

1 **VILLAGE OF QUESTA**
2 **REGULAR COUNCIL MEETING MINUTES**
3 **TUESDAY MAY 24, 2022**

4 **VILLAGE OF QUESTA COUNCIL CHAMBERS AND VIRTUAL**
5 **6:00 P.M.**

8 **I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA**

9 Mayor John Anthony Ortega called the meeting to order at 6:03 P.M.

11 **II. ROLL CALL**

12 Village Interim Clerk Sara Trujillo called roll where a quorum was present.

14 **Those present were:**

15 Mayor John Anthony Ortega
16 Councilman Brent P. Jaramillo
17 Councilman Jason Gonzalez
18 Councilwoman Katrina Gonzales
19 Councilwoman Louise Gallegos

21 **ALSO PRESENT:**

22 Karen Shannon Finance Director
23 Sara Trujillo Village Interim Clerk
24 Elizabeth Roberts Village Receptionist
25 Valerie Vigil Village Procurement Officer
26 Lynn Skall QDEF
27 Patti Sunday TCED
28 Richard Sunday
29 Janice Montoya
30 George Montoya

3 **III. PLEDGE OF ALLEGIANCE**

4 Procurement Officer Valerie Vigil led the Pledge Of Allegiance.

5 **IV. APPROVAL OF AGENDA**

6
7 A motion was made to approve the agenda as presented.

38 Motion: Councilwoman Louise Gallegos

39 Second: Councilwoman Katrina Gonzales

40

41 **ROLL CALL:**

42 Councilman Brent P. Jaramillo YES

43 Councilman Jason Gonzalez YES

44 Councilwoman Louise Gallegos YES

45 Councilwoman Katrina Gonzales YES

46

47 **V. APPROVAL OF MINUTES**

48 A) A motion was made to approve the minutes as presented for May 10,2022

49 Councilwoman Louise Gallegos suggested that under presentation line one hundred the period after
50 Friends of the Library be removed; this correction will be made.

51

52 Motion: Councilwoman Louise Gallegos

53 Second: Councilman Jason Gonzalez

54

55 **ROLL CALL:**

56 Councilman Brent P. Jaramillo YES

57 Councilman Jason Gonzalez YES

58 Councilwoman Louise Gallegos YES

59 Councilwoman Katrina Gonzales YES

60

61 **VI. PUBLIC COMMENTS** – (It is the policy of the Governing Body to accept public comment.
62 Because your issue is not on the agenda the Governing Body cannot respond immediately but may direct
63 staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three
64 minutes.)

65 A) No one had public comments. Public comments were closed

66

67 **VII. PRESENTATIONS**

68 Lynn Skall QEDF

69 Patti Sunday TCED

70

71 Ms. Skall presented some updates. She advised that the Farmers and Art Market will open on Memorial
72 Day weekend. She also advised that the Visitor Center will open on Memorial Day weekend for the
73 duration of the summer. She advised that the June 4, 2022, free fishing day festival was cancelled due to
74 the United States Forest Service closure.

75 Ms. Patti Sunday discussed the potential of two open markets that could come into the Village of Questa.
76 The first one was an NFL Football league. The second one was a Hotel Project.

77

78

79 **VII. EXECUTIVE SESSION** – (The Governing Body may convene into Executive Session at
80 this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

81

82 A) Limited Personnel Matters (Section 10-15-1 (H) (2))

83 A) Village Clerk Appointment

84 A Motion to enter Executive Session to discuss Limited Personnel Matters was made by
85 Councilwoman Louise Gallegos, seconded by Councilman Brent P. Jaramillo

86

87 **ROLL CALL:**

88 Councilman Brent P. Jaramillo YES

89 Councilman Jason Gonzalez YES

90 Councilwoman Louise Gallegos YES

91 Councilwoman Katrina Gonzales YES

92

93 Mayor John Anthony Ortega stated that the Governing Body will go into Executive Session

94 A motion was made to reconvene from Executive Session at 7:09 P.M. by Councilman Brent P. Jaramillo
95 and seconded by Councilwoman Katrina Gonzales

96

97 **IX. ACTION ITEM**

98 A) Discussion, Consideration and Decision on Resolution # 2022-14, A resolution requesting an
99 extension from NMDOT for MAP COOP CONTROL # L500386 Administrator Dominic Martinez

100 Mayor John Anthony Ortega made a recommendation to approve Resolution 2022-14

01 Motion: Councilwoman Louise Gallegos

02 Second: Councilwoman Katrina Gonzales

03

04 **X. PUBLIC HEARING**

05 A) Fiscal year 2023 Budget Review

06 Ms. Karen Shannon discussed the Budget for year 2023 It will be reviewed

07

08 **XI. DISCUSSION ITEMS**

09 A) Surveyor decision on Red River Restoration Project by Valerie Vigil

10 Ms. Vigil advised that she has decided to hire Construction Surveyor Technology out of Albuquerque,
11 New Mexico to do the surveys of Properties and easements throughout the Village of Questa.

12

13 **XII. MATTERS FROM THE ADMINISTRATOR**

14

15 Administrator Dominic Martinez wanted to thank Karen Shannon and all the Village Staff for all their
16 hard work. He also advised that one of the Questa Ambulances was sent out to the Angel Fire area to stand
17 by due to the fire in the area. He advised that there is still a burn ban in effect. Mr. Martinez asked if they
18 could do a work study session regarding the Personnel Policy in place.

19

20 **XIII. MATTERS FROM THE MAYOR AND COUNCIL**

21 Mayor John Anthony Ortega wants to have a workshop to discuss the planning and zoning ordinance
22 within the Village of Questa

23

24 **XIII. ADJOURNMENT**

25

26 Mayor John Anthony Ortega adjourned the meeting at 8:56 P.M.

27 In Favor: All

28 Opposed: None

29

30

31 ATTEST:

APPROVED:

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35

Sara Trujillo

36

Sara Trujillo, Interim Clerk

37

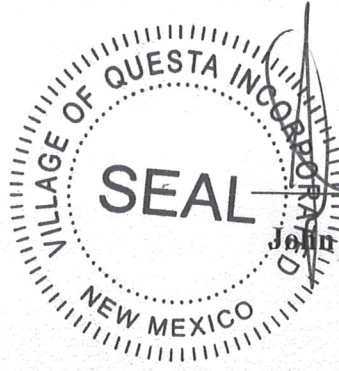
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John Anthony Ortega

John Anthony Ortega, Mayor