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2 **VILLAGE OF QUESTA**
3 **REGULAR COUNCIL MEETING MINUTES**
4 **TUESDAY, AUGUST 22, 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 06:02 pm.

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12 **II. ROLL CALL**

13 Valerie Vigil, Village Clerk, called roll; Quorum was present. Mrs. Vigil was present virtually

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15 **Governing Body Present**

16 Mayor John Ortega

17 Councilor Jason Gonzalez

18 Councilwoman Katrina Gonzales

19 Councilor Brent Jaramillo (present virtually)

20 Councilwoman Louise Gallegos

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22 **Governing Body Absent**

23
24 **Others present were:**

25 Dylan Crabb, Del Rio Newspaper

26
27 **Those present virtually were:**

28 Councilor Brent Jaramillo

29 Village Clerk Valerie Vigil

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31 **III. PLEDGE OF ALLEGIANCE**

32 All

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34 **IV. APPROVAL OF AGENDA**

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36 Motion to remove item VIII. Matters from Attorney

37 Motion to approve the agenda with changes.

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39 **Motion:** Councilwoman Katrina Gonzales

40 **Second:** Councilwoman Louise Gallegos

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42 **V. APPROVAL OF MINUTES**

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44 Regular Council Meeting August 10, 2023

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46 Motion to approve the minutes; One change was provided by Councilwoman Gallegos via text message to
47 Clerk Vigil

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49 **Motion:** Councilor Jason Gonzalez

50 **Second:** Councilwoman Katrina Gonzales

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

IX. ACTION ITEM

- A) Discussion, Consideration, and Decision; Resolution 2023-30 Water Trust Board Application Questa Waterline Project

Motion to approve Resolution 2023-30 Water Trust Board Application Questa Waterline Project

Motion: Councilor Brent Jaramillo
Second: Councilwoman Louise Gallegos

Roll Call:
Councilor Jason Gonzalez YES
Councilor Brent Jaramillo YES
Councilwoman Louise Gallegos YES
Councilwoman Katrina Gonzales YES

Majority voted yes. Motion carried.

- B) Discussion, Consideration, and Decision – Resolution 2023-31 Water Trust Board Application Water Well

Motion to approve Resolution 2023-31 Water Trust Board Application Water Well

Motion: Councilwoman Louise Gallegos
Second: Councilwoman Katrina Gonzales

Roll Call:
Councilor Jason Gonzalez YES
Councilor Brent Jaramillo YES
Councilwoman Louise Gallegos YES
Councilwoman Katrina Gonzales YES

Majority voted yes. Motion carried.

- C) Discussion, Consideration, and Decision- Ratification approval for purchase of Police Units

Motion to approve Ratification approval for purchase of Police Units

Motion: Councilwoman Louise Gallegos
Second: Councilwoman Katrina Gonzales

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

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108 Majority voted yes. Motion carried.

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111 **D) Discussion, Consideration, and Decision- Voting Delegate for NMML**

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113 Motion to approve Voting Delegate for NMML Councilor 1st Position Councilor Brent Jaramillo

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115 **Motion:** Councilwoman Katrina Gonzales

116 **Second:** Councilor Jason Gonzalez
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118 **Roll Call:**
119 Councilor Jason Gonzalez YES
120 Councilor Brent Jaramillo YES
121 Councilwoman Louise Gallegos YES
122 Councilwoman Katrina Gonzales YES

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124 Motion to approve Voting Delegate for NMML Councilor 2nd Position Councilwoman Katrina Gonzales

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126 **Motion:** Councilwoman Louise Gallegos

127 **Second:** Councilor Jason Gonzalez
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129 **Roll Call:**
130 Councilor Jason Gonzalez YES
131 Councilor Brent Jaramillo YES
132 Councilwoman Louise Gallegos YES
133 Councilwoman Katrina Gonzales YES

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136 Majority voted yes. Motion carried.

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138 *Councilor Jaramillo signed off the meeting at 06:18pm*

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140 **X. MATTERS FROM THE ADMINISTRATOR**

- 141
- 142 • Mrs. Shannon updated the Council, Valerie Vigil and Jacob LaFore are in Albuquerque for DOT
 - 143 Federal Grant Certification.
 - 144 • NMML Travel Vouchers will be ready for pickup on Friday 8/25/2023.
 - 145 • Raynelle is currently at Fire Training for a week.
 - 146 • Raynelle is sending out an ambulance to the Jemez Fire.
 - 147 •

148 **XI. MATTERS FROM THE MAYOR AND COUNCILMEMBERS**

- 149
- 150 • The Council and Mayor would like to set up a date for a retreat.
 - 151 • Mayor Ortega gave an update on the attendance at the Green Hydrogen Open Meetings, one was held in Questa and the other one was held in Taos.

152 **XII. ADJOURNMENT**

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154 There being no further business to discuss, the meeting was adjourned at 06:34 pm

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160 ATTEST:

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Valerie Vigil

Valerie Vigil, Clerk



APPROVED:

John Anthony Ortega

John Anthony Ortega, Mayor