

1 **VILLAGE OF QUESTA**
 2 **REGULAR MEETING MINUTES**
 3 **TUESDAY, April 12, 2022**
 4 ***VILLAGE OF QUESTA COUNCIL CHAMBERS***
 5 **6:00PM**

7 I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA

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 9 Mayor Ortega called the meeting to order at 6:01 pm.

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 11 II. ROLL CALL

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 13 Mayor Ortega asked Village Interim Clerk Sara Trujillo to take roll.

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 15 Present:

16 Councilman Brent Jaramillo

17 Councilman Jason Gonzalez

18 Councilwoman Katrina Gonzales

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 20 Councilwoman Louise Gallegos was not present.

21
 22 Also Present:

23 Finance Director, Karen Shannon

24 Village Interim Clerk, Sara Trujillo

25 Village Receptionist, Elizabeth Roberts

26 Questa Economic Development, Lynn Skall

27 River Bend Engineering, Chris Philips

28 Questa Del Rio News, Dylan Crabb

29 Chevron Mining, Christian Isely

30 Village Employee, Valerie Vigil

31
 32 Those present virtually were:

33 Village Attorney, Chris DeFillippo

34 River Restoration Engineer, Arvind Patel

35
 36 III. PLEDGE OF ALLEGIANCE

37 Councilman Jason Gonzalez led the Pledge of Allegiance.

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 39 IV. APPROVAL OF AGENDA

40 A motion was made to approve the agenda as presented.

41
 42 **Motion:** Councilman Brent P. Jaramillo

43 **Second:** Councilman Jason Gonzalez

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 45 Roll Call:

46 Councilman Brent P. Jaramillo YES

47 Councilman Jason Gonzales YES

48 Councilwoman Katrina Gonzales YES

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

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V. APPROVAL OF MINUTES – APRIL 12, 2022

A) March 28, 2022

A motion was made to approve the minutes as presented.

Motion: Councilwoman Katrina Gonzales

Second: Councilman Brent P. Jaramillo

Roll Call:

Councilman Brent P. Jaramillo	YES
Councilman Jason Gonzalez	YES
Councilwoman Katrina Gonzales	YES

A motion was made to approve the minutes as presented motion carried

B) APPROVAL OF MINUTES – April 1, 2022

A motion was made to approve the minutes as presented motion carried

Motion: Councilman Jason Gonzalez

Second: Councilwoman Katrina Gonzales

Roll Call:

Councilman Brent P. Jaramillo	YES
Councilman Jason Gonzalez	YES
Councilwoman Katrina Gonzales	YES

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.)

Larry Archuleta, Village Resident

Mr. Archuleta had some concerns on the Cabresto Road Project regarding the widening of the culverts.

Christian Isely, Chevron Public Affairs Advisor

He stated he is looking forward to continuing the partnership with The Village of Questa.

VII. PRESENTAION

A) Ms. Lynn Skall QEDF Director

Ms. Skall wanted to provide an update on the lodging tax. There will be a lodging tax presentation at Rael's Market on April 13, 2022, at 6:00 P.M. They will be open for public comments.

B) Mr. Gordon Robinson Village Resident

Mr. Robinson was asking for assistance from the Village of Questa with the natural gas line that is going to run up to the Village Park, he is asking if it could run up to his bordering property and asking for assistance with the cost.

103 C) Arvind Patel and Chris Phillips --

104
105 They wanted to give an update on the Cabresto Waterline Project and River Restoration Project. They advised
106 that they are seasonally on a time limit they only have until June 2023 to use the grant money, but they are
107 moving forward with the project.
108

109 **VIII. ACTION ITEMS**

110 A) Discussion, Consideration and Decision -- Resolution No. 2022-12 Mayor Pro-Tempore Schedule

111
112 **Motion:** Councilman Brent P. Jaramillo to approve with the motion to correct Councilman Jason Gonzalez name
113 to reflect last name spelling from an S to a Z.
114

