



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES

May 24th, 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, Mayor Scott A. Kominiak.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: To approve agenda, **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 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

PETITIONS:

1. VILLAGE ADMINISTRATORS REPORT:

2. Department Reports
3. Committee Minutes

4. SWEARING IN OF:

Officer Louie Tartaglia

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 – Dog park at Salce Park, have received negative comments from surrounding neighbors about the dog park.

Councilor Clauser – received comments on the dog park as well.

Councilor Alsobrook – Wanted to make sure that it was clear that Lynn Siverts was and did attend the Parks and Rec commission meeting, when the dog park was discussed.

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.*

Larry Shroberg – Rumors that recycling is being excluded from the budget.

John Gibson – 166 Sol del Oro Court – concerns about new dog park in Salce Park.

53 Louis Scadary – location of the dog park in clearly inappropriate.
54 Marta Weber – AARCC – Invited councilors to new art show at the AARCC.
55 Joan Drake – 188 Tierra Encantada – against the dog park
56 David Peterson – 1187 Sagebrush Drive – Mr. Peterson concurs with prior speakers.

57
58 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by*
59 *the Village Council and will be enacted by one motion. There will not be separate discussion of these*
60 *items. If discussion is desired, that item will be removed from the Consent Agenda and will be*
61 *considered separately.*

62
63 5. Approval of May 14th, 2016 Meeting minutes

64
65 6. Nancy Kimball to be appointed to the Casa San Ysidro Advisory Board (removed from consent
66 agenda)

67
68 **Motion:** To approve item #5 on the consent agenda, **Action:** Approve, **Moved by** Councilor Pat
69 **Clouser, Seconded by** Councilor Ennio Garcia-Miera.

70
71 Councilor Gasteyer’ removed Item #6 from the consent agenda.

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

76
77 ITEMS REMOVED FROM CONSENT AGENDA:

78
79 6. Nancy Kimball to be appointed to the Casa San Ysidro Advisory Board

80
81 **Motion:** To approve Nancy Kimball to the Casa San Ysidro Advisory Board, **Action:** Approve, **Moved**
82 **by** Councilor Pat Clouser, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous
83 roll call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright,
84 Councilor Jim Fahey, Councilor John Alsobrook, Councilor Pat Clouser, Councilor Philip Gasteyer.

85
86 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

87
88 Mayor Kominiak announced June 4th, 2016, ARCA Annual Bowling Tournament.
89 Administrator John Avila announced future agenda items: Final budget, MS4 agreements, Real Estate
90 Closed Session.

91
92 OLD BUSINESS:

93
94 7. Public hearing, discussion, consideration and final action on Ordinance no. 16-04 An ordinance
95 relating to the order of business at meetings Of the governing body of the Village of Corrales; amending
96 Section 2-60(h) of the code of ordinances of the village, being A part of ordinance no. 1 adopted
97 September 17, 1971, as Subsequently amended; reflecting actual practice in The order of business.

98
99 **Motion:** to Approve Ordinance 16-04, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
100 **Seconded by** Councilor John Alsobrook.

101
102 **Motion:** To amend as submitted **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by**
103 Councilor Pat Clouser. **Vote:** Motion failed (**summary:** Yes = 2, No = 4). **Yes:** Councilor John

104 Alsobrook, Councilor Philip Gasteyer. **No:** Councilor Ennio Garcia-Miera, Councilor George Wright,
105 Councilor Jim Fahey, Councilor Pat Clauser.

106
107 **Vote:** Motion to approve Ordinance 16-04 carried by unanimous roll call vote (**summary:** Yes = 6).
108 **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John
109 Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

110
111 8. Public hearing, discussion, consideration and final action Ordinance no. 16-05 An ordinance relating
112 to meetings of the governing body Of the Village of Corrales; amending section 2-26(b) of the Code of
113 ordinances of the village, being a part of Ordinance no. 83, adopted September 12, 1978, as
114 subsequently amended; reflecting that the governing Body may hold either one or two regular meetings
115 during any particular month.

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117 **Motion:** To approve Ordinance 16-05, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera,
118 **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:**
119 Yes = 6). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey,
120 Councilor John Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

121
122 NEW BUSINESS:

123
124 9. Discussion and direction to the Mayor to enter into the Intergovernmental agreement, creating the
125 Middle Rio Grande MS4 compliance monitoring cooperative, in support of compliance efforts for a
126 stormwater discharge permitting system for the Middle Rio Grande Valley in accordance with the
127 Federal Clean Water Act.

128
129 **Motion:** Approval to administration to enter in to Intergovernmental agreement, creating the Middle Rio
130 Grande MS4 compliance monitoring cooperative, in support of compliance efforts for a stormwater
131 discharge permitting system for the Middle Rio Grande Valley in accordance with the Federal Clean
132 Water Act, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-
133 Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor Ennio
134 Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John Alsobrook, Councilor
135 Pat Clauser, Councilor Philip Gasteyer.

136
137 10. Discussion and consideration of Resolution no. 16-15, Adopting Preliminary Fiscal Year 2016-2017
138 Budget.

139
140 **Motion:** To approve Resolution 16-15, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera,
141 **Seconded by** Councilor Pat Clauser.

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143 **Motion:** Call question, **Moved by:** Councilor Garcia- Miera

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145 **Vote:** Motion failed (**summary:** Yes = 3, No = 3). **Yes:** Councilor Ennio Garcia-Miera, Councilor
146 George Wright, Councilor Pat Clauser. **No:** Councilor Jim Fahey, Councilor John Alsobrook, Councilor
147 Philip Gasteyer.

148
149 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).
150 **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John
151 Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

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156 ADJOURN:

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158 **Motion:** To adjourn, **Action:** Adjourn, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by**
159 Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**
160 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor John
161 Alsobrook, Councilor Pat Clauser, Councilor Philip Gasteyer.

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166 **Approved and passed this 19th day of July, 2016.**

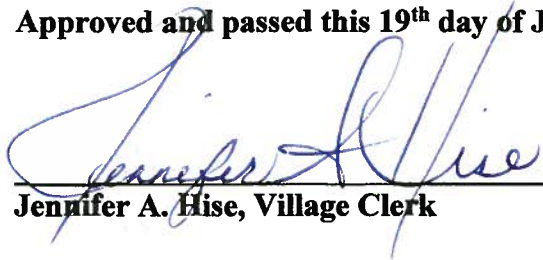
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Jennifer A. Hise, Village Clerk