



VILLAGE OF CORRALES
GOVERNING BODY
APPROVED MINUTES

February 13th, 2018
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer, Scott A. Kominiak (Not voting).

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approval of agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Philip Gasteyer Councilor Pat Clauser

PRESENTATION BY VISITORS:

REPORTS BY OFFICERS:

1. Administrators Report

SWEARING IN OF: INTRODUCTION OF:

COUNCILORS FORUM: This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/concern that would not be addresses on the agenda during the business session.

Councilor Gasteyer – I attended NMML Day in Santa Fe, on Feb 2nd, 2018. Not much for Municipal information available.

Councilor Wright- Want to make sure we have compliance procedures in order to follow Ordinance 18-002.

Councilor Clauser – Need to move on agricultural ordinance and uses of farming properties.

PETITIONS:

CORRALEÑOS FORUM: This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addresses on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.

Steve Gutierrez – Should inform DOH that ordinance 18-002 has been passed and hope that the business registration will not be renewed.

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these

52 items. If discussion is desired, that item will be removed from the Consent Agenda and will be
53 considered separately.

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- 56 2. Approval of minutes for January 9th, 2018
 - 57 3. Approval of minutes for January 23rd, 2018
 - 58 4. Approval of minutes for January 29th, 2018 – Special Meeting
 - 59 5. Approval of minutes For October 12th, 2018 – Work study
 - 60 6. Approval of minutes for October 24th, 2018 – Work study
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 - 62 7. Approval of License Agreement with MRGCD for a 50 year license with the Village of Corrales
63 to install and maintain an 8”0 fire protection line and fire hydrants parallel to the westerly outer
64 5’ of the Corrales main canal right of way.
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66 **Motion:** To approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
67 Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
68 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
69 Jim Fahey, Councilor Philip Gasteyer, Councilor Pat Clauser.

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71 Removed items 5 and 6.

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73 ITEMS REMOVED FROM CONSENT AGENDA:

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75 Approval of minutes For October 12th, 2018 – Work study
76 Approval of minutes for October 24th, 2018 – Work study
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78 **Motion:** approve as amended, change time from 5:00 to 2:00, **Action:** Amend, **Moved by** Councilor Jim
79 Fahey, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote
80 (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor
81 George Wright, Councilor Jim Fahey, Councilor Philip Gasteyer, Councilor Pat Clauser

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83 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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86 OLD BUSINESS:

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88 8. Approval of Findings and Conclusions in the matter of the appeal by Steve Gutierrez, Eileen
89 Gutierrez and Frank Gutierrez from issuance of building permit No. BPN 2017-0131 for
90 construction of a building at 7648 Corrales Road, in the Village of Corrales, New Mexico.

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92 Ron Reeder: Law 15 – page 6 , finding page 4

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94 **Motion:** Approval of Findings and Conclusions in the matter of the appeal by Steve Gutierrez, Eileen
95 Gutierrez and Frank Gutierrez from issuance of building permit No. BPN 2017-0131, **Action:** Approve,
96 **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera.

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98 **Motion:** Delete paragraph finding of fact 16, law 15 on page 6 **Action:** Amend, **Moved by** Councilor
99 Philip Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:** Motion passed (**summary:** Yes = 2, No = 3,
100 Abstain = 0). **Yes:** Councilor George Wright, Councilor Philip Gasteyer. Mayor breaks tie: votes no
101 **No:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey.

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NEW BUSINESS:

9. Approval of Resolution no. 18-007, Resolution for approval to participate in the 2018/2019 local government road fund co-op agreement program.

***Motion:** Approval of Resolution No. 18-007, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.*

10. Approval of Resolution No. 18-008, supporting the Loma Larga Mill and Inlay Project from Windsong Road to Dandelion Road as a 2019 Municipal Arterial Project Application.

***Motion:** Approve Resolution No. 18-008, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.*

ADJOURN: 7:30pm