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2 **VILLAGE OF QUESTA**
3 **REGULAR COUNCIL MEETING MINUTES**
4 **TUESDAY, NOVEMBER 22, 2022**
5 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
6 **6:00PM**

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8 **I. CALL TO ORDER**

9 Mayor Ortega called the meeting to order at 06:03 pm.

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12 **II. ROLL CALL**

13 Valerie Vigil, Village Clerk, called out roll where a quorum was present.

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15 **Governing Body Present**

16 Councilwoman Louise Gallegos

17 Councilman Brent Jaramillo

18 Councilman Jason Gonzales

19 Councilwoman Katrina Gonzales arrived at 6:06 pm

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21 **Governing Body Absent**

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23 **Others present were:**

24 Jacob LaFore, Project Manager

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26 **Those present virtually were:**

27 Chris DeFillippo, Village Attorney

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29 **III. PLEDGE OF ALLEGIANCE**

30 Councilman Brent Jaramillo

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32 **IV. APPROVAL OF AGENDA**

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34 Mayor asked to add an Executive Session; Pending or Possible Litigation, Section 10-15-1-H7

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36 **Motion:** Councilwoman Louise Gallegos

37 **Second:** Councilman Jason Gonzalez

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39 To approve the agenda with changes. Majority voted yes. Motion carried.

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41 **V. APPROVAL OF MINUTES**

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43 Regular Council Meeting November 8, 2022

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

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47 **Motion:** Councilwoman Louise Gallegos

48 **Second:** Councilman Jason Gonzalez

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50 Majority voted yes. Motion carried

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Special Council Meeting November 15, 2022

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

Motion: Councilwoman Louise Gallegos
Second: Councilwoman Katrina Gonzales

Majority voted yes. Motion carried

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 06:06 pm Ended at 06:09 pm.
No one for public comment

VII. ACTION ITEM

A) Discussion, Consideration, & Decision- Change Order Library Parking Lot

Motion to approve the change order for the Library Parking Lot

Motion: Councilman Brent Jaramillo
Second: Councilwoman Louise Gallegos

Roll Call:
Councilwoman Louise Gallegos YES
Councilman Brent P. Jaramillo YES
Councilwoman Katrina Gonzales YES
Councilman Jason Gonzalez YES

Majority voted yes. Motion carried.

B) Discussion, Consideration, & Decision- Out of State Travel for Jacob LaFore; NREL Site Visit

Motion to Approve Out of State Travel for Jacob LaFore; NREL Site Visit

Motion: Councilman Brent Jaramillo
Second: Councilwoman Louise Gallegos

Roll Call:
Councilwoman Louise Gallegos YES
Councilman Brent P. Jaramillo YES
Councilwoman Katrina Gonzales YES
Councilman Jason Gonzalez YES

Majority voted yes. Motion carried

99 C) Discussion, Consideration, & Decision- SCADA System Replacement Quote

100 Two quotes were provided to the Councilors in their packet: Yukon and KWH. Questions were answered
101 by CPO Valerie Vigil and Project Manager Jacob LaFore.

102 A motion to approve a quote recommendation for the SCADA System Replacement. The recommended
103 quote for the SCADA system replacement was given to Yukon.

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105 **Motion:** Councilwoman Louise Gallegos

106 **Second:** Councilman Jason Gonzalez

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108 **Roll Call:**

109 Councilwoman Louise Gallegos YES

110 Councilman Brent Jaramillo YES

111 Councilwoman Katrina Gonzales YES

112 Councilman Jason Gonzalez YES

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114 Majority voted yes. Motion carried.

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116 **D) Discussion, Consideration, & Decision- RTD Board Member and Alternate**

117 A motion to approve the continuance of Councilman Brent Jaramillo as RTD Board Member and
118 Councilman Jason Gonzalez. Councilman Brent Jaramillo is the alternate RTD Board Member for Taos
119 County.

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121 **Motion:** Councilwoman Louise Gallegos

122 **Second:** Councilwoman Katrina Gonzales

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124 **Roll Call:**

125 Councilwoman Louise Gallegos YES

126 Councilman Brent Jaramillo YES

127 Councilwoman Katrina Gonzales YES

128 Councilman Jason Gonzalez YES

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130 Majority voted yes. Motion carried.

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133 **IX. EXECUTIVE SESSION**

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135 **A) Pending or Possible Litigation, Section 10-15-1-(H)(7)**

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137 **Motion:** Councilwoman Louise Gallegos

138 **Second:** Councilman Jason Gonzalez

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140 **Roll Call:**

141 Councilwoman Louise Gallegos YES

142 Councilman Brent Jaramillo YES

143 Councilwoman Katrina Gonzales YES

144 Councilman Jason Gonzalez YES

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146 Into Executive Session at 06:27 pm

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IX. EXECUTIVE SESSION

A) Litigation (Section 10-15-1(H)(7))

Into Executive Session at 06:29 pm

Motion: Councilwoman Louise Gallegos

Second: Councilman Jason Gonzalez

Out of Executive Session at 06:41 pm

Motion: Councilwoman Louise Gallegos

Second: Councilwoman Katrina Gonzales

X. MATTERS FROM THE VILLAGE ATTORNEY

Mr. DeFillippo did not have any updates for the Council at this time.

XI. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

Councilman Jason Gonzalez updated the Council on his trip to Kansas City for a conference and possible grants. Mayor John Ortega updated the Council on the NCEDF grant writing assistant; They have been helping the Village apply for grants including the CWPP. Mayor John Ortega updated the Council on La Cienega and the proposal that was found for an assessment to be on the buildings at La Cienega to be able to determine if the building is still viable for economic development in Questa. Mayor John Ortega and CPO Valerie Vigil updated on the Questa Library roof and the major leak that has been occurring. CPO Valerie Vigil informed the Council she obtained a few quotes from roofers to assess the issue and have turned in quotes. The Village will have a roofer fix the ongoing roof issues until litigation with Cordova Construction is settled so the damage does not get worse. The Red River Aquatic Habitat Restoration ribbon cutting event was a success. Mayor John Ortega updated the Council on the renting of the La Cienega Gym to Taos Bakes. Mayor John Ortega and the Council have allowed the office to close at 3 o'clock pm on Thursday November 24, 2022. Councilwoman Louise Gallegos visited the Questa Library and enjoyed the twirl program and the new 3D Printer.

XII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 07:00 pm

ATTEST:

Valerie Vigil

Valerie Vigil, Clerk



APPROVED:
John Anthony Ortega

John Anthony Ortega, Mayor