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     VILLAGE OF QUESTA
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     SPECIAL COUNCIL MEETING MINUTES
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     TUESDAY, FEBRUARY 7, 2023
     VILLAGE OF QUESTA COUNCIL CHAMBERS
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     6:00PM
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     I. CALL TO ORDER
     Mayor Ortega called the meeting to order at 06:03 pm.
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     II. ROLL CALL
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     Valerie Vigil, Village Clerk, called roll; Quorum was present.
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     Governing Body Present
     Councilwoman Louise Gallegos
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     Councilman Jason Gonzalez
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     Councilwoman Katrina Gonzales
     Councilman Brent Jaramillo
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     Governing Body Absent
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      Others present were:
     Raynelle Sanchez-Cordova, EMS Director
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     Elizabeth Roberts, Village Receptionist
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     Dylan Crabb, Del Rio News
     Larry Archuleta
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     Those present virtually were:
     Chris DeFillippo, Village Attorney
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     Jeff Lohmeier, Ambitions
     Lucas Rael, Ambitions
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     Mike Cordova, Taos County Fire Chief
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     III. PLEDGE OF ALLEGIANCE
     Councilwoman Katrina Gonzales
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     IV. APPROVAL OF AGENDA
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     Motion: Councilwoman Louise Gallegos
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     Second: Councilwoman Katrina Gonzales
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     Motion to approve the agenda as presented. Majority voted yes. Motion carried.
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     V. APPROVAL OF MINUTES
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     Regular Council Meeting January 24, 2023
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     Motion to approve the minutes with corrections from Councilwoman Gallegos.
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49 50 51 Motion: Councilwoman Louise Gallegos52 Second: Councilwoman Katrina Gonzales

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 06:06 pm and ended at 06:07 pm. No one for Public Comment.

VIII. ACTION ITEMS

A) Discussion, Consideration, and Decision – Village of Questa Request List to Chevron.

Discussion amongst the Council to finalize the list. Councilwoman Gonzales asked for \$15,000.00 to be added to the list for the planning of the Questa Fiestas. A decision for priorities was made and the \$15,000.00 was added. The list is as follows:

- 1. Village of Questa Water Well (Engineer/PER Report) Secure Location of Well and Aquafer Analysis \$141,000.00
- 2. Replace SCADA System \$190,000.00
- 3. Wildland Fire Truck \$350,000.00-\$400,000.00
- 4. Add an additional clarifier pond to allow for more capacity \$1-2 million
- 5. Planning of Fiestas \$ 15,000.00
- 6. Molycorp Field Upgrades/ Add amphitheater, disk golf, and pickle ball courts.
- 7. Future Housing Development & Infrastructure. Plan/Design for roads, electrical, water, natural gas, and sewer.

A motion to approve the Village of Questa Request List to Chevron.

Motion: Councilwoman Louise Gallegos Second: Councilwoman Katrina Gonzales

Roll Call:

87 Councilwoman Louise Gallegos YES
 88 Councilman Jason Gonzalez YES
 89 Councilwoman Katrina Gonzales YES
 90 Councilman Brent Jaramillo YES

Majority voted yes. Motion carried.

- B) Discussion, Consideration, and Decision Approval of Data Migration & Caselle to the Cloud.
- 95 Mrs. Quintana Shannon presented on the financials of moving over to the Cloud.

A motion to approve the Date Migration & Caselle to the Cloud.

99 Motion: Councilman Brent Jaramillo100 Second: Councilwoman Katrina Gonzales

102	Roll Call:	
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 C) Discussion, Consideration, and Decision – Approval of the Fire Truck (Water Tender) Purchase

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Deputy Fire Chief Raynelle Sanchez-Cordova presented on the importance and need for the new Fire Truck;
County Fire Chief Mike Cordova obtained \$300,000.00 from a grant to pay for most of the Fire Truck and
\$25,000.00 from Chevron for Defensible Spaces that has been approved to use in other ways related to fire such as the Water Tender.

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A motion to approve the purchase of a new fire truck.

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Motion: Councilwoman Katrina GonzalesSecond: Councilwoman Louise Gallegos

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122 Roll Call:

123 Councilwoman Louise Gallegos YES
 124 Councilman Jason Gonzalez YES
 125 Councilwoman Katrina Gonzales YES
 126 Councilman Brent Jaramillo YES

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128 Majority voted yes. Motion carried.

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0 <u>IX. DISCUSSION ITEM</u>

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A) Village of Questa Beautification Committee – Councilor Gonzalez along with a few community members were able to clean up Perovich Park and make it look a little nicer. Councilor Gonzalez stated that many people have stated they are interested in helping; he also believes that the community should be more involved in the cleaning and beautification of the Village. Councilor Gonzales would like us to reach out to the school board and make it a community event that also includes the school. Tentative dates for February and March are as follows:

- 138 February 20, 2023
- 139 March 3, 2023
- 140 March 17, 2023
- 141 March 31, 2023
- A date has not been set yet for a large community clean up day for personal lands and households.
- 143 It has been agreed upon that if community members help clean the community, they will not be charged for
- disposal of trash at the Village dumpster, as long as communication with the Village Administration
- happens beforehand.

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XII. MATTERS FROM THE VILLAGE ATTORNEY

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Village Attorney, Chris DeFilippo presented to the Council and Mayor on the Taos County and La Cienega Senior Center. The project is moving forward, an MOA with the County has been signed until a lease agreement has been established. Village Attorney, Chris DeFilippo also stated the water and sewer rate increase will also be on the next meeting. He is taking care of the over diversion credits with the OSC and ensure that proper documentation will be submitted.

XIII. MATTERS FROM THE ADMINISTRATOR

- Mrs. Quintana Shannon commended our Public Works staff as they had dealt with a large leak on Cabresto Rd. Mrs. Quintana Shannon would like to create a list for every section of time to be more diligent with time as phone calls are being made during leaks.
- Mrs. Quintana Shannon stated the 2023 Tahoe for the EMS Director is ready for pick up.
- Mrs. Karen Quintana Shannon will be out of the office on vacation from Feb 10-21.
- Councilor Gallegos asked about the leak that was reported at Alta Vista School. It was minor and it was fixed same day.
- Mayor Ortega inquired about the Police Vehicles that were purchased by the Village of Questa for the Police Department. Mrs. Quintana Shannon updated that they are not ready for pick up at this time.

XIV. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

- Councilor Gonzalez was concerned about the lack of tools that the Public Works Department has on hand during the time of the dig. He would like to see that each Public Works employee have a set of their own tools that are used on a daily basis in their own trucks.
- Councilor Gallegos had some concerns as to the "old" and "new" lines on Cabresto; it was suggested that perhaps John, Public Works Supervisor could come to the next meeting and explain it a little more.
- Mayor Ortega spoke on the water and sewer increase that will be coming up to ensure that our Public Works has the tools and necessities to ensure that the Village of Questa continue running smoothly.
- Mayor Ortega stated that the Village of Questa is still recruiting law enforcement officers to ensure that the Village of Questa is safe and the community members feel safe.
- March 28, 2023 Regular Council Meeting will be cancelled as the Mayor and Councilor Jaramillo will be out of town at Conference.

XV. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 07:29 pm

ATTEST:

OVED:

John Anthony Ortega, Mayor

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