



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
December 13th, 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 Ennio Garcia-Miera, **Seconded by** Councilor Jim Fahey. **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:

Presentation to Marcos Gutierrez for Outstanding service within the Village.
Introduction of Sandoval County Commissioner District #2, Jay Block
Commendation for Sergeant Daniel Parsons

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.*

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.*

Marta Weber – Pet and People Boutique running this month. Art show that has been up since October will run thru January. AARC has puppies. Ed Goodman received Spirit of New Mexico Award today.

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 25th, 2016 meeting minutes
5. Approval of November 15th, 2016 meeting minutes.
6. Approval of Resolution no. 16-37, Authorizing Adjustments of Various funds for fiscal year 2016-2017
7. Approval of Resolution no. 17-001, establishing regular meetings of the Governing Body and determining reasonable notice

- 59
60 8. Approval of Resolution no. 17-002, Establishing Holiday schedule for all Village employees
61
62 9. Approval of recommendation of award of RFP 16-002, West Meadowlark Design of Road, Drainage and
63 Trail Improvements, and contract negotiations between Village of Corrales and Weston Solutions Inc. If
64 contract negotiations with Weston Solutions, Inc. are unsuccessful, the Administrator is authorized to enter
65 into negotiations with other offerors, in order of their ranking, as provided in Section 8.5 of the
66 Procurement Regulations of the Village of Corrales. (removed from consent agenda)
67

68 **Motion:** Approval of consent agenda, and removal of item #9, **Action:** Approve, **Moved by** Councilor Jim Fahey,
69 **Seconded by** Councilor Ennio Garcia-Miera.

70
71 Councilor Dornburg would like to remove item #9.

72
73 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor
74 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
75 Gasteyer.

76
77 ITEMS REMOVED FROM CONSENT AGENDA:
78

79 Approval of recommendation of award of RFP 16-002, West Meadowlark Design of Road, Drainage and Trail
80 Improvements, and contract negotiations between Village of Corrales and Weston Solutions Inc. If contract
81 negotiations with Weston Solutions, Inc. are unsuccessful, the Administrator is authorized to enter into
82 negotiations with other offerors, in order of their ranking, as provided in Section 8.5 of the Procurement
83 Regulations of the Village of Corrales.
84

85 **Motion:** Approval of award and negotiations for RFP 16-002, **Action:** Approve, **Moved by** Councilor David
86 Dornburg, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:**
87 Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
88 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

89
90 CONFIRMATION OF APPOINTMENTS:
91

92 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:
93

94 Newly elected legislators
95 Agreement for CHS
96

97 OLD BUSINESS:
98

- 99 10. Public Hearing, discussion, consideration and final action on Ordinance no. 16-014 An ordinance relating
100 to persons engaged in business in The Village of Corrales; amending chapter 10, articles II and III of the
101 code of ordinances of the village (being ordinances no. 246 and no. 187, respectively); amending the
102 requirements for business registrations, vendor licenses and fees; providing For and regulating mobile
103 vending units, including Mobile food units; providing penalties for violations.
104

105 **Motion:** To approve Ordinance 16-014, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
106 Councilor Ennio Garcia-Miera.

107
108 Jon Young – Would like to give input on this Ordinance.

109 Al Knight – Would like to know what the definition of a business is?
110

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

- 114
115
116
117
118
119
11. Public Hearing, discussion, consideration and final action on ordinance no. 16-015, an ordinance relating to general penalties for code violations; amending section 1-6 of the village code; providing that the maximum term of imprisonment for multiple offenses arising from the same incident or transaction shall be no greater than 179 days.

120
121
122
123
124

Motion: Approval of Ordinance 16-015, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser. **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.

125
126

NEW BUSINESS:

- 127
128
129
130
131
132
133
134
135
136
12. Public hearing, consideration and determination of appeal from the decision of the Planning and Zoning Commission ("P & Z"), to approve the application for site development plan for a wireless telecommunications facility that was approved at the monthly meeting of that body on October 19th, 2016. Katy Eagan requests an appeal of the decision approving the following application (SDP-16-01), John and Jean Waszak, 10645 Cielo Vista del Norte, Corrales, NM 87048, represented by Kimberly Stratton-Wood, Regional Site Acquisition Manager, General Dynamics Wireless Services, are requesting Site Development Plan approval for a wireless communication facility addition to the existing site development, for property located at 3677 Corrales Road (Frontier Mart), more specifically known as Tract 48C2.

137
138

Testifying under oath at the public hearing were:

139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154

Katy Eagan – 3795 Corrales Road, Corrales, NM 87048
Jean Waszak- 3677 Corrales Road, Corrales, NM 87048
Kim Wood – General Dynamics Wireless Services
Steve Conn – Engineer for Verizon Wireless
Joe Deprez – 3795 Corrales Road, Corrales, NM 87048
Richard Groff – 313 Perfecto Road, Corrales, NM 87048
Susan Darling - 3650 Corrales Road, Corrales, NM 87048
David Beauschene – Villa Vista, Corrales, NM 87048
Lewis Bledsoe - 20 Ida Court, Corrales, NM 87048
Alan Stefani - 6000 Corrales Road, Corrales, NM 87048
Mike Verett - 1485 Camino de la Tierra, Corrales, NM 87048
Stephen Wilhike – Albuquerque, NM
Patty Cervantes – 39 Academy Drive, Corrales, NM 87048
Mark Frantz - 30 Balboa Court, Corrales, NM 87048
Roderick Deguerro – Alan Stefani’s’ Lawyer

155
156
157

Motion: To affirm the decision of the Planning and Zoning Commission to allow the tower to be constructed, **Action:** Affirm, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright.

158
159
160
161
162

Motion: To enter into closed session, **Action:** Enter Closed Session, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion failed (**summary:** Yes = 2, No = 4). **Yes:** Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey.

163
164
165
166
167

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.

168 Mr. Appel with be writing findings and conclusions of the hearing for approval at next meeting.

169
170

171 *The Council may, upon motion duly made, seconded and approved, go into closed session to address (A) limited*
172 *personnel matters, as provided in Section 10-15-1(H)(2), NMSA 1978; (B) matters subject to the attorney-client*
173 *privilege pertaining to threatened or pending litigation in which the Village is a*
174 *participant, as provided in Section 10-15-1(H)(7), NMSA 1978; and (C) discussion of the purchase, acquisition or*
175 *disposal of real property or water rights, as provided in Section 10-15-1(H)(8), NMSA 1978. Any decision will be*
176 *made only in open session.*

177
178

179 ADJOURN:

180

181 **Motion:** To Adjourn, **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor David Dornburg.
182 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor
183 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
184 Gasteyer.

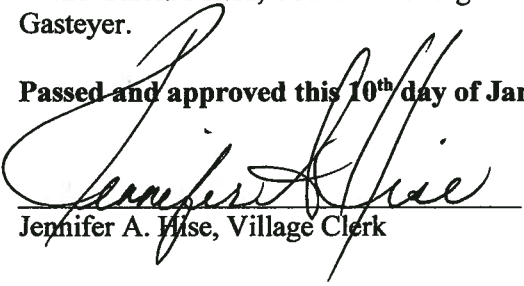
185

186 **Passed and approved this 10th day of January.**

187

188

189

190 
Jennifer A. Wise, Village Clerk

191
192