



VILLAGE OF CORRALES
GOVERNING BODY
Organizational Meeting
Minutes Final

March 8th, 2016
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor Ennio Garcia-Miera, Councilor George Wright, 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 Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous vote (**summary:** Yes = 6).
Yes: Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

PETITIONS:

VILLAGE 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 George Wright – Thank you Hoyt Hart

Councilor Clauser – intersection of E meadowlark and Corrales Road. South side of E. Meadowlark bushes on fence need to be trimmed, branches are scraping the cars.

Councilor Gasteyer – Would like to know more about the fire on Maestas Lane – Chief Martinez explains scene to Governing body.

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 – Updated the Council on upcoming events at the AARCC. Also let Council know that the AARCC budget will be included in the next report.

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.*

1. Approval of March 3rd, 2016 Canvassing of Municipal Election
2. Approval of Resolution 16-008, Authorizing adjustments of various funds for fiscal year 2015-2016

3. Approval of Resolution 16-009, A resolution supporting the East Ella drainage project as a 2017 Municipal Arterial Project application.

Motion: To approve the consent agenda, **Action:** Approve, **Moved by** Councilor John Alsobrook, **Seconded by** Councilor Pat Clauser.

Remove item #2 – Councilor Gasteyer

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

ITEMS REMOVED FROM CONSENT AGENDA:

4. Approval of Resolution 16-008, Authorizing adjustments of various funds for fiscal year 2015-2016

Motion: Approval of Resolution 16-008, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor Hoyt Hart, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Do the alternate Judges need to be reappointed – Councilor Gasteyer
Open or closed session for the AT&T lawsuit. – Councilor Gasteyer

OLD BUSINESS:

NEW BUSINESS:

5. Discussion and Selection of Mayor Pro Tem by the Governing Body, Chapter 2, Article II, Sec. 43, Village of Corrales Code of Ordinances and NMSA 1978, § 3-8-33H.

Nomination: Nominate Councilor Pat Clauser for Mayor Pro Tem, **Nominated by:** Councilor Ennio Garcia-Miera, **Seconded by** Councilor George Wright.

Nomination: Nominate Councilor John Alsobrook for Mayor Pro Tem, **Nominated by:** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey.

Vote: To Select a Mayor Pro Tem.

Votes in favor of Pat Clauser for Mayor Pro Tem; (**summary:** 3) Councilor Ennio Garcia-Miera, Councilor George Wright, And Councilor Pat Clauser

Votes in favor of John Alsobrook for Mayor Pro Tem; (**Summary:** 3) Councilor Jim Fahey, Councilor John Alsobrook, and Councilor Philip Gasteyer

Mayor breaks tie and votes for Councilor Pat Clauser to continue as Mayor Pro Tem.

6. Selection (from among the Governing Body) of members and alternates to various boards of the Mid-Region Council of Governments. (Executive Board Councilor Gasteyer)

The Following assignments are needed for:

- Metropolitan Transportation Board - Councilor Ennio Garcia-Miera
- Rio Metro Board - Councilor John Alsobrook – Alternate – Councilor George Wright
- Water Resources Board - Councilor Pat Clauser
- The Mayor automatically must serve on the Workforce Connection Chief Elected Officials Board.
- Councilor Fahey is a SSCAFCA director.
- Administrator Avila will keep up to date with MRCOG meetings.

ADJOURN:

Motion: To adjourn, **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor John Alsobrook. **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.

Passed and approved the 22nd day of March 2016.



Jennifer A. Hise, Village Clerk