



VILLAGE OF CORRALES
GOVERNING BODY

Organizational Meeting
APPROVED MINUTES

March 22nd, 2018

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Mayor Jo Anne D. Roake, Mayor Pro Tem Pat Clauser, Councilor Kevin Lucero, Councilor George Wright, Councilor Mel Knight, Councilor David Dornburg, Councilor Jim Fahey.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Roake called meeting to order at 6:30pm

APPROVAL OF AGENDA:

Motion: Approval of agenda, **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 George Wright, Councilor Jim Fahey, Councilor Kevin Lucero, Councilor Mel Knight, Mayor Pro Tem Pat Clauser, Councilor David Dornburg.

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 addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.

NEW BUSINESS/ORGANIZATIONAL MEETING

1. Confirmation of Appointed Officials (Village Administrator, Chief of Police, Village Clerk) per NMSA 3-11-5 (h)

Reconfirmation Chief of Police- Victor Mangiacapra

Village Administrator – Suanne Derr

Village Clerk – Shannon Fresquez

Motion: To approve the appoint of Chief Mangiacapra, Suanne Derr and Shannon Fresque, **Action:** Approve, **Moved by** Mel Knight, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote(**summary:** Yes = 6). **Yes:** Councilor George Wright, Councilor Jim Fahey, Councilor Kevin Lucero, Councilor Mel Knight, Mayor Pro Tem Pat Clauser, Councilor David Dornburg.

2. Election of Mayor Pro Tem by the Governing Body, Chapter 2, Article II, Sec. 43, Village of Corrales Code of Ordinances and NMSA 1978, § 3-8-33H.

Councilor Dornburg nominated Jim Fahey

47 **Motion:** To approve Jim Fahey as Mayor Pro Tem, **Action:** Approve, **Moved by** Councilor David
48 Dornburg, **Seconded by** Councilor Kevin Lucero. **Vote:** Motion carried by unanimous roll call vote
49 (**summary:** Yes = 6). **Yes:** Councilor George Wright, Councilor Jim Fahey, Councilor Kevin Lucero,
50 Councilor Mel Knight, Mayor Pro Tem Pat Clauser, Councilor David Dornburg.

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52 3. Confirmation of Alternate Judges

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54 Mary Dougherty

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56 Kenneth C. Downes

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58 Elizabeth Staley

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60 **Motion:** To approve confirmation of alternate Judges, **Action:** Approve, **Moved by** Councilor Pat
61 Clauser, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote
62 (**summary:** Yes = 6). **Yes:** Councilor George Wright, Councilor Jim Fahey, Councilor Kevin Lucero,
63 Councilor Mel Knight, Mayor Pro Tem Pat Clauser, Councilor David Dornburg.

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66 4. Selection (from among the Governing Body) of members and alternates to various boards of the
67 Mid-Region Council of Governments.

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69 The Following assignments are needed for in red:

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71 • Metropolitan Transportation Board - (*Kevin Lucero*) Temp.
72 • Rio Metro Board – Councilor Dornburg
73 • Water Resources Board - Councilor Pat Clauser
74 • The Mayor automatically must serve on the Workforce Connection Chief Elected
75 Officials Board.
76 • Councilor Fahey is a SSCAFCA director
77 • Administrator will keep up to date with MRGCD meetings.

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79 **Motion:** To approve Kevin Lucero as MTB board, **Action:** Approve, **Moved by** Councilor David
80 Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote
81 (**summary:** Yes = 6). **Yes:** Councilor George Wright, Councilor Jim Fahey, Councilor Kevin Lucero,
82 Councilor Mel Knight, Mayor Pro Tem Pat Clauser, Councilor David Dornburg.

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84 ADJOURN: Mayor Roake adjourned meeting

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86 **APPROVED** by the Village Council of the Village of Corrales this 10th day of April 2018.

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88 ATTEST:

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92 Shannon Fresquez, Village Clerk