



VILLAGE OF CORRALES
GOVERNING BODY

Final Minutes

May 10th, 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: To approve agenda, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **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.

PETITIONS:

1. VILLAGE ADMINISTRATORS REPORT:

Scott Hagen – Presentation on Dog Park for Salce Park
Judith Newby – 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 Wright – Would like to know the secret code to the code book of ordinances. Also did field review on Perfecto Lopez.

Councilor Clauser – Water resource Board meet, Mike Hamman really working on getting things done. Tessa Davidson Workstudy.

Councilor Gasteyer – Albuquerque Asphalt materials

Councilor Alsobrook – Tractor Club received Intel grant for new radios.

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.*

Susan Zimmerman – Is asking to proceed with the trail on the Sagebrush.
Marta Weber- AARCC update

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.*

2. Approval of April 12th Meeting minutes.

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3. Approval of April 26th Meeting minutes.

4. Approval of Resolution no. 16-12 A resolution sponsoring the 22nd annual Fourth of July Parade and Family Fun day.

5. Approval of Resolution no. 16-13 A resolution to permit use of the east soccer fields at the Corrales recreation center by the Corrales Society of Artists/New Mexico Artists Market for the monthly Art in the Park exhibitions and sales in 2016

6. Approval of Resolution no. 16-14, A Resolution Amending Resolution No. 16-001, Relating to Regular Meetings of the Governing Body and Determining Reasonable Notice; Clarifying Posting Locations; Providing that Any Meeting May Be Postponed if Adequate Notice Is Not Given. *(Removed from Consent Agenda)*

7. Discussion and approval to acquire a new fire truck for the Fire Department using state legislature funds. *(Removed from Consent Agenda)*

Motion: To approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser.

Councilor Fahey would like item #6 removed from the consent agenda.
Councilor Gasteyer would like item #7 removed from the consent agenda

Vote: Motion carried by unanimous roll call vote to approve the consent agenda items 2 thru 5 (**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:

6. Approval of Resolution no. 16-14, A Resolution Amending Resolution No. 16-001, Relating to Regular Meetings of the Governing Body and Determining Reasonable Notice; Clarifying Posting Locations; Providing that Any Meeting May Be Postponed if Adequate Notice Is Not Given.

Motion: To approve Resolution 16-14, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor John Alsobrook.

Motion: Amendment to change the word *community* to *senior* in section 5, item 6, **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **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.

Vote: Motion to approve Resolution No. 16-14 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.

7. Approval to acquire a new fire apparatus for the Fire Department using state legislative funds.

Administrator Avila would like to make the Agenda wording clear, we are not discussing we are asking for approval of award of contract. Should read as follows:

Approval of award of contract to HGACBuy for Purchase of new apparatus for the Fire Department using state legislative funds.

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Motion: To approve award to HGACBuy for purchase of new apparatus for the Fire Department using state legislative funds, **Action:** Approve, **Moved by** Councilor John Alsobrook, **Seconded by** Councilor Pat Clauser. **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.

ANNOUCEMENTS/FUTURE AGENDA ITEMS:

Councilor Fahey –Isn’t there a MOU in the works for the Sagebrush trail?
Councilor Gasteyer – Hearing on 16-04 and 16-05 will be on next meeting correct?
Councilor Clauser – Would like an update on purchase of land and property. Need to work on getting work study scheduled with Tessa Davidson.

OLD BUSINESS:

NEW BUSINESS:

Discussion and consideration to publish and post Ordinance no. 16-06, An ordinance relating to the licensing of animals; Amending ordinance no. 249, adopted November 24, 1992; Providing for licensing of dogs and cats for a period of time Not extending beyond the animal’s current rabies vaccination; Providing that license and tag fees will be set by resolution.

Motion: To publish and post ordinance 16-06, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Pat Clauser. **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.

Discussion and consideration to publish and post ordinance no. 16-07, An ordinance relating to employee annual and sick leave benefits; amending ordinance no. 251, adopted march 9, 1993 And as previously amended; providing increased accrual Of annual leave and sick leave for part-time regular Employees working at least twenty-four (24) hours per week.

Motion: To publish and post Ordinance 16-07, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **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.

Discussion on 2016/2017 Budget

Discussion ensued among governing body and department heads.

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.

For the record Mr. Appel announced that the council went into closed session to address matters subject to client attorney privilege, to discuss the purchase, acquisition or disposal of real property or water rights, as provided in Section 10-15-1(H)(7), NMSA 1978 only the matters that were client attorney privilege and the agenda items were discussed during the closed session.

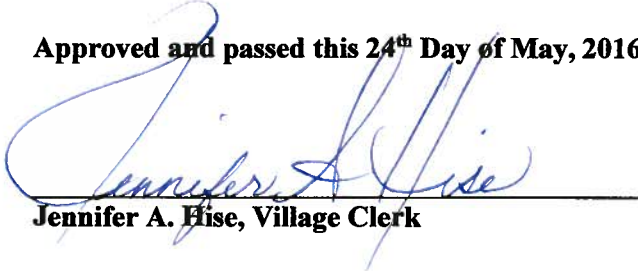
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Motion: To enter into closed session under discussion of the purchase, acquisition or disposal of real property or water rights, as provided in Section 10-15-1(H)(8), NMSA 1978. **Action:** Enter Closed Session, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor John Alsobrook. **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.

ADJOURN:

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

Approved and passed this 24th Day of May, 2016.



Jennifer A. Hise, Village Clerk