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2	VILLAGE OF QUESTA
3	REGULAR COUNCIL MEETING MINUTES
4	TUESDAY, JULY 25 <sup>TH</sup> , 2023
5	VILLAGE OF QUESTA COUNCIL CHAMBERS
6	6:00PM
7	
8	I. CALL TO ORDER
9	Mayor Ortega called the meeting to order at 06:02 pm.
10	
11	
12	II.ROLL CALL
13	Valerie Vigil, Village Clerk, called roll; Quorum was present.
14	
15	Governing Body Present
16	Mayor John Ortega
17	Councilor Jason Gonzalez (present virtually)
18	Councilor Brent Jaramillo
19	Councilwoman Louise Gallegos
20	
21	Governing Body Absent
22	Councilwoman Katrina Gonzales
23	
24	Others present were:
25	Dylan Crabb, Del Rio Newspaper
26	
27	
28	Those present virtually were:
29	Chris DeFillippo, Village Attorney
30	y
31	
32	III. PLEDGE OF ALLEGIANCE
33	Councilor Brent Jaramillo
34	Countries Diente and Million
35	IV. APPROVAL OF AGENDA
36	
37	Motion to add Executive Session, Pending Litigation
38	Motion to approve the agenda with changes.
39	William to approve the agenda with changes.
40	Motion: Councilor Brent Jaramillo
41	Second: Councilwoman Louise Gallegos
42	become: Council woman Louise Canegos
43	V. APPROVAL OF MINUTES
44	V. ALL ROVAE OF MINUTES
45	Regular Council Meeting July 11th, 2023
46	regular Council Meeting July 11, 2023
47	Motion to approve the minutes; no changes.
48	1.2000 to approve the initiation, no entitles.
49	Motion: Councilwoman Louise Gallegos
50	Second: Councilman Brent Jaramillo

51 52 Majority voted yes. Motion carried. 53 VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because 54 your issue is not on the agenda the Governing Body cannot respond immediately but may direct staff to 55 address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.) 56 Open at 06:06 pm. No one for public comment. Closed at 06:06 pm. 57 58 59 IX. ACTION ITEM 60 61 A) Discussion, Consideration, and Decision; Resolution 2023-23 Lower Embargo Road Extension 62 Request 63 64 Motion to approve Resolution 2023-23 Lower Embargo Road Extension Request 65 66 Motion: Councilwoman Louise Gallegos Second: Councilor Brent Jaramillo 67 68 69 Roll Call: Councilor Jason Gonzalez YES 70 71 Councilor Brent Jaramillo YES Councilwoman Louise Gallegos 72 YES 73 74 Majority voted yes. Motion carried. 75 76 B) Discussion, Consideration, and Decision – Resolution 2023-24 Shirley Drive Extension Request **77** 78 Motion to approve Resolution 2023-24 Shirley Drive Extension Request 79 80 Motion: Councilor Brent Jaramillo 81 Second: Councilwoman Louise Gallegos 82 83 Roll Call: 84 Councilor Jason Gonzalez YES 85 Councilor Brent Jaramillo YES 86 Councilwoman Louise Gallegos YES 87 88 Majority voted yes. Motion carried. 89 90 C) Discussion, Consideration, and Decision-Resolution 2023-25 LGPF Comprehensive Plan 91 92 Motion to approve Resolution 2023-25 LGPF Comprehensive Plan 93 94 Motion: Councilwoman Louise Gallegos Second: Councilor Brent Jaramillo 95 96 97 **Roll Call:** 98 Councilor Jason Gonzalez YES

YES

YES

99

100

101

Councilor Brent Jaramillo

Councilwoman Louise Gallegos

102	Majority voted yes. Motion carried.	
103		
104		
105	D) Discussion, Consideration, and I	Decision- Approval for Donation of Land from Chevron
106	,	
107	Motion to approve Donation of Land fro	om Chevron
108	• •	
109	Motion: Councilor Jason Gonzalez	
110	Second: Councilor Brent Jarmillo	
111		
112	Roll Call:	
113	Councilor Jason Gonzalez	YES
114	Councilor Brent Jaramillo	YES
115	Councilwoman Louise Gallegos	YES
116	•	
117	Majority voted yes. Motion carried.	
118	<b>gg</b>	
119		
120	E) Discussion, Consideration, and I	Decision- Resolution 2023-26 for FY2023 Final Quarter Financial
121	Report	
122		
123	Motion to approve Resolution 2023-26 f	For FY2023 Final Quarter Financial Report
124	indicate approve resolution 2023 20 1	or I I Bono I mai dament I manage Habore
125	Motion: Councilor Jason Gonzalez	
126	Second: Councilwoman Louise Gallego	s
127	Broad Coming Com	-
128	Roll Call:	
129		YES
130		YES
131	Councilwoman Louise Gallegos	YES
132	Communication Company	
133	Majority voted yes. Motion carried.	
134	inagonity voted yes, monon carries.	
135	F) Discussion Consideration and I	Decision- Resolution 2023-27 for FY 2023-24 Budget Adoption
136		5000000 1100000000000000000000000000000
137	Motion to approve Resolution 2023-27 f	for FY 2023-24 Budget Adoption
138	1/201011 to upprove resolution 2025 27 1	or i i zozo z i budget i tuopuon
139	Motion: Councilwoman Louise Gallego	e e
140	Second: Councilor Jason Gonzalez	•
141	Decoration of States Contained	
142	Roll Call:	
143		YES
144		YES
145	Councilwoman Louise Gallegos	YES
146	Council Montain Douiso Guilogos	100
147	Majority voted yes. Motion carried.	
148	range in verse year months and and	
149	G) Discussion Consideration and I	Decision- Out of State Travel, Caselle Conference, Valerie Vigil &
150	Jacob LaFore	Care Came Laren Cameria Contention to Monte 1911 W
151		
152	Motion to approve Out of State Travel.	Caselle Conference, Valerie Vigil & Jacob LaFore
-	F.F	· · · · · · · · · · · · · · · · · · ·

