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     VILLAGE OF QUESTA
 3
     SPECIAL COUNCIL MEETING MINUTES
 4
     TUESDAY, JUNE 20<sup>TH</sup>, 2023
 5
     VILLAGE OF QUESTA COUNCIL CHAMBERS
 6
     6:00PM
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     I. CALL TO ORDER
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     Mayor Ortega called the meeting to order at 06:00 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
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     Councilor Jason Gonzalez
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     Councilwoman Katrina Gonzales
     Councilor Brent Jaramillo
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     Councilwoman Louise Gallegos
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     Governing Body Absent
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      Others present were:
     Ronald Montez, Chief of Police
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     Jacob LaFore, Project Manager
     Raynelle Sanchez-Cordova EMS Director, Village of Questa
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     James Johnson, Red River Marshal
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     Janie Corine
     Arlene Sanchez
31
32
     William Borges
33
     Nancy Borges
     Lori Gonzales
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     Larry Archuleta
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     Samantha Cordova
37
     Annette Sanchez
     Kalena Trujillo
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     Kaylei Trujillo
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     Kynlei Trujillo
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     Janice Montoya
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      Those present virtually were:
     Chris DeFillippo, Village Attorney
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     Maria Gonzalez
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     Jamie Archuleta
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     III. PLEDGE OF ALLEGIANCE
49
     Chief Montez
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153 Motion to approve Resolution 2023-17 L500534 Lower Embargo Bridge

Motion: Councilwoman Louise Gallegos

156 Second: Councilor Jason Gonzalez

158 Roll Call:

159	Councilor Jason Gonzalez	YES
160	Councilwoman Katrina Gonzales	YES
161	Councilor Brent Jaramillo	YES
162	Councilwoman Louise Gallegos	YES

164 Majority voted yes. Motion carried.

IX. DISCUSSION ITEM

- A) CDBG Project; Jacob LaFore, Project Manager presented to the Council the purpose of the CDBG and asked the Council for recommendations for the grant ask cycle. Some of the projects stated by the Council were Firehouse expansion, Pickleball, Disc Golf, and the suggestion of La Cienega Demolition. There will be an approval/decision on the proposed project at the next scheduled Council Meeting.
- **B)** Local Election Act; Valerie Vigil, Village CPO/Clerk asked the Council if they had any questions or concerns that she may answer before the final decision scheduled for June 29th is decided.

X. MATTERS FROM THE ATTORNEY

- Mr. DeFillippo gave an update to the Council about the Water Rights dispute at the State Engineers Office. There will be mediation between the two parties which includes the OSE and Chevron.
- Mr. DeFillippo also updated the Council on the Inspire Day Care Contract. Taylor, who is in charge of the project will have the signed MOU and Contract within the week.

XI. MATTERS FROM THE ADMINISTRATOR

Mrs. Shannon stated information about the ARPA funds and the debt ceiling. Unused APRA funds
will not be taken away according to the research done. We are continuing to spend the ARPA that
was allocated to the Village. Mrs. Sanchez Cordova requested some funds from ARPA for
tourniquets.

 Hydrant testing will begin within the week.

The state of the latest testing will begin within the week.

 • The migration to the cloud has begun. Caselle will be moved on July 3. The admin staff will not be able to log into Caselle so the admin office will be closed to the public, but the staff will be present at the office. Mayor approved.

XII. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

• Councilor Gonzalez presented to the Council an update on the Landfill.

Councilor Gonzalez had a concern with the Planning and Zoning Ordinance and the requirements
for mobile homes. He would like the planning and zoning edits to the ordinance to continue and
move forward.

102	VIII. ACTION ITEM			
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104	A) Discussion, Consideration, and Decision; Ratification of Resolution 2023-14 L500386			
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106	Motion to approve Ratification of Reso	olution 2023-14 L500386		
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108				
109	Motion: Councilor Brent Jaramillo			
110	Second: Councilwoman Katrina Gonzales			
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112	Roll Call:			
113	Councilor Jason Gonzalez	YES		
114	Councilwoman Katrina Gonzales	YES		
115	Councilor Brent Jaramillo	YES		
116	Councilwoman Louise Gallegos	YES		
117				
118	Majority voted yes. Motion carried.			
119				
120	B) Discussion, Consideration, and Decision – Ratification of Resolution 2023-15 L500468			
121				
122	Motion to approve Ratification of Resolution 2023-14 L500386			
123	*			
124	Motion: Councilor Jason Gonzalez			
125	Second: Councilwoman Katrina Gonza	Second: Councilwoman Katrina Gonzales		
126				
127	Roll Call:			
128	Councilor Jason Gonzalez	YES		
129	Councilwoman Katrina Gonzales	YES		
130	Councilor Brent Jaramillo	YES		
131	Councilwoman Louise Gallegos	YES		
132				
133	Majority voted yes. Motion carried.			
134				
135	C) Discussion, Consideration, and	Decision- Resolution 2023-16 MAP L500563 Shirley Drive		
136				
137	Motion to approve Resolution 2023-01	6 MAP L500534 Shirley Drive		
138				
139	Motion: Councilwoman Louise Galleg	Motion: Councilwoman Louise Gallegos		
140	Second: Councilor Brent Jaramillo			
141				
142	Roll Call:			
143	Councilor Jason Gonzalez	YES		
144	Councilwoman Katrina Gonzales	YES		
145	Councilor Brent Jaramillo	YES		
146	Councilwoman Louise Gallegos	YES		
147				
148	Majority voted yes. Motion carried.			
149				
150				
151	D) Discussion, Consideration, and	Decision- Resolution 2023-17 L500534 Lower Embargo Bridge		
152				

IV. APPROVAL OF AGENDA Motion: Councilwoman Louise Gallegos Second: Councilor Jason Gonzalez Motion to approve the agenda with changes. Majority voted yes. Motion carried. V. APPROVAL OF MINUTES Regular Council Meeting May 9, 2023 Motion to approve the minutes. Councilwoman Gallegos provided correction. 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 comments opened at 06:05 pm. The following community members spoke during public comment on the incident that occurred on June 17th at Moly Corp Field during the Fiestas. A traffic collision involving a minor pedestrian and adult driver. Lori Gonzales Larry Archuleta Samantha Cordova Annette Sanchez Kalena Trujillo Janice Montoya Arlene Sanchez William Borges Janie Corine Raynelle Sanchez-Cordova Maria Gonzalez (Via Zoom) Mayor Ortega thanked everyone who attended public comment. Public comment closed at 6:34 pm VII. PRESENTATION A) Red River Marshal, James Johnson; Marshal Johnson thanked the Public Safety from the Village of Questa for all their help during the shooting incident at the Red River Memorial Day Weekend event in Red River.

- Councilor Gonzalez stated he would like the Village of Questa to find ways to support the Fire Department in other ways. Fire Chief Alfredo Romero has resigned,

 Councilwoman Gonzales gave an update on the Fiestas celebration held on June 17th. She
- Councilwoman Gonzales gave an update on the Fiestas celebration held on June 17th. She apologized to the members in the audience that spoke during the public comment regarding the incident that occurred during the Fiestas.
- Councilwoman Gallegos apologized to the members in the audience that spoke on behalf of the incident that occurred during the Fiestas. She stated she felt like she failed as her promise to take care of her community. Councilwoman Gallegos stated she will have her resignation in by Friday and proceeded to walk out of the Chambers.
- Mayor Ortega stated he attended the meeting for the engineering on the Well House and the Village will continue to seek funds.

XII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 07:23 pm

ATTEST:

Valerie Vigil, Clerk

APPROVED

John Anthony Ortega, Mayor