



VILLAGE OF CORRALES
GOVERNING BODY

Final Minutes

April 11th, 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: 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.

PRESENTATION BY VISITORS:

MainStreet Presentation – Grif Newcomb

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.*

Councilor Dornburg – has been asked if the van can be used for the Garden Tour. Would Rio Rancho offer up

A Rio Metro for events as well. Special event usage at all? Would like policy or a decision of if we really want to use as such??

Councilor Gasteyer – Father’s Day concert. Rio Metro has offered up a bus for that event. Community Service is covered under our policy.

Councilor Wright – intersection work, where are we on this??

Councilor Clauser – We have been working with MRGCD on maps on what ditches we can walk etc.

PETITIONS:

52 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate,*
53 *to inform the governing body of an issue or concern that would not be addresses on the agenda during*
54 *the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*
55

56 Patrick Marquez – 1470 Hollywood Blvd. – no one has contacted him on his complaint. Where is the
57 money to fix the road?
58

59 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by*
60 *the Village Council and will be enacted by one motion. There will not be separate discussion of these*
61 *items. If discussion is desired, that item will be removed from the Consent Agenda and will be*
62 *considered separately.*
63

- 64 2. Approval of March 28th, 2017 meeting minutes
- 65
- 66 3. Approval of Resolution 17-14, a resolution to authorize disbursement of seven hundred fifty
67 dollars (\$750.00) to Corrales Society of Artists, as requested by the lodgers tax board for the
68 purpose of print advertising.
69
- 70 4. Approval of Resolution 17-015, A resolution to authorize disbursement of five hundred
71 dollars (\$500.00) Corrales Mainstreet, as requested by the lodgers tax board for the purpose
72 of print advertising.
73
- 74 5. Approval of Resolution 17-016, A resolution to authorize disbursement of four hundred
75 twenty five dollars (\$425.00) Corrales Mainstreet, as requested by the lodgers tax board for
76 the purpose of print advertising.
77
- 78 6. Approval of Resolution 17-017, A resolution to authorize disbursement of two thousand five
79 hundred dollars (\$2500.00) to Corrales Cultural Arts Council, as requested by the lodgers tax
80 board for the purpose of print advertising.
81

82 **Motion:** Approval of consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
83 **Councilor Philip Gasteyer. Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).
84 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
85 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
86

87 ITEMS REMOVED FROM CONSENT AGENDA:
88

89 CONFIRMATION OF APPOINTMENTS:
90

91 ANNOUCEMENTS/FUTURE AGENDA ITEMS:
92

93 OLD BUSINESS:
94

95 NEW BUSINESS:
96

- 97 7. Discussion and consideration to publish and post ,Ordinance no. 17-004, An ordinance adopting
98 the Village of Corrales Local Economic Development Plan 2017 to implement the authority
99 provided by NMSA 1978 Sections 5-10-1 to 5-10-13; providing standards, criteria and
100 procedures for the evaluation of economic development proposals; providing for village
101 council approval by ordinance of specific economic development projects and project
102 participation agreements recommended to the council by the village administration.
103

104 **Motion:** Publish and Post of Ordinance 17-004, **Action:** Approve, **Moved by** Councilor David
105 Dornburg, **Seconded by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote
106 (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor
107 George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
108

109 *The Council may, upon motion duly made, seconded and approved, go into closed session to address (A) limited*
110 *personnel matters, as provided in Section 10-15-1(H)(2), NMSA 1978; (B) matters subject to the attorney-client*
111 *privilege pertaining to threatened or pending litigation in which the Village is a participant, as provided in*
112 *Section 10-15-1(H)(7), NMSA 1978; and (C) discussion of the purchase, acquisition or disposal of real property*
113 *or water rights, as provided in Section 10-15-1(H)(8), NMSA 1978. Any decision will be made only in open*
114 *session.*
115

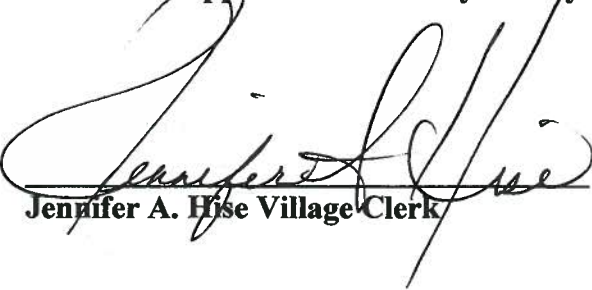
116 **Motion:** To enter into closed session to address (A) limited personnel matters, as provided in Section 10-15-
117 1(H)(2), NMSA 1978 **Action:** Enter Closed Session, **Moved by** Councilor Philip Gasteyer, **Seconded by**
118 Councilor Pat Clauser. **Vote:** Motion passed (**summary:** Yes = 5). **Yes:** Councilor David Dornburg,
119 Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.
120 **No:** Councilor George Wright.
121

122 Mayor announce that no decisions were made and the only topic discussed were the limited personnel
123 matters
124

125 ADJOURN:
126

127 **Motion:** To adjourn, **Action:** Adjourn, **Moved by** Councilor David Dornburg, **Seconded by** Councilor
128 Ennio Garcia-Miera.
129

130
131 **Passed and approved this 9th day of May.**
132

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135
136 
137 Jennifer A. Hise Village Clerk
138
139