



VILLAGE OF CORRALES
GOVERNING BODY

FINAL MINUTES

SEPTEMBER 27TH, 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, Scott A. Kominiak .

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: To approve the meeting 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 David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

CONFIRMATION OF EMPLOYEES:

1. Zach Rogers – Maintenance Facilities and Grounds
2. Ector Mendoza – Police Officer

Motion: To confirm Zach Rogers and Ector Mendoza as new hires, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera. **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.

REPORTS BY OFFICERS:

3. Administrators Report
4. Department Reports
5. 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.*

Council Fahey stated that he left a handout for each councilor from SSCAFCA on the upcoming bonds. Mayor gave a shout out to public works and John and the team for all their hard work.

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.*

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

57
58 Motion: to approve the consent agenda and removing item 8, Action: Approve, Moved by Councilor
59 George Wright, Seconded by Councilor David Dornburg.
60 Council Gasteyer asked that Item 8 be removed.

61
62 6. Approval of Meeting Minutes

63
64 7. Approval of Main Street MOA between the County of Sandoval and the Village of Corrales.

65
66 8. Mutual Aid agreement between the Town of Bernalillo and the Village of Corrales for Building
67 Officials. (Removed from consent agenda)

68
69 Vote: Motion to approve Items 6 & 7 was carried by unanimous vote (summary: Yes = 6). **Yes:**
70 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
71 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

72
73 ITEMS REMOVED FROM CONSENT AGENDA:

74
75 9. Mutual Aide agreement between the Town of Bernalillo and the Village of Corrales for Building
76 Officials.

77
78 **Motion:** to approve the Mutual Aid agreement between the Town of Bernalillo and Village of Corrales
79 for Building Officials, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor
80 Jim Fahey. **Vote:** Motion carried by unanimous vote (**summary:** Yes = 6). **Yes:** Councilor David
81 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor
82 Pat Clauser, Councilor Philip Gasteyer.

83
84 CONFIRMATION OF APPOINTMENTS:

85
86 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

87
88 10. Las Ristras upcoming alcoholic beverage license Hearing set for October 11th, 2016.

89
90 Councilor Wright talked about sign ordinance regarding elections to be change to a 60 day
91 timeline from the 25 day timeline to put out political signs within the village.

92
93 Councilor Clauser would like to hear more about the Corrales Performing Arts Center vision for
94 a performing arts space at a upcoming work study..

95
96 OLD BUSINESS:

97
98 NEW BUSINESS:

99
100 11. Discussion and consideration of Resolution no. 16-33, A Resolution Relating to Impact Fee
101 Credits in the Far Northwest Sector of the Village of Corrales; Establishing Criteria to be
102 Considered by the Village Administration in Determining Which Properties Are Entitled to
103 Recognition of a Credit.
104

105 **Motion:** To approve resolution 16-33, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
106 **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:**
107 Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George
108 Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
109

110 12. Discussion and consideration to publish and post Ordinance no. 16-12, An ordinance relating to
111 dog waste; amending chapter 6 (animals) of the code of ordinances of the village, being
112 Ordinance no. 249, as amended and supplemented; requiring Owners and custodians of dogs to
113 remove and properly Dispose of dog excreta; providing a penalty for violations.
114

115 **Motion:** to approve to publish and post Ordinance 16-12, **Action:** Approve, **Moved by** Councilor
116 David Dornburg, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion passed (**summary:** Yes =
117 5, No = 1). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey,
118 Councilor Pat Clauser, Councilor Philip Gasteyer.
119 **No:** Councilor George Wright.
120

121 ADJOURN:
122

123 **Motion:** To adjourn, **Action:** Adjourn, **Moved by** Councilor David Dornburg, **Seconded by** Councilor
124 Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:**
125 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
126 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
127

128 **Passed and approved this 11th day of October**
129
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131

132 
133 **Jennifer A. Hise, Village Clerk**
134