



VILLAGE OF CORRALES
GOVERNING BODY

FINAL Minutes

May 23rd, 2017

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer, Scott A. Kominiak **Absent:** Councilor David Dornburg.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approval of agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

PRESENTATION BY VISITORS:

Mike Hamman – CEO/Chief Engineer – Siphon Road

Approval of Resolution for Corrales Trails Master Plan passed by MRGCD. Mr. Hamman also brought Mr. Derrick Lente in support of said Resolution. MOA for trails.

Corrales Siphon and the road to the Siphon and the naming of the road. Siphon is still exposed, rock liner and rock downstream is performing very well. MRGCD working with Chief Martinez and the Village to work on the road improvements. MRGCD is proposing the east side of the road be closed and only used by pedestrians and horse traffic. Westside needs improvements along with turnouts and all weather surfacing along with guard rails. Also thank you Fire for posting undertow warnings. Working with the Bosque Advisory Committee, to maintenance the Bosque and Clear ditch here in Corrales.

Derrick Lente

Councilor Gasteyer: Commend Derrick for his 6 years in the Chair position.

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee reports

SWEARING IN OF:

49 COUNCILORS FORUM: *This section is for information purposes only, not for discussion and debate,*
50 *to inform the Governing Body of an issue/concern that would not be addresses on the agenda during the*
51 *business session.*

52
53 *Pat Clauser- been contacted by Farmland people to have meetings about bonding and etc.*
54 *Philip Gasteyer – Would like to ask general public what they would use bond money for.*
55 *Would like survey and or public meeting.*

56 *Jim Fahey –What projects would you like to see the bond money used for. Involve community groups*
57 *thru out the Village. Same script.*

58
59 PETITIONS:

60
61 Petition to increase the speed limit to 25 mph from 15 mph on El Rey Drive.

62
63 Lynn Siverts 2% invert Engineer says 2% is good. Fahey according to ordinance we can raise the speed
64 limit to 25 as long as it is a improved road. Change can be done administratively.

65
66 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate,*
67 *to inform the governing body of an issue or concern that would not be addresses on the agenda during*
68 *the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

69
70 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by*
71 *the Village Council and will be enacted by one motion. There will not be separate discussion of these*
72 *items. If discussion is desired, that item will be removed from the Consent Agenda and will be*
73 *considered separately.*

- 74
75 4. Approval of May 9th, 2017 meeting minutes
- 76
77 5. Approval of Resolution 17-018 supporting a public-private economic development
78 Mainstreet project
- 79
80 6. Approval of Biennial MOU For FY 2017 thru 2019, New Mexico MainStreet Program in the
81 Economic Development Department, The Village of Corrales and Corrales MainStreet, Inc.
- 82
83 7. Approval of Proclamation to Designate the Week of May 21-27, 2017. As Emergency
84 Medical Services Week. **“EMS STRONG: Always in Service”**
- 85
86 8. Approval of Resolution no. 17-019 authorizing adjustments of various Funds for Fiscal Year
87 2016-2017.
- 88
89 9. Approval of Request for Proposal award to RPC CPA’s Firm, to perform the annual financial
90 and compliance audit of the Agency’s financial statements for the fiscal years ending June 30,
91 2017, 2018, and 2019. Pursuant to the Audit Act, Section 12-6-3 (A) NMSA 1978:
- 92
93 10. Resolution no. 17-021, A resolution recognizing “Siphon Road” as the name for the access
94 road at the north end of the Corrales Bosque at the boundary of the Village of Corrales and
95 the City of Rio Rancho on a property of the Middle Rio Grande Conservancy District.

96
97
98

99 **Motion:** To approve items 7 and 10, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
100 Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
101 **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
102 Clauser, Councilor Philip Gasteyer.

103
104 **Motion:** To approve item #4 meeting minutes from May 9th, 2017, **Action:** Approve, **Moved by**
105 Councilor Ennio Garcia-Miera, **Seconded by** Councilor Jim Fahey. **Vote:** Motion passed (**summary:**
106 Yes = 4, No = 0, Abstain = 1) **Yes:** Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat
107 Clauser, Councilor Philip Gasteyer. **Abstain:** Councilor George Wright.

108
109 ITEMS REMOVED FROM CONSENT AGENDA:

110
111 Approval of Resolution 17-018 supporting a public-private economic development Mainstreet project

112
113 **Motion:** Approval of Resolution 17-018, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
114 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes
115 = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
116 Clauser, Councilor Philip Gasteyer.

117
118 Approval of Biennial MOU For FY 2017 thru 2019, New Mexico MainStreet Program in the Economic
119 Development Department, The Village of Corrales and Corrales MainStreet, Inc

120
121 **Motion:** Approval of Biennial MOU for FY 2017 thru 2019, **Action:** Approve, **Moved by** Councilor
122 Philip Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote
123 (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
124 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

125
126 Approval of Resolution no. 17-019 authorizing adjustments of various Funds for Fiscal Year 2016-2017.

127
128 **Motion:** Approval of Resolution 17-019, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded**
129 **by** Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
130 **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
131 Clauser, Councilor Philip Gasteyer.

132
133 Approval of Request for Proposal award to RPC CPA's Firm, to perform the annual financial and
134 compliance audit of the Agency's financial statements for the fiscal years ending June 30, 2017, 2018, and
135 2019. Pursuant to the Audit Act, Section 12-6-3 (A) NMSA 1978:

136
137 **Motion:** Approval of award to RPC CPA Firm to perform the annual, financial and compliance audit of the
138 Agency's financial statements for the fiscal years ending June 30, 2017, 2018, and 2019. Pursuant to the Audit
139 Act, Section 12-6-3 (A) NMSA 1978: **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by**
140 Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor
141 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
142 Gasteyer.