115 **Second:** Councilwoman Katrina Gonzales

116
117 **Roll Call:**

118 Councilman Brent P. Jaramillo YES
119 Councilwoman Katrina Gonzales YES
120 Councilman Jason Gonzalez YES
121

122 B) Discussion, Consideration and Decision -- Change Order #9 -- Cabresto Waterline Project

123
124 **Motion:** Councilman Brent P. Jaramillo

125 **Second:** Councilman Jason Gonzalez

126
127 **Roll Call:**

128 Councilman Jason Gonzalez YES
129 Councilwoman Katrina Gonzales YES
130 Councilman Brent P. Jaramillo YES
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132 C) Discussion, Consideration and Decision -- Amendment 2 To Agreements for Engineering Services for
133 Cabresto Waterline Project
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135 **Motion:** Councilman Brent P. Jaramillo

136 **Second:** Councilwoman Katrina Gonzales

137
138 **Roll Call:**

139 Councilman Brent P. Jaramillo YES
140 Councilwoman Katrina Gonzales YES
141 Councilman Jason Gonzalez YES
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143 **IX. FINANCIALS**

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145 A) Discussion, Consideration, and Decision -- FY 2022 3rd Quarter Local BAR

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147 **Motion:** Councilman Jason Gonzalez

148 **Second:** Councilman Brent P. Jaramillo

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150 **Roll Call:**

151 Councilman Brent P. Jaramillo YES
152 Councilwoman Katrina Gonzales YES
153 Councilman Jason Gonzalez YES
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155 B) Discussion, Consideration, and Decision – Resolution No. 2022-13 FY 2022 3rd Quarter State BAR

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157 **Motion:** Councilman Brent P. Jaramillo
158 **Second:** Councilman Jason Gonzalez

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160 **Roll Call:**
161 Councilman Jason Gonzalez YES
162 Councilwoman Katrina Gonzales YES
163 Councilman Brent P. Jaramillo YES

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165 X.) DISCUSSION ITEMS

166 A.) Planning and Zoning
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168 It will be reviewed, and no action taken tonight.

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171 **Motion:** Councilman Brent P. Jaramillo
172 **Second:** Councilwoman Katrina Gonzales

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174 **Roll Call:**
175 Councilman Brent P. Jaramillo YES
176 Councilwoman Katrina Gonzales YES
177 Councilman Jason Gonzalez YES

178
179 B.) Planning and Zoning Board Ordinance
180 It will be looked at and discussed later

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182
183 **Motion:** Katrina Gonzalez
184 **Second:** Brent P. Jaramillo

185
186 **Roll Call:**
187 Councilman Jason Gonzalez YES
188 Councilwoman Katrina Gonzales YES
189 Councilman Brent P. Jaramillo YES

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191 C.) Capital Projects
192
193 Councilman Brent P. Jaramillo recommended a calendar of events would be nice to have.

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195 **Motion:** Katrina Gonzales
196 **Second:** Jason Gonzalez

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198 **Roll Call:**
199 Councilman Brent P. Jaramillo YES
200 Councilwoman Katrina Gonzales YES
201 Councilman Jason Gonzalez YES

202
203 XI. MATTERS FROM THE ATTORNEY

204 Nothing currently

207 XII. MATTERS FROM MAYOR AND COUNCIL

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209 Discussion of the hiring of an Administrator

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212 XIII. IX. ADJOURNMENT

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214 **Motion:** Councilman Brent P. Jaramillo

215 **Second:** Councilwoman Katrina Gonzales

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217 In Favor: All

218 Opposed: None

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220 There being no further business to discuss, the meeting was adjourned at 8:24 pm

221

222 ATTEST:

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224 Sara Trujillo
225 Sara Trujillo Interim Clerk

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APPROVED:
John Anthony Ortega
John Anthony Ortega Mayor

A circular seal with a dashed border. The text "VILLAGE OF QUESTA INCORPORATED" is written along the top inner edge, and "NEW MEXICO" is written along the bottom inner edge. In the center, the word "SEAL" is printed in large, bold, capital letters.