

AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING

TUESDAY, JANUARY 24th, 2023 6:00 P.M

VILLAGE OF QUESTA COUNCIL CHAMBERS 2500 OLD STATE ROAD 3

NOTICE TO THE PUBLIC

Mayor John Anthony Ortega Councilmember Louise T. Gallegos, Mayor Pro-Tem Councilmember Brent P. Jaramillo | Councilmember Jason Gonzalez | Councilmember Katrina Gonzales

THIS WILL BE AN IN-PERSON MEETING AND THE PUBLIC IS INVITED TO ATTEND. NOTE IF

YOU ARE UNABLE TO ATTEND IN PERSON: the public can participate by calling toll free 1-346-248-7799 and entering access code 858 5281 3473 or from a computer, tablet, or smartphone at

https://us06web.zoom.us/j/85852813473?pwd=QmZPdENWVVIBZGNQcGdaN2xKdzhQdz09 PASSCODE: 765209

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A) Regular Council Meeting January 10, 2023

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.)

VII. OATH OF OFFICE

- A) Mrs. Sandra Williamson, Village of Questa Police Officer Position
- B) Mrs. Karen Quintana Shannon, Village of Questa Administrator Position

VIII. <u>ACTION ITEM</u>

- A) Discussion, Consideration, and Decision- Appointment of a Member to the Nominating Committee for Holy Cross Medical Center
- B) Discussion, Consideration, and Decision Cancellation of MOU Taos County Sheriffs
- C) Discussion, Consideration, and Decision Provide the Mayor and Village Attorney authority to negotiate and enter into a lease agreement with Taos County for the development of the La Cienega property in relation to Grant Agreement A18C5073

IX. <u>DISCUSSION ITEMS</u>

- A) Village of Questa Request List to Chevron
- B) Water and Sewer Rate Increase

X. <u>FINANCE</u>

- A) Discussion, Consideration, and Decision Resolution 2023-03 State BAR FY2023 Q2
- B) Discussion, Consideration, and Decision Local BAR FY2023 Q2

XI. MATTERS FROM THE VILLAGE ATTORNEY

- XII. MATTERS FROM THE ADMINISTRATOR
- XIII. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

XIV. <u>ADJOURNMENT</u>

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.