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2 **VILLAGE OF QUESTA**
3 **REGULAR COUNCIL MEETING MINUTES**
4 **TUESDAY, OCTOBER 25, 2022**
5 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
6 **6:00PM**

7
8 **I. CALL TO ORDER**

9 Mayor Pro-Tem Councilwoman Louise Gallegos called meeting to order at 6:01 pm.

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12 **II. ROLL CALL**

13 Karen Quintana Shannon, Acting Clerk, called out roll where a quorum was present.

14
15 **Governing Body Present**

16 Councilwoman Louise Gallegos

17 Councilman Brent Jaramillo

18 Councilman Jason Gonzalez

19
20 **Governing Body Absent**

21 Mayor John Anthony Ortega

22 Councilwoman Katrina Gonzales

23
24 **Others present were:**

25 Karen Quintana Shannon, Finance Director

26 Jacob LaFore, Project Manager

27
28 **Those present virtually were:**

29 Dylan Crabb, Del Rio News

30 Chris DeFillippo, Village Attorney

31 Erika Rael

32
33 **III. PLEDGE OF ALLEGIANCE**

34 Councilman Brent Jaramillo

35
36
37 **IV. APPROVAL OF AGENDA**

38
39 **Motion:** Councilman Jason Gonzalez

40 **Second:** Councilman Brent Jaramillo

41
42 To approve the agenda as presented. Majority voted yes. Motion carried.

43
44 **V. APPROVAL OF MINUTES**

45
46 Regular Council Meeting October 11, 2022

47
48 Motion to approve the minutes with corrections addressed by Councilwoman Louise Gallegos.

49
50

51 **Motion:** Councilman Brent Jaramillo

52 **Second:** Councilman Jason Gonzalez

53

54 Majority voted yes. Motion carried

55

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

59 Public Comment open at 06:04 pm Ended at 06:05 pm

60 No one for public comment

61

62

63 **VII. ACTION ITEM**

64

65 **A)** Discussion, Consideration, & Decision- Resolution 2022-23 State BAR FY 2023 Q1,

66 Mrs. Quintana Shannon presented State BAR FY 2023 Q1 in detail with no discussion or questions.

67

68 Motion to approve the Resolution 2022-2023 State BAR FY 2023 Q1

69

70 **Motion:** Councilman Jason Gonzalez

71 **Second:** Councilman Brent Jaramillo

72

73 Majority voted yes. Motion carried

74 **B)** Discussion, Consideration, & Decision- Local BAR FY 2023 ARPA, Mrs. Quintana Shannon stood
75 for any question regarding the ARPA expenditures that were discussed in the previous Council Meeting.

76

77 Motion to Approve the Local BAR FY 2023

78

79 **Motion:** Councilman Brent Jaramillo

80 **Second:** Councilman Jason Gonzalez

81

82 Majority voted yes. Motion carried

83 **C)** Discussion, Consideration, & Decision- Change Order Business Park Phase I, Mrs. Karen Quintana
84 Shannon presented the change order for additional gross receipt tax due to rate increases during the
85 Business Park Phase I for Cordova Contracting & Development LLC, in the amount of \$1,721.41

86 A motion to approve Business Park Phase I change order

87

88

89 **Motion:** Councilman Jason Gonzalez

90 **Second:** Councilman Brent Jaramillo

91

92 Majority voted yes. Motion carried

93 **D)** Discussion, Consideration, & Decision-Change Order Red River Aquatic Restoration Project, Mrs.
94 Karen Quintana Shannon presented a change order for an additional insurance required by Chevron for
95 the onsite contractor in the amount of \$11,675.87. The contractor Mr. Sanchez did obtain the additional
96 insurance, Chevron will reimburse the Village of Questa after proof of payment has been made to the
97 contractor. Attorney Chris DeFillippo clarified to the Council the need for the additional insurance.

98 A motion to approve the change order for the Red River Restoration Project

99

100 **Motion:** Councilman Jason Gonzalez

101 **Second:** Councilman Brent Jaramillo

102

103 Majority voted yes. Motion carried

104

105 **E) Discussion, Consideration, & Decision-** Ordinance No 2022-152 Planning and Zoning Ordinance, A
106 public hearing ad was provided to the Taos News 2 weeks prior to the hearing; No Public Comments.

107

108 Motion to approve Ordinance No 2022-152 Planning and Zoning Ordinance

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110 **Motion:** Councilman Brent Jaramillo

111 **Second:** Councilman Jason Gonzalez

112

113 Majority voted yes. Motion carried

114

115 **VIII. MATTERS FROM THE VILLAGE ATTORNEY**

116

117 Mr. DeFillippo presented on the completion of the Red River Restoration Project and how the project looks.
118 The ONRT funding is currently in the process of finalization which includes the sewer work and the water
119 well. The sewer project scope of work is complete and underway in the correct direction of process. The
120 water well project is also moving forward in a good manner for funding and documentation.

121 Mr. DeFilippo also presented on Green Hydrogen and the visit Questa had from an interested company
122 Atome. Councilwoman Gallegos asked about some stumps that were left out during the Red River
123 Restoration Project, Mr. DeFillippo stated they will be taken care of.

124

125

126 **IX. MATTERS FROM THE MAYOR AND COUNCILMEMBERS**

127

128 Councilman Jaramillo asked for an update on the Police Recruitment, Mrs. Quintana Shannon stated the
129 Police Chief has been handing out applications and follow up will be with HR.

130 Councilwoman Gallegos asked about the Administrator Position, Mrs. Quintana Shannon replied, a couple
131 of people have submitted applications.

132

133 **XV. ADJOURNMENT**

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135 There being no further business to discuss, the meeting was adjourned at 6:25 pm.

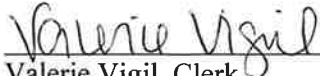
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139 ATTEST:

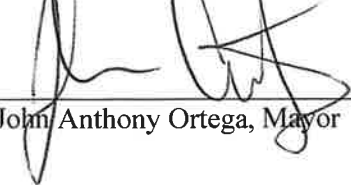
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141 
142 Valerie Vigil, Clerk

143



APPROVED:


John Anthony Ortega, Mayor