



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
NOVEMBER 15TH, 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: To approve the agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, Councilor David Dornburg

Motion: To remove item #12 from the agenda, **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Pat Clauser.

Motion: To approve agenda and delete item 12, **Action:** Approve, **Moved by** Councilor David Dornburg, **None seconded.**
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:

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee Reports
4. AARC Quarterly Report
5. MainStreet Quarterly 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 – Complemented Councilor Fahey on his Scafca win with 16,080 Votes,
Councilor Clauser – Stated that she represent the Village at the MRCOG meeting and stated that hold harmless is going to be high and to be on top of it and she also stated that there is no money for projects.
Councilor Wright – recommended that when we publish and post we also put in on the website as a publish and post.

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.*

6. Approval of October 25th, 2016 meeting minutes.
7. Approval of amendment to Building Official Mutual Aid Agreement with Town of Bernalillo.

60 **Motion:** to approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor
61 Philip Gasteyer.

62
63 **Motion:** To remove item #6 from consent agenda, **Action:** Amend, **Moved by** Councilor George Wright, **None**
64 **seconded.**

65
66 **Vote:** Motion to approve the consent agenda and remove item #6 carried unanimous roll call vote (**summary:** Yes =
67 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
68 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

69
70 ITEMS REMOVED FROM CONSENT AGENDA:

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72 CONFIRMATION OF APPOINTMENTS:

73
74 8. Dayton Voorhees - Bike & Pedestrian Advisory Commission

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76 9. Ana Perea – Bike & Pedestrian Advisory Commission

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78 **Motion:** To approve Mr. Dayton Voorhees and Ana Perea for the Bike & Pedestrian Advisory Committee **Action:** Approve,
79 **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Philip Gasteyer.

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

82
83 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

84
85 Appeal Hearing – Katy Egan – Appeal of SDP-16-01, VAR-10-01 Approval for wireless communication facility
86 to be located at 3677 Corrales Road (Frontier Mart), and Tract 48C2

87
88 Discuss a date for Budget Work study – December 13th, 2016 meeting at 4:30pm

89
90 Action item for San Ysidro Church on December meeting.

91
92 Would like to see where the Village of Corrales is with the Franchise agreements. (*Councilor Garcia- Miera*)

93
94 OLD BUSINESS:

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96 10. Public hearing, discussion, consideration and final action on ordinance no. 16-12 An ordinance relating to
97 dog waste; amending chapter 6 (animals) of the code of ordinances of the village, being Ordinance no.
98 249, as amended and supplemented; requiring Owners and custodians of dogs to remove and properly
99 Dispose of dog excreta; providing a penalty for violations.

100
101 **Motion:** To approve Ordinance 16-12, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
102 Councilor Ennio Garcia-Miera.

103
104 **Motion:** Remove *private* from Section 1 and change wording to “It shall be unlawful for any person to
105 permit any dog to defecate on public property unless the waste so produced is immediately removed and
106 properly disposed of by the person having custody of the dog.”

107 **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:**
108 Motion passed (**summary:** Yes = 5, No=1). **Yes:** Councilor Ennio Garcia-Miera, Councilor George
109 Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor David
110 Dornburg.

111
112 **Motion:** To amend Ordinance 16-12, to delete section 2 in its entirety, **Action:** Amend, **Moved by**
113 Councilor George Wright, **Seconded by** Councilor Pat Clauser.

114

115 **Motion:** Withdrawal motion to delete section 2 in Ordinance 16-12 and propose to have a fine up to fifty
116 dollars (\$50.00), **Action:** Amend, **Moved by** Councilor George Wright, **Seconded by** Councilor Philip
117 Gasteyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David
118 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
119 Clauser, Councilor Philip Gasteyer.

121 **Motion:** Remove language from the last whereas “and any property not that of the animal’s owner or
122 custodian.” **Action:** Amend, **Moved by:** Councilor David Dornburg, **Seconded by:** Councilor Ennio
123 Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (summary: Yes=6) **Yes:** Councilor David
124 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
125 Clauser, Councilor Philip Gasteyer.

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

- 131 11. Public hearing, discussion, consideration and final action on ordinance no. 16-013 An ordinance relating
132 to permitted signs; providing That signs related to political campaigns shall be Permitted up to sixty (60)
133 days prior to the election date.

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

- 140 ~~12. Public hearing, discussion, consideration and final action on ordinance no. 16-014 An ordinance relating~~
141 ~~to persons engaged in business in The Village of Corrales; amending chapter 10, articles II and III of the~~
142 ~~code of ordinances of the village (being ordinances no. 246 and no. 187, respectively); amending the~~
143 ~~requirements for business registrations, vendor licenses and fees; providing For and regulating mobile~~
144 ~~vending units, including Mobile food units; providing penalties for violations. (Removed from agenda)~~

146 NEW BUSINESS:

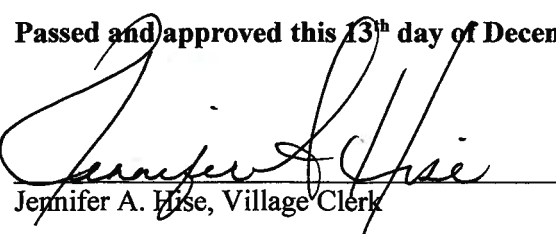
- 148 13. Discussion and consideration to publish and post ordinance no. 16-015, an ordinance relating to general
149 penalties for code violations; amending section 1-6 of the village code; providing that the maximum term
150 of imprisonment for multiple offenses arising from the same incident or transaction Shall be no greater
151 than 179 days.

153 **Motion:** To Publish and Post Ordinance 16-015, **Action:** Approve, **Moved by** Councilor Jim Fahey,
154 **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call vote (**summary:**
155 Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,
156 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

158 ADJOURN:

160 **Motion:** To adjourn, **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor
161 Ennio Garcia- Miera.

164 **Passed and approved this 13th day of December, 2016.**

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Jennifer A. Hise, Village Clerk