



VILLAGE OF CORRALES  
GOVERNING BODY  
**APPROVED MINUTES**

February 27th, 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 George Wright. **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.

PRESENTATION BY VISITORS:

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee Reports

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.

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.

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

4. Approval of Proclamation 18-001, National Service Recognition Day

**Motion:** Approve Proclamation 18-001, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =

53 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,  
54 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

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56 ITEMS REMOVED FROM CONSENT AGENDA:

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58 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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60 March 13<sup>th</sup> organizational meetings

61 March 20<sup>th</sup> special meeting

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63 OLD BUSINESS:

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65 NEW BUSINESS:

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67 ADJOURN:

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69 **Motion:** To adjourn, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by**  
70 Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**  
71 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim  
72 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

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