



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES

October 11th, 2016
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer, Scott A. Kominiak.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

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 David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

PRESENTATION BY VISITORS:

SCAFFCA

Commissioner Fahey and Chuck Thomas Executive Engineer presentation on the bond.

REPORTS BY OFFICERS:

1. Administrators Report

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.*

Councilor Gasteyer - Economic development event Ideum is our biggest employer in Corrales.
Councilor Clauser – lights at gas station to bright and need to look at night sky ordinance.

PETITIONS:

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.*

Al Knight – Municipal League holds a newly elected official class.

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.*

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54 2. Approval of September 27th, 2016 Meeting Minutes
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56
57 3. RESOLUTION NO. 16-34 AUTHORIZING ADJUSTMENTS OF VARIOUS FUNDS FOR
58 FISCAL YEAR 2016-2017
59

60 4. RESOLUTION NO. 16-35A RESOLUTION SPONSORING, WITH CORRALES
61 MAINSTREET, INC., THE FOURTEENTH ANNUAL CORRALES STARLIGHT PARADE
62

63 **Motion:** To Approve resolutions 16-34 and 16-35. **Action:** Approve, **Moved by** Councilor Pat Clauser,
64 **Seconded by** Councilor George Wright.

65 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David
66 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor
67 Pat Clauser, Councilor Philip Gasteyer.
68

69 ITEMS REMOVED FROM CONSENT AGENDA:
70

71 CONFIRMATION OF APPOINTMENTS:
72

73 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:
74

75 Contracts for Village facilities – Councilor Clauser
76 Arboretum councilor Garcia - Miera
77

78 OLD BUSINESS:
79

80 5. ORDINANCE NO. 16-11 AN ORDINANCE RELATING TO TERRAINS AND STORM
81 WATER MANAGEMENT; AMENDING SECTIONS 18-165 AND 18-166 OF THE CODE OF
82 ORDINANCES OF THE VILLAGE, BEING PART OF ORDINANCE NO.
83 06-03, AS AMENDED AND SUPPLEMENTED; AMENDING DESIGN
84 CRITERIA RELATED TO THE 100-YEAR, 24-HOUR PRECIPITATION EVENT.
85

86 **Motion:** To approve Ordinance 16-11, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
87 Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

88 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
89 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
90

91
92 NEW BUSINESS:
93

94 6. Hearing - Las Ristras upcoming alcoholic beverage license Hearing set for October 11th, 2016.
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96 **Motion:** To approve the alcoholic beverage license for Las Ristras. **Action:** Approve, **Moved by**
97 Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by
98 unanimous roll call vote (**summary:** Yes = 6).

99 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,
100 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
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- 103 7. ORDINANCE NO. 16-013 AN ORDINANCE RELATING TO PERMITTED SIGNS;
104 PROVIDING THAT SIGNS RELATED TO POLITICAL CAMPAIGNS SHALL BE
105 PERMITTED UP TO SIXTY (60) DAYS PRIOR TO THE ELECTION DATE.
106

107 **Motion:** To approve Ordinance 16-013. **Action:** Approve, **Moved by** Councilor Ennio Garcia-
108 Miera, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call
109 vote (**summary:** Yes = 6). Yes: Councilor David Dornburg, Councilor Ennio Garcia-Miera,
110 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
111 Gasteyer.
112

- 113 8. ORDINANCE NO. 16-014 AN ORDINANCE RELATING TO PERSONS ENGAGED IN
114 BUSINESS IN THE VILLAGE OF CORRALES; AMENDING CHAPTER 10, ARTICLES II
115 AND III OF THE CODE OF ORDINANCES OF THE VILLAGE (BEING ORDINANCES NO.
116 246 AND NO. 187, RESPECTIVELY); AMENDING THE REQUIREMENTS FOR
117 BUSINESS REGISTRATIONS, VENDOR LICENSES AND FEES; PROVIDING FOR AND
118 REGULATING MOBILE VENDING UNITS, INCLUDING MOBILE FOOD UNITS;
119 PROVIDING PENALTIES FOR VIOLATIONS.
120

121 **Motion: Action:** Approve, **Moved by** Councilor David Dornburg, **Seconded by** Councilor
122 Ennio Garcia-Miera.
123

124 Send redline to councilors.....
125

126 **Motion:** to postpone publish and post until next council meeting until councilors read red
127 redlines **Action:** Postpone, **Moved by** Councilor George Wright, **Seconded by** Councilor Pat
128 Clauser. **Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).
129 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,
130 Councilor Pat Clauser, Councilor Philip Gasteyer.
131 **No:** Councilor Jim Fahey.
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134

135 ADJOURN:
136

137 Mayor Kominiak Adjourned meeting at 7:47pm
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140

141 **Passed and approved this 25th day of October**
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144 
145 _____
146 **Jennifer A. Hise, Village Clerk**
147