



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
FEBRUARY 09, 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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approval of Agenda, **Action:** Approve, **Moved by** Councilor Hoyt Hart, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous 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:

VILLAGE ADMINISTRATORS REPORT:

1. Corrales Mainstreet 4th Quarter Report – Judith Newby
2. MRGCD Presentation on the Corrales Siphon Protection Project – Presented by Mr. Mike Hamman
3. FY 14-15 Audit Presentation – Presented by Hinkle and Landers, LLC

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.*

4. Approval of January 12th, 2016 meeting minutes.
5. Approval of January 26th, 2016 meeting minutes.

Motion: To approve the consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Hoyt Hart. **Vote:** Motion carried by unanimous vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

ITEMS REMOVED FROM CONSENT AGENDA:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

6. Public hearing, discussion, consideration and final action on Ordinance no. 16- 02, An ordinance relating to telecommunications, Facilities; declaring purpose, jurisdiction and scope; Defining terms; providing rules for amateur radio facilities; Establishing standards for wireless telecommunications Facilities; requiring permits for construction or modification; Regulating the location and placement of wireless telecommunications facilities; providing for variances upon a showing of necessity; setting fees for permit applications; providing for reimbursement of village costs in connection with applications; establishing a penalty for violations; And repealing resolution no. 15-40.

Mr. Frank Wirtz, with Planning and Zoning commission, discusses how the commission worked thru this Ordinance before bringing to Council.

Mr. Mark Williams representing Verizon Wireless explains why we need this ordinance, but would like to highlight Verizon's recommendations that they would like to see made within the Ordinance.

Kevin Winner, with Gravity Pad, explains his concerns with the ordinance and Gravity Pads recommendations.

Motion: To approve Ordinance 16-02, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera.

Discussion ensued amongst Governing Body.

Motion: To amend by adding H zone after A2 and deleting the second sentence of paragraph A. **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor John Alsobrook **Vote:** Motion to amend defeated by roll call vote (**summary:** Yes = 2, No = 4). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart **No:** Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

Motion: To remove in section 18-206-E, pre application conference, strike the word *Village* from the third sentence. A. **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey **Vote:** Motion carried by unanimous roll call (**summary:** Yes = 6). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

Vote: Motion to approve Ordinance 16-02 as amended, carried by unanimous roll call (**summary:** Yes = 6). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

NEW BUSINESS:

7. Discussion and consideration of Resolution no. 16-04, A resolution establishing application fees and Amounts to be deposited for reimbursement of Village of Corrales costs in connection with Applications for telecommunications facilities.

Motion: To approve Resolution No. 16-04 **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera **Vote:** Motion carried by unanimous roll call (**summary:** Yes = 6). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

8. Award of CWRSF Material and Equipment Procurement 2015 (RFB 15-0002), to offeror's Franks Supply Company, Inc. and Ditch Witch of New Mexico, Inc. per recommendation of David Bishop, P.E. for NMED.

Motion: To approve Award of CWRSF Material and Equipment Procurement 2015 (RFB 15-0002), to offeror's Franks Supply Company, Inc. and Ditch Witch of New Mexico, Inc. **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera **Vote:** Motion carried by unanimous roll call (**summary:** Yes = 6). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

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

ADJOURN:

Motion: To adjourn **Action:** Adjourn **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser
Vote: Motion carried by unanimous (**summary:** Yes = 6). **Yes:** Councilor Philip Gasteyer, Councilor Hoyt Hart, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser

PASSED AND APPROVED ON 22ND OF MARCH, 2016.



Jennifer A. Hise, Village Clerk