



VILLAGE OF CORRALES
GOVERNING BODY

FINAL Minutes

August 16th, 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: To approve the agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

PRESENTATION BY VISITORS:

Website Presentation by Aspireworks, Inc.
Steve Williams as the Presenter.

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.*

Councilor Gasteyer would like to say Thank you to Lieutenant Tomlinson for his work and help in the Village over the years and wishes him good luck in his future endeavors

Councilor Wright wishes to discuss Salce Park and what to do with it, Soccer Park? Water tank? Arboretum? Would like to propose to fund a plan for a new site plan for the park itself.
Coyotes in Corrales

Councilor Clauser really appreciated the work study with Tessa Davidson, and really thinks that it is important for the village to be proactive. Would like to propose to have a group with a legal liaison to help us out with that.

Councilor Fahey thinks that there is a Salce Basin flood plan and maybe we should relook at that plan.

PETITIONS:

54 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate, to inform the governing*
55 *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*
56 *approved by the Presiding Officer.*
57

58 Nancy Latuja- Black Fox Theatre, Corrales Art Center
59

60 Bill Vega – Corrales Art Center – would like to schedule one of the next couple work studies to discuss
61 Village policy on managing of facilities by nonprofits.
62

63 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be*
64 *enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the*
65 *Consent Agenda and will be considered separately.*
66

67 4. Approval of meeting minutes for July 19th, 2016
68

69 5. Approval of Resolution no. 16-26, A Resolution sponsoring Corrales Harvest Festival October 15th and
70 16th, 2016.
71

72 6. Approval of Resolution no. 16-27, Authorizing Adjustments of Various Funds for Fiscal Year 2016-2017
73

74 7. Approval of Resolution 16-29, Adopting 2018-2022 Infrastructure Capital Improvement Plans (ICIP)
75 (removed from consent agenda)
76

77 **Motion:** Approval Of Consent Agenda, **Action:** Approve, **Moved By** Councilor Jim Fahey, **Seconded By**
78 Councilor Ennio Garcia-Miera.
79

80 Councilor Gasteyer would like to remove item number #7.
81

82 **Vote:** Motion Carried By Unanimous Roll Call Vote (**Summary:** Yes = 6). **Yes:** Councilor David Dornburg,
83 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
84 Philip Gasteyer.
85

86 ITEMS REMOVED FROM CONSENT AGENDA:
87

88 Approval of Resolution 16-29, Adopting 2018-2022 Infrastructure Capital Improvement Plans (ICIP)
89

90 **Motion:** To Approve Resolution 16-29, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded**
91 **by** Councilor David Dornburg.
92

93 **Motion:** Change Item #12 change to municipal facilities improvements; Item #21 change dollar amount to
94 \$,2,000,000.(2 million), add Performing Arts center Development \$300,000.00 (want on list as #12), **Action:**
95 **Amend, Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Ennio Garcia-Miera.
96

97 **Motion:** Change Item #12 to municipal facilities improvements; Item #21 to change dollar amount to
98 \$,2,000,000.(2 million), add Performing Arts Center Development \$300,000.00 (want on list as #12),and
99 consolidate items #3 and #12 to make amount \$1,650,000 **Action:** Amend, **Moved by** Councilor David Dornburg,
100 **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
101 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
102 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
103

104 **Vote:** Motion to approve as amended carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor
105 David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
106 Clauser, Councilor Philip Gasteyer.
107
108

162 ***NMSA 1978 only the matters that were client attorney privilege and the agenda items were discussed***
163 ***during the closed session.***

164
165
166 **Motion:** To approve the Home Occupation application, **Action:** Approve, **Moved by** Councilor Jim Fahey,
167 **Seconded by** Councilor George Wright. **Vote:** Motion failed (**summary:** Yes = 3, No = 3). **Yes:** Councilor Ennio
168 Garcia-Miera, Councilor George Wright, Councilor Jim Fahey. **No:** Councilor David Dornburg, Councilor Pat
169 Clauser, Councilor Philip Gasteyer. Tie breaker by Mayor....Mayor voted No to the Home occupation
170 application.

171
172 **Motion:** affirm the P&Z decision to deny, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by**
173 Councilor Pat Clauser.

174
175 **Motion:** friendly amendment: to affirm the P&Z decision to deny and to stipulate to applicant to reapply and
176 process followed correctly, **Action:** Amend, **Moved by** Councilor David Dornburg, **Seconded by** Councilor
177 Ennio Garcia-Miera.

178
179 **Vote:** Motion passed (**summary:** Yes = 4, No = 2) **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-
180 Miera, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright, Councilor Jim Fahey.

181
182 **ADJOURN:**

183
184 **Motion:** To adjourn, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-
185 Miera

186
187 **Approved and passed the 13th day of September.**

188
189
190
191 
192 **Jennifer A. Hise, Village Clerk**