC /Interim Administrator

- Ms. Martinez gave a brief update on the following:
 - Capital outlay requests have been submitted
 - Election preparations
 - Public Works department has been busy
 - MVD office will be closed Wednesday January 26, due to MVD Clerk training

Regular Council Meeting Minutes

January 25, 2022

• EMS is busy, they had over 400 calls ending of 2021

Councilman Ortega asked for an update regarding the camera in the center of town, and who stole the Christmas decorations from Perovich corner. Ms. Coleman was able to respond and explain the current status. She explained that at this time the camera system is not connected onto the network until a specific router and UPS with auto re-start have been purchased and connected. The system can currently only run live until the system is on the network. This phased project will continue to grow and bring in more cameras, as an added tool for security in the community as funding becomes available.

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XII. MATTERS FROM MAYOR & COUNCIL A) Concerns and/or Announcement

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B) New Business to be considered at future Council Meetings.

Councilman Jaramillo would like to start planning for April clean up day.

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XIII. ADJOURNMENT

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Motion: Councilman Ortega

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There being no further business to discuss, the meeting was adjourned at 7:50 pm

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16 ATTEST:

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Dina Coleman, Deputy Clerk



APPROVED:

Mark Gallegos, Mayor