143
144 CONFIRMATION OF APPOINTMENTS:

145
146 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

147
148 MRGCD Board Election – June 6th at the Community Center

149 OLD BUSINESS:

- 150
151 11. Adoption of findings and Conclusions for Personnel hearing: Hearing and decision whether
152 to confirm personnel decision dismissing Planning & Zoning Administrator's employment
153 with the Village
154

155 **Motion:** To approve Mayor Kominiak Findings and Conclusions as reflected by Coppler Law Firm,
156 **Action:** Approve, **Moved by** Councilor George Wright, **Seconded by** Councilor Pat Clauser.

157
158 **Motion:** To postpone final approval of findings and conclusions until Councilor Dornburg can be in
159 attendance, **Action:** Postpone, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Philip
160 Gasteyer.

161
162 **Vote:** Motion failed to postpone final approval of findings and conclusions until Councilor Dornburg
163 can be in attendance (**summary:** Yes = 2, No = 2, Abstain = 1). **Yes:** Councilor Jim Fahey, Councilor
164 Philip Gasteyer. **No:** Councilor Pat Clauser, Councilor George Wright. **Abstain:** Councilor Ennio
165 Garcia-Miera. (Was not at the original hearing) Mayor breaks tie and votes No.

166
167 **Vote:** Motion failed to approve Mayor Kominiak Findings and Conclusions as reflected by Coppler Law
168 Firm (**summary:** Yes = 1, No = 3, Abstain = 1). **Yes:** Councilor George Wright. **No:** Councilor Jim
169 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer. **Abstain:** Councilor Ennio Garcia-Miera.

170
171 **Motion:** To approve Cynthia Tidwell's Findings and Conclusions as reflected by Westbrook Law Firm,
172 **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey.

173
174 **Motion:** To amend Cynthia Tidwell's Findings and Conclusions as reflected by Westbrook Law Firm as
175 follows:

176
177 In the findings; delete line #14, delete line #37, line#38, change wording to governing body, line #41
178 change word disapprove to overturn, #42 change wording to read, 2 members voted not to overturn.

179
180 In the conclusions: Remove line #9, remove line #13, and remove line #14

181
182 Then renumber the document accordingly.

183
184 **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey.

185 **Vote:** Tied (**summary:** Yes = 2, No = 2, Abstain = 1). **Yes:** Councilor Jim Fahey, Councilor Philip
186 Gasteyer. **No:** Councilor George Wright, Councilor Pat Clauser. **Abstain:** Councilor Ennio Garcia-
187 Miera. Mayor breaks tie and votes NO.

188
189 **Motion:** to reconsider the motion to amend made by Councilor Gasteyer **Action:** Approve, **Moved by**
190 Councilor George Wright, **Seconded by** Councilor Jim Fahey. **Vote:** Motion passed (**summary:** Yes =
191 4, No = 0, Abstain = 1). **Yes:** Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser,
192 Councilor Philip Gasteyer. **Abstain:** Councilor Ennio Garcia-Miera.

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198 **Motion:** To approve the amendments made by Councilor Gasteyer, **Action:** Amend, **Moved by**
199 Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion passed (**summary:** Yes =
200 3, No = 1, Abstain = 1). **Yes:** Councilor George Wright, Councilor Pat Clauser, Councilor Philip
201 Gasteyer. **No:** Councilor Jim Fahey **Abstain:** Councilor Ennio Garcia-Miera.

202
203 **Vote:** Motion passed to accept Cynthia Tidwell's Findings and Conclusions as reflected by Westbrook
204 Law Firm with the approved amendments (**summary:** Yes = 3, No = 1, Abstain = 1). **Yes:** Councilor
205 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright. **Abstain:**
206 Councilor Ennio Garcia-Miera.

207
208 NEW BUSINESS:

209
210 12. Approval of Resolution no. 17-020, a Resolution adopting Preliminary Fiscal Year 2017-
211 2018 budget.

212
213 **Motion:** Approval of Resolution No. 17-020, **Action:** Approve, **Moved by** Councilor Ennio Garcia-
214 Miera, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote
215 (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
216 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

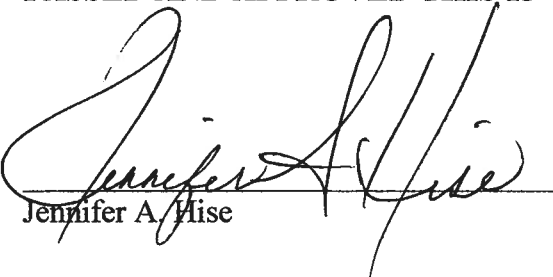
217
218
219 13. Discussion and consideration to publish and post Ordinance no. 17- 006, An ordinance
220 relating to employment status of Village employees; repealing the "special classified" Status
221 formerly offered to certain new employees as Reflected in subsections 28-92(4) and 28-92(5)
222 Of the code of ordinances of the village.

223
224 **Motion:** Approval to Publish and Post Ordinance 17-006, **Action:** Approve, **Moved by** Councilor Philip
225 Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote
226 (**summary:** Yes = 5). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
227 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

228
229 ADJOURN:

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231 Mayor Kominiak adjourned at 8:21pm

232
233 **PASSED AND APPROVED THIS 13TH DAY OF JUNE.**

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240 Jennifer A. Wise
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