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2	VILLAGE OF QUESTA
3	REGULAR COUNCIL MEETING MINUTES
4	TUESDAY, JANUARY 24, 2023
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 06:00 pm.
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12	II. ROLL CALL
13	Valerie Vigil, Village Clerk, called roll; Quorum was present.
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15	Governing Body Present
16	Councilwoman Louise Gallegos
17	Councilman Jason Gonzalez
18	Councilwoman Katrina Gonzales
19	Councilman Brent Jaramillo
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21	Governing Body Absent
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23	Others present were:
24	Chris DeFillippo, Village Attorney
25	Jacob LaFore, Project Manager
26	Nadine Herrera, Utility Clerk
27	Ronald G. Montez Jr, QPD Chief
28	Sandra Williamson, QPD Officer Elizabeth Beharta, Village Becamtionist
29	Elizabeth Roberts, Village Receptionist
30	Dylan Crabb, Del Rio News
31	Max Ortega Deborah Martinez
32 33	
34	Chris Madrid, Taos County
35	Those present virtually were:
36	None present virtually.
37	None present virtually.
38	III. PLEDGE OF ALLEGIANCE
39	Mrs. Karen Quintana Shannon led the pledge.
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41	IV. APPROVAL OF AGENDA
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43	Village Attorney Chris DeFillippo recommended that an executive session be added to the agenda after
44	Finance for pending litigation.
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46	Motion: Councilwoman Louise Gallegos
47	Second: Councilman Jason Gonzalez
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49	Motion to approve the agenda with changes. Majority voted yes. Motion carried.
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V. APPROVAL OF MINUTES

Regular Council Meeting January 10, 2023

Motion to approve the minutes with no corrections.

Motion: Councilwoman Louise Gallegos Second: Councilman Brent Jaramillo

Majority voted yes. Motion carried.

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.) Public comments opened at 06:03 pm.

Max Ortega spoke during public comment addressing his concerns about the current gas bill increase. He stated that bills are being "estimated" and is concerned about how citizens will be able to afford their gas bills without accurate information. Mayor Ortega asked Village Attorney Chris DeFillippo if a letter can be drafted to be sent out to NM Gas asking that meters be read and for estimations to be halted. Village Attorney Chris DeFillippo stated he would be able to draft that letter for the Village.

Public comments ended at 06:09 pm.

VII. OATH OF OFFICE

Mrs. Sandra Williamson, Village of Questa Police Officer Position. Mrs. Williamson to be sworn in by oath as the new Village of Questa Police Officer by Chief of Police Ronald G. Montez Jr. Congratulations Mrs. Williamson.

Mrs. Karen Quintana Shannon, Village of Questa Administrator. Mrs. Shannon to be sworn in by oath as the new Village of Questa Administrator by Honorable Judge Ernest Ortega.

82 Congratulations Mrs. Shannon.

10-minute recess called by Mayor Ortega at 06:15 pm

Motion: Councilwoman Louise Gallegos Second: Councilman Jason Gonzalez

10-minute recess ended at 06:35pm

VIII. ACTION ITEMS

A) Discussion, Consideration, and Decision – Appointment of a member to the Nominating Committee for Holy Cross Medical Center.

Councilman Jason Gonzalez was the nominee amongst the Council Members.

Motion: Councilwoman Katrina Gonzales Second: Councilman Brent Jaramillo

102	Roll	Call:
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103	Councilwoman Louise Gallegos	YES
104	Councilman Jason Gonzalez	YES
105	Councilwoman Katrina Gonzales	YES
106	Councilman Brent Jaramillo	YES

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Majority voted yes. Motion carried.

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- 110 **B)** Discussion, Consideration, and Decision Cancellation of MOU Taos County Sheriffs.
- Mrs. Quintana Shannon and Chief Montez presented to the Mayor and Council the need for cancellation of the Sheriffs MOU with the Village. Currently, the Questa Police Department is in good standing to sustain the department and enforce local law enforcement within the Village of Questa. Contract is set to expire in

114 March of 2023.

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Motion: Councilwoman Louise GallegosSecond: Councilwoman Katrina Gonzales

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119 Roll Call:

120 Councilwoman Louise Gallegos YES
 121 Councilman Jason Gonzalez YES
 122 Councilwoman Katrina Gonzales YES
 123 Councilman Brent Jaramillo ABSTAIN

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Majority voted yes. Motion carried.

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- C) Discussion, Consideration, and Decision Provide the Mayor and the 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.
- Mr. Chris Madrid from Taos County presented on the La Cienega Senior Center project that will break down shortly. The initial funding for the project was \$680,000 but according to Mr. Madrid it is a fully funded project with a total of \$1.4 million from a Geo-Bond. It will be a design/build project so the project will finish before the end of the year. Mr. DeFillippo also gave some history on the project stating that only a portion of the building will be used for this design/build. The property is owned by the Village of Questa and a lease needs to be put in place, so Taos County has access to use the building for the Senior Center.