153	Motion: Councilwoman Louise Galleg	gos
154	Second: Councilor Brent Jaramillo	
155		
156	Roll Call:	
157	Councilor Jason Gonzalez	YES
158	Councilor Brent Jaramillo	YES
159	Councilwoman Louise Gallegos	YES
160		
161	Majority voted yes. Motion carried.	
162		
163	H) Discussion, Consideration, and	d Decision- Proposed Lobbyist and Contract
164		
165	Motion to approve proposed Lobbyist	and Contract
166		
167	Motion: Councilor Jason Gonzalez	
168	Second: Councilor Brent Jaramillo	
169	Second: Councilor Brent Jaraninio	
170	Roll Call:	
		VPO
171	Councilor Jason Gonzalez	YES
172	Councilor Brent Jaramillo	YES
173	Councilwoman Louise Gallegos	YES
174		
175	Majority voted yes. Motion carried.	
176		
177	<ul> <li>Discussion, Consideration, and</li> </ul>	d Decision- Approval of Questa Municipal Park Procurement
178		
179	Motion to approve Questa Municipal I	Park Procurement
180		
181	Motion: Councilor Brent Jaramillo	
182	Second: Councilwoman Louise Galley	one
183	Becond: Council Woman Louise Carre	503
184	Roll Call:	
		VEC
185	Councilor Jason Gonzalez	YES
186	Councilor Brent Jaramillo	YES
187	Councilwoman Louise Gallegos	YES
188		
189	Majority voted yes. Motion carried.	
190		
191		
192	VIII. <u>DISCUSSION ITEMS</u>	
193		
194	A) ICIP Final Ranking	
195	/	
196	Iacoh I aFore Project Manager presen	ted to the Council the current rankings from the previous meeting. A
197		e Council for review. Proposed changes were given to Jacob. Final
198	ICIP will be approved at the next mee	
	Terr will be approved at the next mee	ung.
199	TV EVECTORIVE OPOSTONI	
200	IX. EXECUTIVE SESSION	to Executive Session at this time pursuant to the NM Open Meetings

(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1)

A) Purchase of Land 10-15-1 (H)(8)  Into Executive Session at 07:07 pm  Motion: Councilwoman Louise Gallegos Second: Councilor Brent Jaramillo  Out of Executive Session at 07:34 pm  Motion: Councilor Brent Jaramillo  Second: Councilor Brent Jaramillo  X. MATTERS FROM THE VILLAGE ATTORNEY  Chris DeFillippo updated the Council on the overflow credit approval that has been returned to the Village of Questa from the OSE. He also updated the Council on the current funding from ONRT for the sewer.  X. MATTERS FROM THE ADMINISTRATOR   Mrs. Shannon updated the Council, there was a constituent that applauded Russell and Antonio for clearing some branches and the good job that they did.  Valerie and Chief Montez applied for an Officer Recruitment Grant  Chief Montez and Mayor Ortega met with the Friends of the Animals. It was concluded there is a need for Animal Control and the situation will be looked at to see what options we have to pursue this issue.  We are fully on board with the NMSIF, we will be having a site inspection for safety.  Workman's Comp audit has been completed.  XI. MATTERS FROM THE MAYOR AND COUNCILMEMBERS  Councilor Brent Jaramillo would like the staff to work on amending the Open Meetings Act to
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Councilor brent salarimo would like the sairt to work on amonding the open weetings rise to
include a consent agenda.
Councilor Jason Gonzalez updated the Council on the Landfill.
• Mayor Ortega updated the Council, Jacob LaFore will be working on the Auction to sell the
vehicles that are longer working at the Village.
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245 XII. <u>ADJOURNMENT</u>
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There being no further business to discuss, the meeting was adjourned at 08:00 pm
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248 249 250
248 249 250 ATTEST.
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John Anthony Ortega Mayor

