



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL Minutes**  
OCTOBER 25<sup>TH</sup>, 2016  
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

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

PRESENTATION BY VISITORS:

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee Reports

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.*

Kudos Village administration Lynn and Chris work on the constituent problem that has gone on since 2013 flood.

*Councilor Wright*

Thank you Police department on finding and helping with a camp fire and dismantled the camp

*Councilor Clauser*

Meet with tree advisory committee Fred Hashimoto – *Mayor*

Budget work-study would like to have work-study in November and December

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.*

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.*

4. Approval of October 11<sup>th</sup>, 2016 meeting minutes

55 Approval of Resolution no. 16-36, a resolution declaring support for Sandoval County Mill  
56 Levy for supporting UNM Sandoval Regional Medical Center, Inc. and Presbyterian Rust.  
57 (Removed from consent agenda)  
58

59 **Motion:** Approve the consent agenda, removing item #5, **Action:** Approve, **Moved by** Councilor Jim Fahey,  
60 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
61 **Yes:** Councilor David Dornburg, Councilor Enno Garcia-Miera, Councilor George Wright, Councilor Jim Fahey,  
62 Councilor Pat Clauser, Councilor Philip Gasteyer  
63

64 ITEMS REMOVED FROM CONSENT AGENDA:  
65

- 66 5. Approval of Resolution no. 16-36, a resolution declaring support for Sandoval County Mill  
67 Levy for supporting UNM Sandoval Regional Medical Center, Inc. and Presbyterian Rust.  
68

69 **Motion:** To Deny resolution 16-36, **Action:** Deny, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor  
70 Enno Garcia-Miera.  
71

72 **Motion:** To amend the prior motion and postpone resolution 16-36 until properly posted on the agenda, **Action:**  
73 Postpone, **Moved by** Councilor George Wright, **Seconded by** Councilor Enno Garcia-Miera. **Vote:** Motion to  
74 amend failed (**summary:** Yes = 3, No = 3) **Yes:** Councilor Enno Garcia-Miera, Councilor George Wright,  
75 Councilor Pat Clauser. **No:** Councilor David Dornburg, Councilor Jim Fahey, Councilor Philip Gasteyer. Mayor  
76 breaks tie votes NO to motion to postpone.  
77

78 Donnie Leonard and representatives from UNM Sandoval Regional Medical Center and Presbyterian Rust  
79 Medical Center, Jamie Silva Steele and Angela Ward, spoke in favor of the Resolution and were asked to  
80 answer any questions that the council had on Sandoval County Mill Levy for supporting UNM Sandoval  
81 Regional Medical Center, Inc. and Presbyterian Rust.  
82  
83

84 **Vote:** To deny resolution 16-36, **Motion:** passed (**summary:** Yes = 4, No = 2). **Yes:** Councilor David Dornburg,  
85 Councilor Enno Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, **No:** Councilor Pat Clauser,  
86 Councilor Philip Gasteyer.  
87

88 CONFIRMATION OF APPOINTMENTS:  
89

90 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:  
91

92 OLD BUSINESS:  
93

- 94 6. Discussion and consideration to publish and post Ordinance no. 16-014, An ordinance relating to  
95 persons engaged in business in The Village of Corrales; amending chapter 10, articles II and III  
96 of the Code of Ordinances of the Village (being Ordinances No. 246 and No. 187, respectively);  
97 amending the requirements for business registrations, vendor licenses and fees; providing For  
98 and regulating mobile vending units, including Mobile food units; providing penalties for  
99 violations.  
100

101 **Motion:** To publish and post Ordinance 16-014, **Action:** Approve, **Moved by** Councilor David Dornburg,  
102 **Seconded by** Councilor George Wright  
103

104 Al Knight – requested that the governing body hold off on the publish and post until the Village states what  
105 constitutes a business in the Village.  
106

107 **Vote:** Motion passed (**summary:** Yes = 5, No = 1). **Yes:** Councilor David Dornburg, Councilor Enno Garcia-  
108 Miera, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright.

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110

111

112 NEW BUSINESS:

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114

115 ADJOURN:

116

117 Mayor Scott A. Kominiak Adjourned meeting.

118

119

120 **Passed and approved this 13<sup>th</sup> day of December, 2016**

121

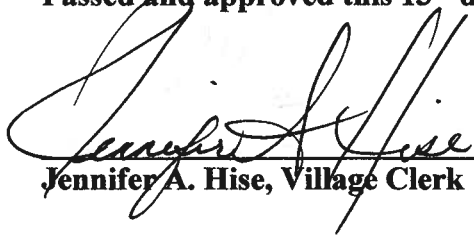
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Jennifer A. Hise, Village Clerk