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137 Motion: Councilwoman Louise Gallegos138 Second: Councilman Jason Gonzalez

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140 Roll Call:

141	Councilwoman Louise Gallegos	YES
142	Councilman Jason Gonzalez	YES
143	Councilwoman Katrina Gonzales	YES
144	Councilman Brent Jaramillo	ABSTAIN

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Majority voted yes. Motion carried.

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IX. DISCUSSION ITEM

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A) Village of Questa Request List to Chevron - Chevron has asked the Village of Questa to turn in a list of priorities that the Village would like funding for. The Council discussed changes to the list. This discussion will be placed on the agenda for action at the next meeting scheduled for February 7, 2023

153 B) Water and Sewer Rate increase – Mrs. Quintana Shannon presented the urgency of needing to increase 154 the water and sewer rates within the Village of Questa. The Council discussed changes. Any 155 modifications/changes to the Water and Sewer Rate Increase ordinance that are suggested by the Council, 156 need to be submitted by February 1, 2023. The public hearing will be scheduled for February 28, 2023. 157 158 159 X. FINANCE 160 A) Discussion, Consideration, and Decision – Resolution 2023-03 State BAR FY 2023 Q2 161 162 Motion to improve Resolution 2023-03 State BAR FY 2023 Q2 163 164 165 Motion: Councilman Jason Gonzalez Second: Councilwoman Katrina Gonzales 166 167 168 Roll Call: Councilwoman Louise Gallegos 169 YES Councilman Jason Gonzalez 170 YES Councilwoman Katrina Gonzales YES 171 172 Councilman Brent Jaramillo YES 173 Majority voted yes. Motion carried. 174 175 176 B) Discussion, Consideration, and Decision – Local BAR FY 2023 O2 177 178 Motion to improve Local BAR FY 2023 Q2 179 180 Motion: Councilwoman Louise Gallegos Second: Councilman Jason Gonzalez 181 182 183 Roll Call: Councilwoman Louise Gallegos 184 YES Councilman Jason Gonzalez 185 YES Councilwoman Katrina Gonzales YES 186 Councilman Brent Jaramillo 187 YES 188 Majority voted yes. Motion carried. 189 190 191 192 XI. EXECUTIVE SESSION 193 (The governing body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1) 194 195 A) Pending Litigation- 10-15-1 (H)(7) 196 197 198 Into Executive Session at 07:22 pm 199 200 201 Motion: Councilwoman Louise Gallegos Second: Councilman Jason Gonzalez

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204 Roll Call:

205	Councilwoman Louise Gallegos	YES
206	Councilman Jason Gonzalez	YES
207	Councilwoman Katrina Gonzales	YES
208	Councilman Brent Jaramillo	YES

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210 Out of Executive Session at 07:33 pm

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Motion: Councilman Brent JaramilloSecond: Councilwoman Katrina Gonzales

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15 Roll Call:

216	Councilwoman Louise Gallegos	YES
217	Councilman Jason Gonzalez	YES
218	Councilwoman Katrina Gonzales	YES
219	Councilman Brent Jaramillo	YES

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XII. MATTERS FROM THE VILLAGE ATTORNEY

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No matters from the Village Attorney

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XIII. MATTERS FROM THE ADMINISTRATOR

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- Mrs. Quintana Shannon presented on the new LIHWAP assistance program to help pay for their water bill if they qualify.
- The Business Park grant from the EDA has been accepted and closed.
- The Taos Bakes lease for the Business Park expires in March of 2023. The contract and lease will be revisited to ensure new needs are met. The building expansion planning will start soon.
- The Village of Questa needs to replace the server. There are two options available at this time for purchase; the server has to be replaced every 5-7 years; the cloud is a one-time fee. This will be set for action at the next meeting.
- Regular Council Meeting scheduled for February 14, 2023, has been cancelled. A special meeting will be scheduled for February 7, 2023.

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XIV. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

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- Councilman Gonzalez asked about the skatepark project and where it stands. Funding is still being pursued.
 Councilman Gonzalez presented The Community Watch meetings will halt until March as the
- crime has haltered to a minimum.
 Councilman Gonzalez stated there
 - Councilman Gonzalez stated there will be self defense classes at The Sala.
 - Councilman Gonzalez would also like to have a beautification committee to keep The Village of Questa clean.
 - Mayor Ortega talked about the percentage of GRT's that the Village will be able to share with the EMS and the Police Department. There is a COLA due in July, it will have to reviewed to see who will be able to get the COLA.
 - Mayor Ortega stated Robert Romero is at the Legislature; Funding is being pursued for all the Village projects lacking funding. Current projects are moving along nicely at the Village.

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• Mayor Ortega would like to see what type of security the Village can obtain to ensure that Molycorp Field stay in good shape after the clean up done by Chevron.

XV. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 07:59 pm

ATTEST:

Valerie Vigil, Clerk

WILL A CLIMATE

APPROVED:

John Anthony Ortega, Mayor