



VILLAGE OF CORRALES
GOVERNING BODY
FINAL MINUTES
MARCH 14TH, 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, Mayor Scott A. Kominiak

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approval of Agenda, **Action:** Approve, **Moved by** Councilor David Dornburg, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5 No= 1). **Yes:** Councilor David Dornburg, Councilor, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Ennio Garcia-Miera

Motion: To move item 3, Resolution 17-009 to first position on new business, **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.

PRESENTATION BY VISITORS:

Paul Cassidy – RBC Capital Markets

- General Obligation Cycling Program (Unable to attend meeting)

REPORTS BY OFFICERS:

1. Administrators Report

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.*

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.*

Mark Hine – 169 Tierra Encantada
Patricia Walkow – 126 Christian Lane
Rod Justice - 110 Tierra Encantada
Bonnie Putzig – 129 Esmeralda Court
Tim Swania – 65 Calle Amaria
Heti Vontonder- 6606 Loma Larga Road
Cornelious Vontonder – 6606 Loma Larga Road
Linda Walsh – 375 West Meadowlark
Nick Harper - Mission Valley
Tom Graham – Dulce Court
Wayne Marra – Nobles Lane
Stephanie Cheek – 193 East Ella Drive
Jack Covington - Dandelion Lane
Dennis Roszbach - 155 silver court
Arnold Farley - 107 Calle Contenta
Cynthia Maurizio - 800 Sagebrush Drive
Carol Stewart – 648 Meadowlark
Susan Palmer – 3904 Corrales Road
Albert Putzig – 129 Esmeralda Court

Councilor Wright asked Chief Mangiacapra questions.

Vote: Motion failed (summary: Yes = 2, No = 4). **Yes:** Councilor Ennio Garcia-Miera, Councilor Philip Gasteyer.
No: Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser.

4. Resolution no. 17-010 Authorizing adjustments of various Funds for fiscal year 2016-2017

Motion: To approve Resolution 17-010, **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.

5. Resolution no. 17-011, Resolution supporting the Loma Larga Drainage and Repaving Project as a 2018 Municipal Arterial Project application.

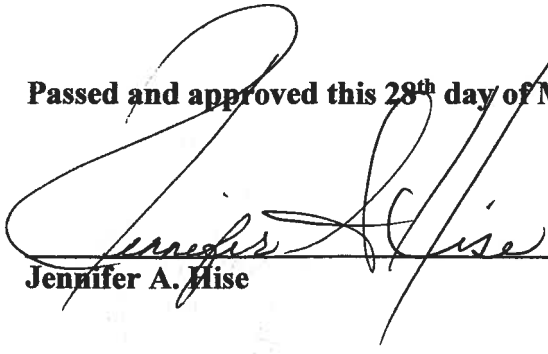
Motion: To Approve Resolution 17-011, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

The Council may, upon motion duly made, seconded and approved, go into closed session to address (A) limited personnel matters, as provided in Section 10-15-1(H)(2), NMSA 1978; (B) matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village is a participant, as provided in Section 10-15-1(H)(7), NMSA 1978; and (C) discussion of the purchase, acquisition or disposal of real property or water rights, as provided in Section 10-15-1(H)(8), NMSA 1978. Any decision will be made only in open session.

ADJOURN:

Motion: To adjourn, **Action:** Adjourn, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor David Dornburg. Motion passed unanimously.

Passed and approved this 28th day of March 2017:



A handwritten signature in black ink, appearing to read "Jennifer A. Hise", is written over a solid horizontal line. The signature is fluid and cursive, with the first name being the most prominent.

Jennifer A. Hise