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       VILLAGE OF QUESTA
       REGULAR COUNCIL MEETING MINUTES
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       TUESDAY, AUGUST 23, 2022
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       VILLAGE OF QUESTA COUNCIL CHAMBERS
  6
      6:00PM
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      I. CALL TO ORDER BY MAYOR JOHN ANTHONY ORTEGA
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      Mayor John Anthony Ortega called the meeting to order at 6:02 pm.
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      II. ROLL CALL
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      Valerie Vigil, Clerk called roll where a quorum was present
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      Governing Body Present
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      Mayor John Anthony Ortega
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      Councilman Jason Gonzalez
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      Councilwoman Katrina Gonzales
      Councilman Brent Jaramillo
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      Governing Body Absent
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      Councilwoman Louise Gallegos
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      Others present were:
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      Karen Quintana Shannon, Finance Director
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      Chris DeFillippo, Village Attorney
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      Michael Rael, Honorable Village Judge
      Elizabeth Roberts, Front Desk
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      Sharon Nicholson. Library Director
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      Ronald G. Montez Jr. Police Chief
      Madeline Montez
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      Marcus Montez
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      Alexis Folsom
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      Antonio Montez
      Ronald Montez Sr.
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      Christina Montez
      Jose Lovato, QISD
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      Maggie
     Gloria Anglada
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     Lito Anglada
41
     Lynn Skall
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     Jacob Montez
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     Erika Rael
     Sheriff Deputy Rael
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     Vaughn Dearing
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     Marcos Herrera
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     Those present virtually were:
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     Dylan Crabb, Del Rio Newspaper
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III. PLEDGE OF ALLEGIANCE

Jason Gonzalez = led the pledge

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IV. APPROVAL OF AGENDA

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Motion: Councilwoman Katrina Gonzales Second: Councilman Jason Gonzalez

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V. APPROVAL OF MINUTES

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Regular Council Meeting August 9, 2022

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Motion: Councilman Jason Gonzalez Second: Councilwoman Katrina Gonzales

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Special Council Meeting August 16, 2022

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Motion: Councilman Brent Jaramillo Second: Councilman Jason Gonzalez

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Motion to approve the minutes as presented. 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.) Public Comment open at 06:05 pm Ended at 06:06 pm

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No one for public comment

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VII. <u>ACTION ITEM</u>

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A) Discussion, Consideration, & Decision-Petition to Annex Village of Questa Property; Old Airport and Livestock Corrals. Mayor Ortega presented to annex the Old Airport and the Livestock Corrals as the Village has applied for a grant for economic development. Mr. DeFillippo, Village Attorney stated the process as the most likely to use is to petition. The petition will have to come from the Village to the Village Council for annexation including the amount of the property that will annexed to file with the County Clerk. The petition will have to be an ordinance. It is about 100 acres of property. Mayor Ortega clarified the Village will not annex any private property, only Village Property. Plans for these properties are to help with the economic impact in the Village of Questa. Motion to draft a petition for annexation.

Motion: Councilman Brent Jaramillo Second: Councilwoman Katrina Gonzales

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Roll Call:

97 Councilman Brent Jaramillo YES 98 Councilman Jason Gonzalez YES 99 Councilwoman Katrina Gonzales YES

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VI. OATH OF OFFICE

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A) Village of Questa Police Chief, Ronald G. Montez Jr.; Honorable Judge Michael Rael issued the Oath of Office to the new Chief of Police for the Village of Questa. Congratulations Chief Montez!

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IX. DISCUSSION ITEMS

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- A) Placement/Relocation of Questa Welcome Sign; Lynn Skall QEDF Director presented the NMDOT approved the highway sign coming from Red River. Ms. Skall presented a map indicating the exact placement that is being proposed. There is an additional sign that is located in front of Jeanie Masters property, which has been stated that they do not like the placement. It was suggested that it be placed further "up", and the resident declined having the sign placed at that location. Ms. Skall stated that she would be happy to walk the road with Mayor Ortega to find a good location for the sign placement and the cost will fall on the Village. Ms. Skall also presented September 3, 2022, there is an Acequia concert and October 2, 2022 is the date scheduled for Cambalache. It was also suggested that the Alumbra and Light Parade be combined for more growth and promotion.
- B) Water Well, QISD and Chris DeFillippo; Questa Independent School District (Jose Lovato) presented 120 121 on the issues that have continued with the water well located on QISD property. The main concern is how to correctly and properly go about the check in process for the school while the Village monitors the Well. 122 123 It was discussed with the previous administration that the Village would build a fence to help out the safety issue from children going to the well and ditching class or getting hurt. There has been discussion of the 124 125 property being donated to the Village, there is some hesitancy at this time and further discussion will have 126 to be done. QISD board suggested that the Village employees that need to check the Well on a daily basis, check in at the main school office to ensure not only their safety but the safety of the students. The Mayor 128 and QISD agreed that they would work together to make a plan that works for both entities. The Village also agreed to build the fence by the football field to enclose the well and fix the road as well.
 - C) FY 2023 ARPA Expenditures; Mrs. Karen Quintana Shannon presented on the ARPA report that she included in the Council packet. \$214,350.50 will be given to the Village and \$20,428.50 will be going back to the general fund for having to use some ARPA funds last year for the purchase of fire truck. \$193,922.00 is the amount left over, Mrs. Quintana Shannon is asking for guidance on how this leftover ARPA monies should be allocated. She stated there is an invoice from QEDF for NM True Campaign \$9213.00 for Economic Development that she suggested to pay with ARPA. Non-Violence Works and Vida Del Norte Coalition were also awarded \$5,000.00 each but never received an invoice for it. She suggested money for Shirley Road and a grant match. Councilor Jaramillo suggested using it for the build of the new fencing for the Well Fencing at the Football Field. Mayor Ortega suggested new Police Vehicles. It was decided to think about the monies and next meeting will be the decisions to allocate the money.

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X. MATTERS FROM VILLAGE ATTORNEY

Chris DeFilippo presented on the sewer and well projects for the Village of Questa. Projects are moving along.

XII. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

148 Councilor Jaramillo asked about the start date for the Audit Process. Mrs. Karen Quintana Shannon replied by stating the Audit will begin in October and the Village Staff has started preparing for he Audit. Mayor 149 150 Ortega presented on the dedication for the late Senator Cisneros on September 1, 2022 at 11am, location TBD; dedicating Highway 522. A possible quorum will be posted. Councilor Gonzalez spoke on the 151 community watch meeting and the information that he learned about the Fentanyl usage in NM. "One Pill 152 153 Will Kill"

154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169	XII. <u>ADJOURNMENT</u> There being no further business to discuss, the meeting was adjourned at 7:00 pm.		
	ATTEST: Valerie Vigil, Clerk	SEAL REAL NEW MEXICOLLING	John Anthony Ortega, Mayor