1			
2	VILLAGE OF QUESTA		
3	SPECIAL COUNCIL MEETING MINUTES		
4	THURSDAY, JUNE 29 <sup>TH</sup> , 2023		
5	VILLAGE OF QUESTA COUNCIL CHAMBERS		
6	6:00PM		
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7	T. GATA MO ODDAD		
8	I. CALL TO ORDER		
9	Mayor Ortega called the meeting to order at 06:02 pm.		
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11			
12	II. ROLL CALL		
13	Valerie Vigil, Village Clerk, called roll; Quorum was present.		
14	•		
15	Governing Body Present		
16	Councilor Jason Gonzalez		
17	Councilwoman Katrina Gonzales- Arrived at 06:04 pm		
18	Councilor Brent Jaramillo- Arrived at 06:19 pm		
19	Councilwoman Louise Gallegos		
20			
21	Governing Body Absent		
22	Solver ming Doug Tribuent		
23			
24	Others present were:		
25	Honorable Judge Michael Rael		
26	Elizabeth Roberts, Village Receptionist		
27			
	Dylan Crabb, Del Rio Newspaper		
28	Erminio Martinez		
29	Robert Martinez		
30	Gillian Joyce		
31			
32	Those present virtually were:		
33			
34	III. PLEDGE OF ALLEGIANCE		
35	Honorable Judge Rael		
36			
37			
38	IV. APPROVAL OF AGENDA		
39			
40	Motion: Councilwoman Louise Gallegos		
41	Second: Councilor Jason Gonzalez		
42			
43	Changes presented; Remove Item X.		
44	onango proomo, temo ( tem x.		
45	Motion to approve the agenda with changes. Majority voted yes. Motion carried.		
46	172 doin to approve the agenda with changes, majority voted yes, monthly carried.		
	V ADDDOVAY OF MONITURES		
47	V. <u>APPROVAL OF MINUTES</u>		
48	D 1 0 '114 ' 14 0 0000		
49	Regular Council Meeting May 9, 2023		
50			

Motion to approve the minutes.

Motion: Councilwoman Louise Gallegos

Second: Councilor Jason Gonzalez

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.) Open at 06:05 pm. No one for public comment. Closed at 06:06 pm.

### VII. PUBLIC HEARING

- A) Local Election Act- Public hearing opened at 06:09 pm. The following individuals spoke during public comment.
  - Honorable Judge Rael
  - Bobby Ortega

Public Hearing ended at 06:11 pm

### VIII. PRESENTATION

A) Animal Ordinance, Honorable Judge Rael. Judge Rael presented to the Council his concerns and thoughts about the Ordinance regarding Animal Control. He would like to revisit the Ordinance and make changes as needed to ensure that the Village of Questa can enforce them or set up a contract with the shelter. It will be revisited at a later date to make changes.

### IX. ACTION ITEM

A) Discussion, Consideration, and Decision; Resolution 2023-18 FY 2024 Per Diem

Motion to approve Resolution 2023-18 FY 2024 Per Diem

Motion: Councilwoman Louise Gallegos Second: Councilwoman Katrina Gonzales

### **Roll Call:**

91 Councilor Jason Gonzalez YES 92 Councilwoman Katrina Gonzales YES 93 Councilor Brent Jaramillo YES 94 Councilwoman Louise Gallegos YES

Majority voted yes. Motion carried.

**B)** Discussion, Consideration, and Decision – Resolution 2023-19 Support of Local Ranchers & Grazing Rights

Motion to approve Resolution 2023-19 Support of Local Ranchers & Grazing Rights .

102	Motion: Councilwoman Katrina Gonzales		
103	Second: Councilor Jason Gonzalez		
104			
105	Roll Call:		
106	Councilor Jason Gonzalez	YES	
107	Councilwoman Katrina Gonzales	YES	
108	Councilor Brent Jaramillo	YES	
109	Councilwoman Louise Gallegos	YES	
110			
111	Majority voted yes. Motion carried.		
112			
113	C) Discussion, Consideration, and Decision-CDBG Project		
114	Jacob LaFore, Project Manager presented to the Council the proposed projects. Upon discussion it		
115	was agreed to move forward w	ith the La Cienega Demolition Project.	
116			
117	Motion to approve suggested project for La Cienega Demolition.		
118			
119	Motion: Councilor Brent Jaramillo		
120	Second: Councilwoman Katrina Gonza	ales	
121	D II C II		
122	Roll Call:	NTO.	
123	Councilor Jason Gonzalez	YES	
124	Councilwoman Katrina Gonzales	YES	
125	Councilor Brent Jaramillo	YES	
126	Councilwoman Louise Gallegos	YES	
127 128	Majority vertal very Maties associate		
129	Majority voted yes. Motion carried.		
130			
131	D) Discussion Consideration and	Designa Ordinance 2022 154 Level Flortion Act	
132	D) Discussion, Consideration, and Decision- Ordinance 2023-154 Local Election Act		
133	Motion to approve the adoption of Ordinance 2022 154 I coal Florian Act		
134	Motion to approve the adoption of Ordinance 2023-154 Local Election Act		
135	Motion: Councilor Brent Jaramillo		
136	Second: Councilwoman Katrina Gonzales		
137		2200	
138	Roll Call:		
139	Councilor Jason Gonzalez	NO	
140	Councilwoman Katrina Gonzales	YES	
141	Councilor Brent Jaramillo	YES	
142	Councilwoman Louise Gallegos	NO	
143	3		
144	Vote was tie. Mayor Ortega broke the tie and voted for YES to opt into the Local Election Act		
145	y 0 - 111 mm 1 1 1 2 2 2 3 5 5 1 mile and Development		
146	Majority voted yes. Motion carried.		
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# XI. MATTERS FROM THE ADMINISTRATOR

- Mrs. Shannon shared with the Council the Village Administration building will be closed July 2, 2023. The staff will continue to work but will be closed to the public due to the migration of Caselle to the cloud.
- Mrs. Shannon asked Mr. LaFore to speak. Mr. LaFore showed the ICIP to the Council and asked that they look over and rank what they seem fit for the Village of Questa. Deadlines he reminded them of; July 11th Council Meeting, he is asking for their ICIP rankings and July 25th; he would like their final ICIP Rankings.
- Mrs. Shannon wants to confirm the July 11th Regular Council Meeting due to the fact that Mayor Ortega and Councilor Jaramillo will not be present due to being at a conference. All Councilors agreed to attend.

# XII. MATTERS FROM THE MAYOR AND COUNCILMEMBERS

- Councilor Gonzalez has switched voting roles on the NPRTPO board. Jacob LaFore is primary voting member and Councilor Gonzalez will be secondary.
- Councilwoman Gallegos apologized for her behavior at the previous meeting. She will not be resigning her position as Councilwoman for the Village of Questa as stated in the previous Council Meeting.
- Mayor Ortega stated Chevron Mining will be donating the parking lot "land" located at Moly Corp Field to the Village of Questa.

## XII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 07:56 pm

ATTEST:

APROVED:

John Anthony Ortega,