

*Jim Fahey
Mayor Pro-Tem*

*Pat Clauser
Councilor*

*George Wright
Councilor*



*Kevin Lucero
Councilor*

*Mel Knight
Councilor*

*David Dornburg
Councilor*

**JoAnne Roake
Mayor**

APPROVED MINUTES

Village of Corrales
Governing Body Regular Meeting
April 10, 2018 6:30pm

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3 **A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

4 *Mayor Roake called meeting to order @ 6:30pm*

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6 **B. GOVERNING BODY PRESENT**

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8 **Present:** *Mayor Jo Anne D. Roake (Not voting), Mayor Pro Tem Jim Fahey, Councilor Kevin*
9 *Lucero, Councilor George Wright, Councilor Mel Knight, Councilor David Dornburg,*
10 *Councilor Pat Clauser.*

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12 **C. APPROVAL OF AGENDA**

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14 **Motion:** *To approve the agenda, Action: Approve, Moved by Kevin Lucero, Seconded by*
15 *Councilor David Dornburg. Vote: Motion carried by unanimous roll call vote (summary: Yes*
16 *= 6). Yes: Councilor David Dornburg, Councilor George Wright, Councilor Kevin Lucero,*
17 *Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.*

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19 **D. PRESENTATIONS**

- 20 1. Commissioner Jay Block update
21 2. Representative Daymon Ely Legislative update
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23 **E. REPORTS**

- 24 3. Mayor's Report
25 4. Administrator's Report
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27 **F. SWEARING IN OF: INTRODUCTION OF:**

- 28 5. New Police Office Victor Alvarado
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30 **G. COUNCILORS FORUM:** *This section is for information purposes only, not for discussion and*
31 *debate, to inform the Governing Body of an issue/concern that would not be addressed on the agenda*
32 *during the business session.*

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H. 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.*

I. 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.*

6. Approval of minutes for February 13th, 2018
7. Approval of minutes for February 27th, 2018
8. Approval of minutes for March 13th, 2018
9. Approval of minutes for March 22nd, 2018 – Organizational Meeting
10. Approval of minutes for March 27th, 2018
11. Approval of Resolution no. 18-009, A resolution sponsoring the 24th annual Fourth of July Parade and Family Fun Day.
12. Approval of Resolution No.18-010, A resolution authorizing adjustments of various funds for fiscal year 2017-2018.

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

J. ITEMS REMOVED FROM CONSENT AGENDA:

K. CONFIRMATION OF APPOINTMENTS:

13. Ed Boles - Corrales Heritage Committee
14. Mary Davis - Corrales Heritage Committee
15. Sayre Gerhart - Corrales Heritage Committee
16. Joel Horn - Corrales Heritage Committee

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

L. OLD BUSINESS:

M. NEW BUSINESS:

17. Discussion and Approval of Legal Services Agreement between the Village of Corrales and Cuddy & McCarthy, LLP Attorneys at Law

82 **Motion:** *To approve amendment to be added to the contract that the contract not exceed*
83 *\$60,000, Action: Approve, Moved by Councilor George Wright, Seconded by Councilor*
84 *David Dornburg. Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0). Yes:*
85 *Councilor David Dornburg, Councilor George Wright, Councilor Kevin Lucero, Councilor*
86 *Mel Knight, Councilor Pat Clauser. No: Mayor Pro Tem Jim Fahey.*

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89 **Motion:** *to approve amendment to be added as, Legal representation of the Village, its political*
90 *subdivisions, the Mayor, individual Village councilors and other municipal employees who may be*
91 *named as parties in their official capacity in any legal action; provided, however, that Contractor*
92 *will not generally represent the Village or its employees in matters for which a defense is provided*
93 *by the New Mexico Municipal League's Self-Insurers Fund. Action: Approve, Moved by Councilor*
94 *George Wright, Seconded by Councilor Pat Clauser. Vote: Motion passed (summary: Yes =*
95 *5, No = 1, Abstain = 0). Yes: Councilor David Dornburg, Councilor George Wright,*
96 *Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser. No: Mayor Pro Tem*
97 *Jim Fahey.*

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99 **Motion:** *To approve the Legal Services Agreement between the Village of Corrales and Cuddy*
100 *& McCarthy, LLP Attorneys at Law with approved amendments, Action: Approve, Moved by*
101 *Councilor George Wright, Seconded by Councilor David Dornburg. Vote: Motion carried by*
102 *unanimous roll call vote (summary: Yes = 6). Yes: Councilor David Dornburg, Councilor*
103 *George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser,*
104 *Mayor Pro Tem Jim Fahey.*

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106 **N. CLOSED EXECUTIVE SESSION:** *The Village Council may go into Closed Executive Session pursuant to the*
107 *provisions of the New Mexico Open Meetings Act adopted by Village Council. New Mexico State Statute: § 10-*
108 *15-1(H).*

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110 **Motion:** *To go into closed executive session, Action: Approve, Moved by Mayor Pro Tem*
111 *Jim Fahey, Seconded by Councilor George Wright. Vote: Motion carried by unanimous roll*
112 *call vote (summary: Yes = 6). Yes: Councilor David Dornburg, Councilor George Wright,*
113 *Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim*
114 *Fahey.*

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117 **Motion:** *To return to regular meeting, Action: Approve, Moved by Mayor Pro Tem Jim*
118 *Fahey, Seconded by Councilor George Wright. Vote: Motion carried by unanimous roll call*
119 *vote (summary: Yes = 6). Yes: Councilor David Dornburg, Councilor George Wright,*
120 *Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim*
121 *Fahey.*

122 123 124 **O. ADJOURNMENT**

125 *Mayor Roake adjourned meeting at 8:30pm*

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127 A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES
128 ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR
129 ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

134 please contact the Village Clerk at the Village Offices located at
135 4324 Corrales Road, at least five (5) days prior to the meeting or as soon as possible.
136 Public documents, including the agenda and minutes, can be provided in various accessible formats.
137 Please contact the Village Clerk at 897-0502, or by e-mail at sfresquez@corrales-nm.org if a summary or other type of accessible format is needed.

138 **NEXT REGULAR COUNCIL MEETING APRIL 24th, 2018**
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140 I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act,
141 Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 18-001.
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144 **APPROVED** by the Village Council of the Village of Corrales this **24th** day of **April 2018**.
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146 ATTEST:

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148 _____
149 Shannon Fresquez, Village Clerk
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