



VILLAGE OF CORRALES
GOVERNING BODY

Final Minutes

January 10th, 2017

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY 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: Approval of Agenda, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Pat Clauser. **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:

Daymon Ely - New Mexico House of Representatives District 23
Jane E. Powdrell-Culbert – New Mexico House of Representative District 44

Mike Hamman – MRGCD – Levee Maintenance Project

Mr. Hamman brought a wood stave to show the deterioration of the siphon and explained that due to this deterioration that the levee project at the siphon will be pushed and finished early Fall 2017. Working on making sure the flood maps are correct. Going to push the Corp to do very little vegetation removal as possible.

REPORTS BY OFFICERS:

1. Administrators Report
2. Corrales Mainstreet Quarterly Report

SWEARING IN OF:

Officer Joseph Cannon

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 Garcia-Miera on Sunday from 3-5 is going to swear in Woody Pet Mayor.

Councilor Gasteyer, vacancy in Planning and Zoning, we hope we address that soon.

Councilor Wright, At a NMML meeting the state auditor indicated that there are 1.8 billion dollars sitting with other agencies thru out the state.

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.*

Steve Nakamura – Questions on Planning and Zoning Depart
Mary Feldblum - Concern of JoAnne Roake being removed from the Sandoval County P&Z Commission
Barbara Weinbaum – Concern of JoAnne Roake being removed from the Sandoval County P&Z Commission.
Shireen Jacob – Concern of JoAnne Roake being removed from the Sandoval County P&Z Commission.
Jan Everett- Concern of JoAnne Roake being removed from the Sandoval County P&Z Commission.
Jay Block- Explanation of why JoAnne Roake is being removed from the Sandoval County P&Z Commission.

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.*

3. Approval of December 13th, 2016 meeting minutes
4. Approval of Findings, Conclusions and Decision of the Governing body on appeal of Katy Eagan Appeal of SDP-16-01, VAR-10-01 Approval for wireless communication facility to be located at 3677 Corrales Road (Frontier Mart), Tract 48C2

Motion: To approve the consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera.

Councilor Gasteyer would like to remove item 4.

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.

ITEMS REMOVED FROM CONSENT AGENDA:

Approval of Findings, Conclusions and Decision of the Governing body on appeal of Katy Eagan Appeal of SDP-16-01, VAR-10-01 Approval for wireless communication facility to be located at 3677 Corrales Road (Frontier Mart), Tract 48C2 (Removed from Consent Agenda)

Motion: To approve the Findings, Conclusions and Decision of the Governing body on appeal of Katy Eagan Appeal, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **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 APPOINTMENTS:

ANNOUCEMENTS/FUTURE AGENDA ITEMS:

FY 2015 Audit Results
FY 2017 Draft Budget
Agribusiness Work Study
Town Hall on Ella Drainage Project
Arboretum Presentation
LEDA Contract – Grif Newcomb working on revisions hope to have back in the next 6 weeks or so.

OLD BUSINESS:

NEW BUSINESS:

5. Approval of Title VI Plan for the Village of Corrales

Motion: Approval of Title VI Plan for the Village of Corrales, **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.

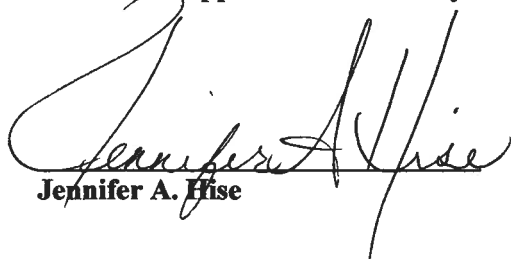
6. Discussion and approval to enter into A Management Services Agreement for the Historic San Ysidro Church, between The Village of Corrales and the Corrales Historical Society.

Motion: To approve the Management Services Agreement for the Historic San Ysidro Church, between The Village of Corrales and the Corrales Historical Society. **Action:** Approve, **Moved by** Councilor Pat Clauser, **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.

ADJOURN:

Motion: To adjourn, Action: Adjourn, Moved by Councilor Ennio Garcia-Miera, Seconded by Councilor George Wright.

Passed and approved this 14th day of February, 2017.



Jennifer A. Hise