



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
JANUARY 12th, 2016
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, 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 and move Item number 11 from the consent agenda to the next order of business, **Action:** Amend, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Hoyt Hart **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

11. Approval of Proclamation 16-001, Proclaiming January 30, 2016 as Rupert Lopez Day.

11. **Motion:** To Approve Proclamation 16-001, Proclaiming January 30th, 2016 as Rupert Lopez Day, **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 Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

PETITIONS:

1.VILLAGE ADMINISTRATORS REPORT:

Thank you Terri Grey the Finance officer for the 1st quarter report – Councilor Gasteyer

CONFIRMATION OF APPOINTMENT:

2. Cynthia Begay – Planning and Zoning

3. Suanne Derr – Planning and Zoning

4. Janet Blair – Equestrian Advisory

5. Zachary Burkett – Parks and Rec – recommended by John Horger

Motion: To approve Cynthia Begay, Suanne Derr, Janet Blair and Zachary Burkett to said committees , **Action:** Approve, **Moved by** Councilor John Alsobrook, **Seconded by** Councilor Pat Clauser.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

CONFIRMATION OF PERSONNEL:

6. Bryah Lattin- Montano – Animal Control Officer

55 **Motion:** To Confirm Bryah Lattin Montano, **Action:** Approve, **Moved by** Councilor Pat Clauser,
56 **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote
57 (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey,
58 Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

59
60 COUNCILORS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the Governing*
61 *Body of an issue/concern that would not be addresses on the agenda during the business session.*

62
63 Mayor – Explains that Judge Quintana has been suspended without pay and that the Courts have talked
64 with the alternate Judges to get the court dates covered.

65 Councilor Alsobrook – The Tractor Club will be towing hay wagons to carry people to and from the
66 cemetery from the church tomorrow for Mrs. Evelyn Losaks burial per her request.

67 Councilor Gasteyer – A shame that we have four uncontested positions for this election. Concerned
68 about the Police department and how they received raises, and how they were able to diminish a position
69 when the citizens of Corrales have clearly stated they want more Police.

70 Councilor Alsobrook – follow up on Councilor Gasteyer’ remarks, at other agencies they help pay for
71 uniforms.

72
73 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing*
74 *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*
75 *approved by the Presiding Officer.*

76
77 Larry Shroberg – We should all learn to say THANK YOU and learn from Evelyn Losack

78 Marta Weber – update on the AARCC

79
80 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be*
81 *enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the*
82 *Consent Agenda and will be considered separately.*

83
84 7. Approval of October 27th, 2015 Regular Meeting Minutes.

85
86 8. Approval of November 17th, 2015 Regular Meeting Minutes

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88 9. Approval of December 8th, 2015 Regular Meeting Minutes

89
90 10. Approval of Resolution No. 16-001, establishing regular meetings of the Governing body and
91 determining reasonable notice.

92
93 11. Approval of Proclamation 16-001, Proclaiming January 30, 2016 as Rupert Lopez Day. (Removed
94 from consent agenda)

95
96 12. Approval of Resolution No. 16-002, authorizing adjustments of various Funds for fiscal year 2015-
97 2016.

98
99 **Motion:** Approval of consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
100 Councilor Hoyt Hart. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**
101 Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook,
102 Councilor Pat Clauser, Councilor Philip Gasteyer.

103
104 ITEMS REMOVED FROM CONSENT AGENDA:

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106 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

107
108 Councilor Fahey – Would like to rewrite land use ordinance to allow for distilleries

109 Councilor Alsobrook – review of salary, benefits across the board – Charter review Chapter 2

110 Councilor Gasteyer – Relocation of Public Works department, Community Center to be used for Arts Council, W.
111 Meadowlark, East Ella, LEDA Cert, Master Trails
112 Councilor Clauser – Tessa Davidson water issues, Thank you letters for volunteers, Comprehensive Plan
113 Councilor Garcia-Miera – Chapter 2 rewrite – budget process – Comprehensive Plan
114 Hart – At large council, Chapter 2 rewrite

115
116 OLD BUSINESS:

117
118 13. Public hearing, discussion, consideration and final action on Ordinance 16-01, An ordinance relating
119 to the New Mexico uniform traffic Ordinance adopted by reference by the Village of Corrales; Re-
120 adopting the uniform traffic ordinance with 2015 amendments and with exceptions to certain provisions.

121
122 **Motion:** Approve ordinance 16-01, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
123 Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).
124 **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John
125 Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

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127 NEW BUSINESS:

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129 14. Discussion and consideration to publish and post Ordinance no. 16- 02 An ordinance relating to
130 telecommunications Facilities; declaring purpose, jurisdiction and scope; Defining terms; providing
131 rules for amateur radio facilities; Establishing standards for wireless telecommunications Facilities;
132 requiring permits for construction or modification; Regulating the location and placement of wireless
133 telecommunications facilities; providing for variances upon a showing of necessity; setting fees for
134 permit applications; providing for reimbursement of village costs in connection with applications;
135 establishing a penalty for violations; And repealing resolution no. 15-40.

136
137 **Motion:** To Publish and Post Ordinance 16-02, **Action:** Approve, **Moved by** Councilor Pat Clauser,
138 **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
139 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John
140 Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

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142
143 *The Council may, upon motion duly made, seconded and approved, go into closed session to address (A)*
144 *discussion of the purchase, acquisition or disposal of real property or water rights, as provided in*
145 *Section 10-15-1(H)(8), NMSA 1978. Any decision will be made only in open session*

146
147 **Motion:** To go into closed session to discuss the purchase, acquisition or disposal of real property or
148 water rights, as provided in Section 10-15-1(H)(8), NMSA 1978., **Action:** Approve, **Moved by**
149 Councilor Jim Fahey, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll
150 call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim
151 Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

152
153 **Motion:** To negotiate the purchase, acquisition or disposal of real property or water rights of two
154 separate pieces of property, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor
155 John Alsobrook. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor
156 Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor
157 Pat Clauser, Councilor Philip Gasteyer.

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ADJOURN:

Motion: To Adjourn, Action: Adjourn, Moved by Councilor John Alsobrook, Seconded by Councilor Jim Fahey. Vote: Motion carried by unanimous roll call vote (summary: Yes = 6). Yes: Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

Passed and approved this 9th day of February, 2016.



Jennifer A. Hise, Village Clerk