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2	VILLAGE OF QUESTA
3	REGULAR COUNCIL MEETING MINUTES
4	TUESDAY, DECEMBER 13, 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 06:04 pm.
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12	II. ROLL CALL
13	Valerie Vigil, Village Clerk, called out roll where a quorum was present.
14	valorie vigit, village clork, earlow out for where a quotum was present.
15	Governing Body Present
16	Councilwoman Louise Gallegos
17	Councilman Brent Jaramillo
18	Councilman Jason Gonzalez
19	
20	Governing Body Absent
21	Councilwoman Katrina Gonzales
22	
23	Others present were:
24	Elizabeth Roberts, Village Receptionist
25	Dylan Crabb, Del Rio News
26	
27	Those present virtually were:
28	Chris DeFillippo, Village Attorney
	Maria Gonzalez
29	Mana Gonzalez
30	THE DY PROPERTY AND ASSESSMENT OF THE PROPERTY ASSESSMENT OF THE PR
31	III. PLEDGE OF ALLEGIANCE
32	Councilman Jason Gonzalez
33	
34	IV. APPROVAL OF AGENDA
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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.
	To approve the agenda with changes. Majority voice yes. Motion carried.
40	TI I DDD OVI I AND CONTINUE
41	V. <u>APPROVAL OF MINUTES</u>
42	
43	Regular Council Meeting November 22, 2022
44	
45	Motion to approve the minutes with corrections addressed by Councilwoman Louise Gallegos.
46	,
47	Motion: Councilwoman Louise Gallegos
48	Second: Councilman Jason Gonzalez
49	STORES COMMUNICATION CONTRACTOR
50	Majority voted yes. Motion carried
50	reagonty voted yes. Protion carried

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52	Special Council Meeting November 29, 2022
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54	Motion to approve the minutes as is
55	• •
56	Motion: Councilwoman Louise Gallegos
57	Second: Councilman Jason Gonzalez
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59	Majority voted yes. Motion carried
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62	VI. <u>PUBLIC COMMENTS</u> - (It is the policy of the Governing Body to accept public comment. Because
63	your issue is not on the agenda the Governing Body cannot respond immediately but may direct staff to
64	address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)
65	Public Comment open at 06:06 pm Ended at 06:07 pm.
66	No one for public comment
67	
68	WILDLING TO THE ADDRESS
69	VII. PUBLIC HEARING
70 71	A) USDA/RD Community Facilities Application: Village of Questa Municipal Building
72	A) OSDARD Community Facilities Application. Vinage of Questa Municipal Building
73	Public hearing open at 6:14 pm; No one had any comments. Public Hearing closed at 6:16 pm. Public
74	Hearing was published in the Taos News for 14 days.
75	B) USDA/RD Community Facilities Application: Village of Questa Fire Station
76	•
77	Public hearing open at 6:17 pm; No one had any comments. Public Hearing closed at 6:22 pm. Public
78	Hearing was published in the Taos News for 14 days.
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80	WHI DIGONGOLON IMPLICA
81	VIII. DISCUSSION ITEMS
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83	A) Public input and discussion on potential water rate increase:
84	Mrs. Karen Quintana Shannon presented slides to the Council and the Public, showing the need for a water
85	rate increase. She broke it down to show the costs and how the low rate is affecting the Village and the
86	Public Works Department.
87 88	IV EVECTITIVE SESSION
89	IX. EXECUTIVE SESSION (The governing body may convene into Executive Session at this time pursuant to the NM Open Meetings
90	Act NMSA 1978 10-15-1)
91	ACI IVIDA 1970 10-13-1)
92	A) Limited Personnel Matters (Section 10-5-1 (11)(2)
93	Village Administrator
94	V mage Administrator
95	Into Executive Session at 06:56 pm
96	The Little of the control of the con
97	Motion: Councilman Brent Jaramillo
98	Second: Councilman Jason Gonzalez

100 Out of Executive Session at 7:10 pm 101 102

Motion: Councilwoman Louise Gallegos 103 Second: Councilman Jason Gonzalez

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X. MATTERS FROM THE VILLAGE ATTORNEY

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110 111 Mr. DeFillippo stated he would start working on the sewer and water ordinance, he would also like the Utility Clerk to be present at the next water rate meeting. He also updated on the NREL trip to Denyer. It was a great trip and learned a lot. Mr. DeFillippo updated the Council on the Well project as well as the repair of the SCADA system and will be updating the projects with ONRT who have allocated funding for the Village.

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XI. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

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- 116 Mayor Ortega and Mrs. Shannon gave an update on the large leak that occurred on Evergreen. The Public 117 works worked till 3 AM fixing the leak only for another one to arise shortly after within the same area.
- 118 Shout out to the Public Works for being so diligent and working hard to ensure the water is working for 119 everyone.
- 120 Mrs. Shannon gave the Council an update of the audit. It has been closed out and finished.
- 121 Councilor Jaramillo asked about the Village website; He stated there are areas on the website that need to
- 122 be updated. He also suggested the Council to consider only one meeting per month for the upcoming Open
- 123 Meetings Act.
- 124 Mayor Ortega announced the County Fire Chief Mike Cordova received \$300,000.00 grant for a new Water
- 125 Tender from NM Fire Marshalls Office as well as a \$15,000.00 grant. The Village received a grant for
- 126 \$20,000.00 for a grant writer/administration from DFA.

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XII. ADJOURNMENT

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There being no further business to discuss, the meeting was adjourned at 07:34 pm

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134 ATTEST:

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OVED:

Anthony Ortega,