



VILLAGE OF CORRALES
GOVERNING BODY

FINAL Minutes

JUNE 14, 2016

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Scott A. Kominiak, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

Absent: Councilor John Alsobrook,

Jenn Hise Read letter from Councilor Alsobrook resigning from his position.

Mayor acknowledges Councilor Alsobrook's resignation.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: to approve agenda, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

PRESENTATION BY VISITORS:

1. Tree Preservation Advisory Committee Presentation (Barbra Dawson, Tom Nieman and John Thompson)

REPORTS BY OFFICERS:

2. Administrators Report
3. Department Reports
4. Committee Minutes

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.*

Mayor Scott explains process to replace vacant councilor position.

Councilor Clauser attended the MRCOG meeting

Meeting with Tessa Davison after August 18th for work study.

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.*

Grif Newcomb invited Councilors and Mayor to participate in 4th of July Parade.

Roger Finzel complained of huge dump trucks and the weight limit is breaking the law of the Village. Use billboard stating truck weight limit being enforced.

Adrian Pernario sign direction north bound traffic in his subdivision Paseo Montoya visible sign that can be noticed.

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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.*

5. Approval of Resolution no. 16-17, authorizing adjustments of various funds for fiscal year 2015-2016

6. Approval of Resolution no. 16-19, authorizing adjustments of various funds for fiscal year 2015-2016.

7. Approval of Resolution no. 16-18, A Resolution Sponsoring, in Coordination with Kiwanis Club of Corrales and Corrales Cultural Arts Council, a Father's Day Concert on June 19, 2016.

8. Approval of Resolution no. 16-20, A resolution adopting the Village of Corrales update of the 2015 pay schedule to reflect increases approved by council for cost of living increase or market adjustment.

9. Approval of Emergency Medical Services contract between Albuquerque Ambulance and the Village of Corrales.

10. Approval of Middle Rio Grande Storm water Quality Team Annual Member Cooperative funding Agreement.

Motion: Action: Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

Councilor Gasteyer requests for items 5 and 6 be removed

Councilor Clauser requests for items 9 be removed

ITEMS REMOVED FROM CONSENT AGENDA:

5. Approval of Resolution no. 16-17, authorizing adjustments of various funds for fiscal year 2015-2016

Motion: to approve Resolution No. 16-17, **Action:** approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

6. Approval of Resolution no. 16-19, authorizing adjustments of various funds for fiscal year 2015-2016.

Motion: to approve Resolution 16-19, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

9. Approval of Emergency Medical Services contract between Albuquerque Ambulance and the Village of Corrales.

Motion: To approve the Emergency Medical Services contract between Albuquerque Ambulance and the Village of Corrales, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

CONFIRMATION OF APPOINTMENTS:

11. Margaret Elliston – Bicycle Pedestrian Advisory Committee

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Motion: To appoint Margaret Elliston to the Bicycle Pedestrian Advisory Committee, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

ANNOUCEMENTS/FUTURE AGENDA ITEMS:

None

OLD BUSINESS:

12. Public hearing, discussion, consideration and final action on 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 approve Ordinance No. 16-06 **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

13. Approval of Resolution no. 16-16, a resolution establishing fees for animal licenses and tags.

Motion: to approve resolution No. 16-16 establishing fees for animal licenses and tags, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

14. Public hearing, discussion, consideration and final action on 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 approve the final action on Ordinance No. 16-07, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

NEW BUSINESS:

15. Discussion and consideration to publish and post Ordinance 16-08, An ordinance relating to the New Mexico uniform traffic ordinance adopted by reference by the Village of Corrales; Re-adopting the Uniform Traffic Ordinance with 2016 amendments and with exceptions to certain provisions.

Motion: to publish and post Ordinance 16-08, an ordinance relating to the New Mexico uniform traffic ordinance, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

16. Discussion and approval to administration to enter into the Professional Services Agreement between Village of Corrales and Corrales Main Street for fiscal year 2016-2017.

Motion: to approve the Professional Services Agreement between Village of Corrales and Corrales Main Street for fiscal year 2016-2017, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio

168 Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio
169 Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
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171 17. Discussion and consideration to publish and post Ordinance No. 16-10 and Ordinance Adopting an Amended
172 Zone Map for the Village of Corrales.
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174 **Motion:** To publish and Post Ordinance 16-10 **Action:** Approve, **Moved by** Councilor Pat Clauser, **None**
175 **seconded. Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-
176 Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
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178 18. Discussion, consideration and instruction to administration to enter into an agreement to purchase real
179 property.
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181 **Motion:** to approve the agreement to purchase real property. **Action:** Approve, **Moved by** Councilor Jim Fahey,
182 **Seconded by** Councilor Ennio Garcia-Miera.
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184 **Motion:** **Action:** Amend, **Moved by** Councilor George Wright, **None seconded.**
185

186 **Vote:** Motion passed (**summary:** Yes = 4, No = 1). **Yes:** Councilor Ennio Garcia-Miera, Councilor Jim Fahey,
187 Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright.
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189 *The Council may, upon motion duly made, seconded and approved, go into closed session to address (A)*
190 *discussion of the purchase, acquisition or disposal of real property or water rights, as provided in Section 10-15-*
191 *1(H)(8), NMSA 1978. Any decision will be made only in open session.*
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193 ADJOURN:
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195 **Motion:** To adjourn **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser.
196 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera,
197 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
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199 **Passed and approved this 19th day of July, 2016.**
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Jennifer A. Hise, Village Clerk