1 2	VILLAGE OF QUESTA
3	SPECIAL COUNCIL MEETING MINUTES
4	TUESDAY, NOVEMBER 15, 2022
5	VILLAGE OF QUESTA COUNCIL CHAMBERS
6	6:00PM
7	
8	I. CALL TO ORDER
9	Mayor John Anthony Ortega called meeting to order at 6:01 pm.
10	
11	H DOLLGALI
12	II. ROLL CALL
13 14	Valerie Vigil, Village Clerk called out roll where a quorum was present
15	Governing Body Present
16	Councilwoman Louise Gallegos
17	Councilwoman Katrina Gonzales
18	Councilman Jason Gonzalez
19	Councilman Brent Jaramillo
20	
21	Governing Body Absent
22	
23	Others present were:
24	Karen Quintana Shannon, Finance Director
25	Jacob LaFore, Project Manager
26	Nadine Herrera, Utilities Clerk
27	
28	Those present virtually were:
29	Mayor John Anthony Ortega
30	Dylan Crabb, Questa Del Rio News
31	
32	III. PLEDGE OF ALLEGIANCE
33	Nadine Herrera
34	
35	
36	IV. APPROVAL OF AGENDA
37	
38	Motion: Councilwoman Louise Gallegos
39	Second: Councilman Brent Jaramillo
40	
41	To approve the agenda as presented. Majority voted yes. Motion carried.
42	
43	V. ACTION ITEM
44	
45	A) Discussion, Consideration, & Decision- Cabresto Road Change Order #2
46	
47	Motion to approve the Cabresto Road Change Order #2.
48	
49	Motion: Councilman Brent Jaramillo
50	Second: Councilwoman Katrina Gonzales

5	1
5	2

**Roll Call:** 

Councilwoman Louise Gallegos YES 53 Councilman Brent P. Jaramillo YES 54

Councilwoman Katrina Gonzales YES 55 56

YES Councilman Jason Gonzalez

57

Majority voted yes. Motion carried.

58 59 60

61

62

## VI. <u>DISCUSSION ITEMS</u>

A) Water rate Discussion- The various scenarios from the water rate study (EDA) was discussed and staff was directed to workout the details of scenario 3B for the public hearing.

63 64 65

66

67

## XV. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:42 pm.

68 69 70

71

ATTEST:

PROVED:

John Anthony Ortega, Mayor