



VILLAGE OF CORRALES  
GOVERNING BODY

**FINAL MINUTES**

December 12, 2017

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 Agenda, **Action:** Amend, **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.

PRESENTATION BY VISITORS:

REPORTS BY OFFICERS:

Administrators Report  
Department Reports  
Committee Reports

INTRODUCTION OF:

Christina Jasenovec – Assistant Librarian  
Laurie Stout – Community Development Coordinator

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.*

Gasteyer question for Mr. Appel approval of alternate Judge municipal judge. All present judges and was sworn in and will be presented to council (Future agenda items).

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.*

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.*

*Rick Taller 43 Hanson Road – enforcement on Maestas Road and would like and up date.*

**Motion:** To approve the Consent agenda and remove 18-001, **Action:** Amend, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor David Dornburg. **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.

Memorandum of Agreement between the County of Sandoval and Village of Corrales. (Tourism)

Approval of Resolution no.18-002, a resolution establishing holiday schedule for all village employees.

(Removed from consent agenda) Approval of Resolution no.18-001, a resolution establishing regular meetings of the Governing body and determining reasonable notice.

Approval of out of town travel for Corrales Fire Fighters to assist with Emergency Management assistance in California.

ITEMS REMOVED FROM CONSENT AGENDA:

Approval of Resolution no.18-001, a resolution establishing regular meetings of the Governing body and determining reasonable notice.

**Motion:** To approve 18-001 to change the beginning line, **Action:** Amend, **Moved by** Councilor Pat Clauser, None seconded. **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.

Suggestion to move council meeting to Thursday instead of Tuesdays.

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Swearing in of new Police Officer  
Hearing for Ordinance 17-019  
Dark Skies Ordinance

MINUTES for work studies

OLD BUSINESS:

Public hearing, discussion, consideration and final action on Ordinance 17- 014, An Ordinance relating to the New Mexico Uniform Traffic Ordinance adopted by reference by the Village of Corrales; Re-adopting the Uniform Traffic Ordinance with 2017 amendments and with exceptions to certain provisions.

**Motion:** To approve Ordinance 17-014, **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.

Public hearing, discussion, consideration and final action on Ordinance no. 17-015, An ordinance relating to mandatory use of safety belts In trucks of 10,000 pounds gross vehicle weight or less; Repealing ordinance no. 205 as no longer needed.

**Motion: To approve Ordinance 17-015 , 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.**

Public hearing, discussion, consideration and final action on Ordinance 17- 016, An ordinance establishing a penalty assessment program under the New Mexico Uniform Traffic Ordinance; defining penalty assessment misdemeanors; establishing listed schedule of penalty assessments; and repealing all ordinances or parts of ordinances in conflict thereof.

**Motion: To approve Ordinance 17-016, Action: Approve, Moved by Councilor Jim Fahey, Seconded by Councilor David Dornburg. 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.**

NEW BUSINESS:

Discussion and Consideration to approve to Publish and Post Ordinance no. 18-001, An ordinance adopting a municipal infrastructure gross receipts tax of one-eighth of one percent (0.125%) pursuant to section 7-19d-11, NMSA 1978.

**Motion: To approve to Publish and Post Ordinance no. 18-001, Action: Approve, Moved by Councilor Ennio Garcia-Miera, Seconded by Councilor David Dornburg. 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.**

Approval of Resolution no. 17- 044, A resolution extending for an additional ninety (90) days the moratorium established by resolution no. 17-040 on the acceptance, consideration or processing of any Land use application or building permit application for the growing, harvesting, processing or distribution of cannabis or cannabis-derived products in the Village of Corrales.

**Motion: To reject Resolution no. 17- 044, Action: Table, Moved by Councilor Jim Fahey, Seconded by Councilor Ennio Garcia-Miera. Vote: Motion failed (summary: Yes = 2, No = 4). Yes: Councilor Ennio Garcia-Miera, Councilor Jim Fahey. No: Councilor David Dornburg, Councilor George Wright, Councilor Pat Clauser, Councilor Philip Gasteyer.**

**Motion: To extend 17-044 and to amend from 90 days to 60 days, Action: Approve, Moved by Councilor George Wright, Seconded by Councilor David Dornburg. Vote: Motion passed (summary: Yes = 4, No = 2). Yes: Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Pat Clauser, Councilor Philip Gasteyer. No: Councilor George Wright, Councilor Jim Fahey.**

**17-044 extend moratorium**

**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.**

Ed Taylor 205 Santa Maria – for extension of moratorium

Suanne Derr – for extension of moratorium

Vikki Redder 19 Santa Maria- for extension of moratorium

Steven Perchinski 2700 Espanola Albuquerque NM – information on moratorium and laws

Elieen Gutierrez - for extension of moratorium

Discussion and Consideration to Publish and Post Ordinance no. 18- 002 An ordinance relating to cannabis and cannabis-derived products; prohibiting the cultivation, manufacture and distribution of cannabis and cannabis-derived products in the a-1, a-2 and h zones of the village; providing an exception for personal production of cannabis under the Lynn and Erin compassionate use act.

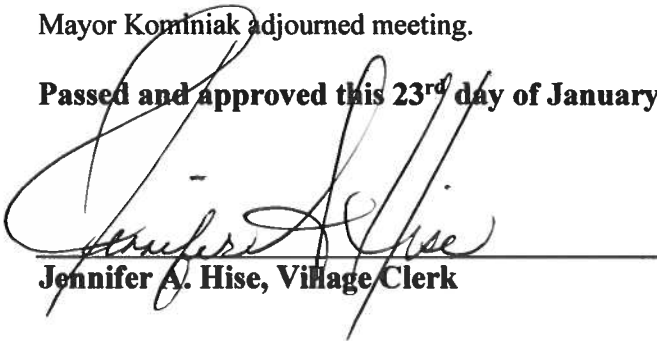
**Motion:** To approve the publish and post of 18-002, **Action:** Approve, **Moved by** Councilor George Wright, **Seconded by** Councilor David Dornburg. **Vote:** Motion passed (**summary:** Yes = 4, No = 2). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor Ennio Garcia-Miera, Councilor Jim Fahey.

Suanne Derr – ordinance no 18-002

ADJOURN:

Mayor Komniak adjourned meeting.

**Passed and approved this 23<sup>rd</sup> day of January.**



Jennifer A. Hise, Village Clerk