



VILLAGE OF CORRALES  
GOVERNING BODY

**Final Minutes**

SEPTEMBER 13<sup>TH</sup>, 2016

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

**Present:** Councilor David Dornburg (by telephone), Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer, 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 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:

REPORTS BY OFFICERS:

1. Administrators 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.*

Master Trails plan meeting with MRGCD on September 26<sup>th</sup>, 2016 for trails. (Councilor Clauser)  
Have we made any head way on the Community Service program? (Councilor Fahey)  
Would like to have the political sign ordinance cleaned up. (Councilor Wright)  
Would like the sign ordinance to be looked at and updated. (Councilor Clauser)

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.*

Ken Duckert – Corrales Arts Partners  
Sandy Rasmussen – Update on the Community Center remodel.  
Chris Allen – Would like to know if a graffiti task force could be formed, to help with clean ups.  
Richard Payan – Would like to know what next step would be at a house that seems to be abandoned?  
Marta Weber – 9-24-16 class on photographing animals – 10-1-16 Art Show

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 August 16<sup>th</sup>, 2016 meeting minutes

- 57  
58 3. Approval of Resolution no. 16-31, authorizing adjustments of various funds for fiscal year 2016-  
59 2017  
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61 4. Approval of Resolution 16-32 A resolution authorizing and approving submission of a completed  
62 application for financial assistance and project approval to the New Mexico Finance Authority  
63 and the New Mexico Water Trust Board.  
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65 5. Approval of MainStreet MOA between the County of Sandoval and the Village of Corrales.  
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67 6. Approval to the Fire Department to apply for the NM Department of Energy, Minerals and  
68 Natural Resources Forestry Division, focusing on wildland fire fighting objectives.  
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70 7. Approval to the Fire Department to apply NM State Fire Marshalls Fire Protection Grant.  
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73 **Motion:** To approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor  
74 George Wright.

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76 Councilor Gasteyer would like to Remove 5, 6 and 7  
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78 **Vote:** Motion carried to approve items 2 thru 4 by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor  
79 David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat  
80 Clauser, Councilor Philip Gasteyer.  
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82 ITEMS REMOVED FROM CONSENT AGENDA:  
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84 Approval of MainStreet MOA between the County of Sandoval and the Village of Corrales.  
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86 **Motion:** to postpone until next meeting 9-27-16, **Action:** Postpone, **Moved by** Councilor Philip  
87 Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:** Motion passed (**summary:** Yes = 5, No =  
88 1). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,  
89 Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor Jim Fahey.  
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91 Approval to the Fire Department to apply for the NM Department of Energy, Minerals and Natural  
92 Resources Forestry Division, focusing on wildland fire fighting objectives.  
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94 **Motion:** To approve application for NM Department of Energy, Minerals and Natural Resources  
95 Forestry Division, focusing on wildland fire fighting objectives grant, **Action:** Approve, **Moved**  
96 **by** Councilor Philip Gasteyer, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion  
97 carried by unanimous vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor  
98 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser,  
99 Councilor Philip Gasteyer.  
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101 Approval to the Fire Department to apply NM State Fire Marshalls Fire Protection Grant.  
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103 **Motion:** To approve application for NM State Fire Marshalls Fire Protection grant, **Action:** Approve,  
104 **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by  
105 unanimous vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,  
106 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.  
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108 CONFIRMATION OF APPOINTMENTS:

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ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

8. Las Ristras upcoming alcoholic beverage license Hearing set for October 11<sup>th</sup>, 2016.

Real estate policy

Committees and commissions

Comprehensive Land Plan

MOU with Town of Bernalillo for Building Officials for Partnership to help with inspection coverage.

OLD BUSINESS:

NEW BUSINESS:

9. Discussion and consideration to publish and post Ordinance no. 16-11 An ordinance relating to terrains and storm water Management; amending sections 18-165 and 18-166 of the code Of ordinances of the village, being part of ordinance no. 06-03, as amended and supplemented; amending design Criteria related to the 100-year, 24-hour precipitation event.

**Motion:** To publish and post Ordinance 16-11, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **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.

*The Council may, upon motion duly made, seconded and approved, go into closed session to address meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant; as provided in Section 10-15-1(H)(7), NMSA 1978. Any decision will be made only in open session.*

ADJOURN:

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Councilor David Dornburg, **Seconded by** Councilor Jim Fahey. **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.

**Passed and approved this 27<sup>th</sup> day of September**

  
**Jennifer A. Hise, Village Clerk**