



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL MINUTES**  
FEBRUARY 28<sup>th</sup>, 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:** Approval of Agenda, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **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
2. Department Reports
3. Committee Reports

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 Wright thanks MainStreet for the Focus magazine. Discusses his concerns for the laws that are being discussed to be passed at the legislature, HB174 and the Harper bill.

Councilor Gasteyer, discusses legislature concerns. Also, Thanks Joan Hasimoto for her years of service on the Corrales Bosque Advisory Commission.

Councilor Clauser, objects to the Local Election Act.

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.*

Joan Hashimoto, 45 East La Entrada, her removal from the Bosque Advisory Commission may be illegal. She would like to be reinstated.

Dr. Janet Ruth, is here to support Joan Hashimoto, we need people with biological expertise, my opinion that the purpose of the commission is to provide advice to the Mayor and Council.

Sandra Brown, here to support Joan Hashimoto, it is important that members have historical background of the Bosque. Is this how we treat a citizen volunteer?

Shireen Jacob, here to attest what a great volunteer Joan Hashimoto is and would love to have her reinstated.

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.*

4. Approval of February 14<sup>th</sup>, 2017 meeting minutes.
5. Approval of Resolution no. 17-006, authorizing disposal of public property through sealed bids
6. Approval of Resolution no. 17-007, Resolution for approval to participate in the 2017/2018 local government road fund co-op agreement program (removed from consent agenda)

**Motion:** To approve items 4 and 5 on the consent agenda, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor David Dornburg.

Councilor Gasteyer would like item #6 removed

**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:

6. Approval of Resolution no. 17-007, Resolution for approval to participate in the 2017/2018 local government road fund co-op agreement program

**Motion:** To Approve Resolution no 17-007, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey.

**Motion:** Amend the list by adding Chimaja to the list as #5, move #21 Loma Larga to item #6, and renumber accordingly, **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey.

Councilor Dornburg would like information on Ruffles Lane to make an educated decision on whether to pave the road or not.

**Vote:** To approve the amendment, was 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.

**Vote:** To approve resolution 17-007 as amended, 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:

## ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Councilor Clauser would like to discuss appointments for boards and commissions. Discussion on next agenda about written rules.

Councilor Gasteyer: are we going to have a budget work study?

Councilor Wright: LEDA Ordinance wondering where we are on that?

Mayor Kominiak: P&Z administrator Mrs. Tidwell would like a hearing. Council would like a special open hearing. The Clerk will poll Council to schedule the meeting.

Councilor Garcia – Miera would like the “sanctuary” resolution on the March 14<sup>th</sup> meeting.

## OLD BUSINESS:

7. Public hearing, discussion, consideration and final action on Ordinance no. 17-001, an ordinance relating to employee holiday pay; Amending ordinance no. 251, adopted march 9, 1993 and as previously amended; providing increased holiday pay benefits to certain part-time employees.

**Motion:** Approve Ordinance 17-001, **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:

8. Discussion and consideration to publish and post Ordinance no. 17-002, An ordinance relating to business registrations; amending ordinance no. 246, adopted may 12, 1992 and as previously amended; providing that business registrations shall be valid for a period of one year from the date of issuance or the renewal date; authorizing electronic application for and issuance of business registrations.

**Motion:** To publish and post Ordinance 17-002, **Action:** Approve, **Moved by** Councilor George Wright, **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.

9. Discussion and consideration of Resolution no. 17- 008, A resolution relating to the founding of Corrales in the eighteenth century; providing that a founding date of ca. 1750 should be recognized in Village signs, on the Village seal, in the Village logo, and in documents; providing for implementation.

**Motion:** To approve Resolution No. 17-008, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **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 Ennio Garcia-Miera, **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.

Passed and approved this 14<sup>th</sup> day of March.



Jennifer A. Hise, Village Clerk