



VILLAGE OF CORRALES
GOVERNING BODY

Final Minutes

July 19th, 2016

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approve the agenda with the exception of moving item 14 to the next order of business, **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **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.

14. David Dornburg - District 4 Councilor – (Removed from Confirmation of Appointments)

Motion: To approve appointment of David Dornburg as District #4 Councilor, **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:

Corrales Fire Department recognizes long term volunteers with the Recycling Center for their Dedication and support over the years.

Chief Martinez recognizes the following people publicly for their hard work and dedication to the Village: Jim McLaughlin, Larry Shroberg, Don Lovejoy, and Richard Hendricks

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. 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.*

August 16th water work study with Tessa Davidson.

56 PETITIONS:

57
58 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing*
59 *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*
60 *approved by the Presiding Officer.*

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

- 65
66 4. Approval of May 24th, 2016 meeting minutes.
67
68 5. Approval of June 14th, 2016 meeting minutes.
69
70 6. Approval for Out- of-Sate travel for Chief Mangiacapra to attend the International Association of Chiefs
71 of Police (IACP) Training Conference.
72
73 7. Approval of Resolution No. 16-21 Authorizing Adjustments of Various Funds for Fiscal Year 2015-2016
74
75 8. Approval of Resolution No. 16-22 Authorizing Adjustments of Various Funds for Fiscal Year 2016-2017
76
77 9. Approval of Resolution No. 16-23 Approval of the Fourth Quarter Financial Report, Ending June 30,
78 2016
79
80 10. Approval of Resolution No. 16-24 Adopting Final Fiscal Year 2016-2017 Budget.
81
82 11. Approval of Resolution 16-25 A Resolution Authorizing and Ordering the Acquisition of the real
83 property described as Lots A and B, Harvey C. Jones Estates.
84

85 **Motion:** To approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor
86 George Wright.

87
88 Councilor Gasteyer would like to remove items 7, 9, 10, 11
89

90 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg,
91 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
92 Philip Gasteyer.
93

94
95 ITEMS REMOVED FROM CONSENT AGENDA:
96

- 97 7. Approval of Resolution No. 16-21 Authorizing Adjustments of Various Funds for Fiscal Year 2015-2016
98 (removed from consent agenda)
99

100 **Motion:** Approve Resolution 16-21, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded**
101 **by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**
102 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
103 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
104

105 Approval of Resolution No. 16-23 Approval of the Fourth Quarter Financial Report, Ending June 30,
106 2016(removed from consent agenda)
107
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110

111 **Motion:** Approval of Resolution 16-23, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
112 **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
113 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
114 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

116 Approval of Resolution No. 16-24 Adopting Final Fiscal Year 2016-2017 Budget. (removed
117 from consent agenda)

118
119 **Motion:** Approval of Resolution 16-24, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
120 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
121 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
122 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

123
124 Approval of Resolution 16-25 A Resolution Authorizing and Ordering the Acquisition of the real property
125 described as Lots A and B, Harvey C. Jones Estates. (removed from consent agenda)

126
127 **Motion:** Approval of Resolution 16-25, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded**
128 **by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
129 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
130 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

131
132
133 CONFIRMATION OF APPOINTMENTS:

- 134
135 1. Lonnie Peets – Bosque Advisory Commission
136
137 2. Gloria McCarey - Alternate Judge
138
139 3. David Dornburg - District 4 Councilor
140
141 4.

142 **Motion:** Approve confirmation of appointments, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
143 **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
144 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
145 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

146
147 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

148
149 Delete meeting minutes – Councilor Wright

150
151 OLD BUSINESS:

- 152
153 5. Public Hearing, discussion, consideration and final action on Ordinance 16-08, An Ordinance relating to
154 the New Mexico Uniform Traffic Ordinance adopted by reference by the Village of Corrales; Re-adopting
155 the Uniform Traffic Ordinance with 2016 amendments and with exceptions to certain provisions.

156
157 **Motion:** Approval of Ordinance 16-08 **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
158 **Councilor** Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor
159 David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
160 Clauser, Councilor Philip Gasteyer.

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- 164 6. Public Hearing, discussion, consideration and final action on Ordinance no. 16-10, An Ordinance
165 adopting an amended Zone map for the Village of Corrales.
166

167 **Motion:** Approval of Ordinance 16-10 **Action:** Approve, **Moved by** Councilor George Wright, **Seconded by**
168 Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**
169 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey,
170 Councilor Pat Clauser, Councilor Philip Gasteyer.
171

172 NEW BUSINESS:
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- 174 7. Public hearing, consideration and determination of appeal from the decision of the Planning and Zoning
175 Commission ("P & Z"), decided at the meeting of that body on June 15th, 2016, to deny the Application
176 of Daniela Keller, Camino Del Sol- Corrales Retreat ("Applicant") for a use by review to permit the
177 operation of 24 hour home care, assistance with all activities of daily living for seniors on Tract B-2 Sol Y
178 Rio within the A-1 (Agricultural and Rural Residential) zone of the Village of Corrales. Applicant
179 appeals the P & Z decision pursuant to Village of Corrales Ordinances, Land Use, *Section 18-33-(c)*
180 *group homes. (continued till August meeting send written notice to appellant and written notice to)*
181

182 **Motion:** To postpone hearing until August 16th meeting. **Action:** Postpone, **Moved by** Councilor Jim Fahey,
183 **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
184 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
185 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
186

187 Adjourn:
188

189 **Motion:** To Adjourn **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser.
190 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg,
191 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
192 Philip Gasteyer.
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195 **PASSED AND APPROVED THIS 16TH DAY OF AUGUST.**
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200 
201 Jennifer A. Hise, Village Clerk