



VILLAGE OF CORRALES
GOVERNING BODY

Final Minutes

JANUARY 26th, 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: To approve the Agenda, **Action:** Approve, **Moved by** Councilor Hoyt Hart, **Seconded by** Councilor John Alsobrook. **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. Construction of a storm water retention system along South Side of Paseo De. Corrales.
(Mr. Thomas Bevoni)

VILLAGE ADMINISTRATORS REPORT:

2. Department Reports
3. Committee Minutes

CONFIRMATION OF PERSONNEL:

4. John Cervantes – Police Officer

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.*

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.*

5. Approval of Resolution No 16-03, Appointing Election Board for the Village of Corrales March 1, 2016 Regular Municipal Election.

Motion: Approval of Consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor John Alsobrook. **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.

57 ITEMS REMOVED FROM CONSENT AGENDA:

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59 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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61 Council would like to see a summary on the telecommunications ordinance from the Coppler Firm.

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63 OLD BUSINESS:

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65 NEW BUSINESS:

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67 6. Discussion and Consideration to publish and post Ordinance no. 16-03, An ordinance relating to
68 Village laws; adopting and ordaining a revised and amended code of ordinances for the Village of
69 Corrales; providing for the repeal of any inconsistent provisions of prior ordinances; Providing a general
70 penalty for violation of ordinances and the Village code.

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72 **Motion:** To publish and post Ordinance 16-03, **Action:** Approve, **Moved by** Councilor John Alsobrook,
73 **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).
74 **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook,
75 Councilor Pat Clauser, Councilor Philip Gasteyer.

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

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81 ADJOURN:

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

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

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Jennifer A. Hise, Village Clerk