



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
FEBRUARY 14th, 2017
3:00 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 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:

Farley Vener, CPA, CFE, CGMA – President & Managing Shareholder of Hinkle & Landers Group

REPORTS BY OFFICERS:

1. Administrators Report
 - East Ella Drainage Project (Steve Grollman)
 - Legislative Capital Request
 - Wastewater update

SWEARING IN OF:

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 Clauser – New program at MRCOG to train young people on technical work. (TechHire)

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.*

Patrick Marquez- Hollywood Boulevard – Concerned with flooding issues on top of Hollywood Blvd.

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 January 10th, 2017 meeting minutes

3. Approval of January 24th, 2017 meeting minutes

Motion: Approval of Consent of Agenda, **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.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

Thomas Neiman – Library Board
Edward A. Cole – Parks and Recreation Commission
Stephen Christian – CBAC

Motion: To Confirm Thomas Neiman to the Library Board and Edward Cole to the Parks and Recreation Commission. **Action:** Approve, Moved by Councilor Pat Clauser, Seconded by Councilor Philip Gasteyer. **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.

Motion: To confirm Stephen Christian to the Bosque Advisory Board, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright. **Vote:** Motion passed (**summary:** Yes = 4, No = 2). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey. **No:** Councilor Pat Clauser, Councilor Philip Gasteyer.

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Hearing for Ordinance 17-001- Holiday Pay for Part time employees
Salvage Resolution
Budget
Sanctuary Resolution (Councilor Gasteyer)
Circa 1750
Clearing of the ditch (Councilor Wright)

OLD BUSINESS:

NEW BUSINESS:

4. Acceptance and discussion of the Independent Audit report prepared by Hinkle & Landers, for year ended June 30, 2016, for the Village of Corrales.

Motion: To accept the FY 2015/2016 Audit, **Action:** Approve, **Moved by** Councilor Pat Clauser, **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.

5. Resolution no. 17- 003, a resolution supporting House Bill 266 and Senate Bill 254 of the 2017 Regular Legislative Session, relating to occupancy (Lodgers) Tax; removing an exemption for certain Short-term occupancy rentals

Motion: To approve Resolution 17-003, **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.

6. Resolution no. 17- 004 a resolution supporting House Bill 63 of the 2017 Regular Legislative Session, the "County and Municipal Fuels Tax Act"

Motion: To approve Resolution 17-004, **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.

7. Resolution no. 17-005, a resolution in support of an extension of the 2016 Municipal Arterial Program Map-7601(914) control #1300147 in order to complete West Meadowlark Project; matching Federal Funds STP (a301460) and TAP (a300472).

Motion: To approve Resolution 17-005, **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.

ADJOURN:

Motion: To Adjourn, **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright.

Approved and passed this 28th day of February.


Jennifer A. Hise