

*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 24, 2018 6:30pm

1
2 **A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

5 **B. GOVERNING BODY PRESENT**

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

10 **C. APPROVAL OF AGENDA**

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

16 **D. COMMENDATION**

- 17 1. Andrew Salazar
18 2. Corrales Police Department
19

20 **E. REPORTS**

- 21 3. Mayor's Report
22 4. Administrator's Report
23 5. Department Reports
24

25 **F. COUNCILORS FORUM:** *This section is for information purposes only, not for discussion and*
26 *debate, to inform the Governing Body of an issue/concern that would not be addressed on the agenda*
27 *during the business session.*
28

29 **G. CORRALEÑOS FORUM:** *This section is for information purposes only, not for discussion and*
30 *debate, to inform the governing body of an issue or concern that would not be addressed on the agenda*
31 *during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*
32

33 **H. CONSENT AGENDA:** *All matters listed under the Consent Agenda are considered to be*
34 *routine by the Village Council and will be enacted by one motion. There will not be separate*
35 *discussion of these items. If discussion is desired, that item will be removed from the Consent*
36 *Agenda and will be considered separately.*

37
38 6. Approval of minutes for April 10th, 2018

39 7. Approval of Resolution no. 18-011, a resolution providing Fire Chief's Special Pay,
40 payable to Village firefighters employed for special events, and special assignments in
41 excess of usual staffing levels.

42 8. Approval of Resolution No.18-012, a resolution authorizing adjustments of various funds
43 for fiscal year 2017-2018.

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

48
49 **I. ITEMS REMOVED FROM CONSENT AGENDA:**

50
51 **J. CONFIRMATION OF APPOINTMENTS:**

52
53 9. Lou Murphy – Library Board

54 10. Ginger Foote – Library Board

55 11. Liza Volkmann – Library Board

56 12. Sam Thompson – Planning & Zoning Commission

57 13. Timothy Sawina – Planning & Zoning Commission

58 14. John Sweda – Farmland Preservation Commission

59 15. Timothy J. Gonzales- Bosque Advisory Commission

60 16. Joan Hashimoto- Bosque Advisory Commission

61
62 Thank you to Kay Burgess for all her work on the Library Board

63
64 **Motion:** *To approve the appointments to the board and commissions, Action: Approve, Moved*
65 *by Councilor Pat Clauser, Seconded by Councilor Kevin Lucero. Vote: Motion carried by*
66 *unanimous roll call vote (summary: Yes = 6).Yes: Councilor David Dornburg, Councilor*
67 *George Wright, Councilor Kevin Lucero, Councilor Mel Knight, Councilor Pat Clauser,*
68 *Mayor Pro Tem Jim Fahey.*

69
70 **K. OLD BUSINESS:**

71
72 **L. NEW BUSINESS:**

73
74 **M. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

75
76 May 8th Work Study 2018-2019 Budget Workshop

77
78 **N. ADJOURNMENT**

79 *Mayor Roake Adjourned meeting at 6:51pm*

80
81 A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES

82 ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR
83 ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

84
85
86 If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter,
87 or any other form of auxiliary aid or service to attend or participate in the hearing or meeting,
88 please contact the Village Clerk at the Village Offices located at
89 4324 Corrales Road, at least five (5) days prior to the meeting or as soon as possible.
90 Public documents, including the agenda and minutes, can be provided in various accessible formats.
91 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.

92 **NEXT REGULAR COUNCIL MEETING MAY 8th, 2018**
93

94 I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act,
95 Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 18-001.

96
97 **APPROVED** by the Village Council of the Village of Corrales this **8th** day of **May 2018**.

98
99 ATTEST:

100 
101
102 _____
103 Shannon Fresquez, Village Clerk
104