



VILLAGE OF CORRALES
GOVERNING BODY

FINAL Minutes

May 9th, 2017

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

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

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 David Dornburg, Councilor Ennio Garcia-Miera, 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 Clauser – MRGCD Resolution to work with us on a MOU, looks like it will pass next meeting.

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 – Mr. Mayor what is your opinion on Hollywood Blvd.?

I am getting the run around from the Mayor, Council and the Administrator?

Racheal Spiegel - Here to clear up 5 questions that have been asked about the Verdes Farm and Property.

Sandy Rasmussen – Barbara Clark is awesome!

51 Steve Gutierrez – Opposes the Cannabis farm.

52
53 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by*
54 *the Village Council and will be enacted by one motion. There will not be separate discussion of these*
55 *items. If discussion is desired, that item will be removed from the Consent Agenda and will be*
56 *considered separately.*

- 57
58 4. Approval of April 11th, 2017 meeting minutes
59 5. Approval for members of the Fire Department to attend Confined Space Rescue Training in
60 Rifle, Colorado

61
62 **Motion:** Approval of agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by**
63 Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
64 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat
65 Clauser, Councilor Philip Gasteyer.

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68 ITEMS REMOVED FROM CONSENT AGENDA:

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70 CONFIRMATION OF APPOINTMENTS:

71
72 Mike Sorce – Planning and Zoning Commission

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74 **Motion:** Approve Mike Sorce for Planning and Zoning Commission, **Action:** Approve, **Moved by**
75 Councilor Pat Clauser, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion passed (**summary:** Yes =
76 4, No = 1)
77 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Pat Clauser, Councilor
78 Philip Gasteyer. **No:** Councilor Jim Fahey.

79
80 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

81
82 MRGCD Board Election – June 6th at the Community Center

83
84 Thank you Mike Hammond for mowing the ditches and making the Village look pretty.
85 Farmland Preservation Commission would like to have a work-study, (Timely) they have a lot of work
86 to do. Need to get in touch with Tessa Davidson.

87
88 OLD BUSINESS:

- 89
90 6. Public hearing, discussion, consideration and final action on Ordinance no. 17-003, An
91 ordinance recognizing the jurisdiction of the Municipal court; providing that the municipal
92 judge Shall establish and administer a community service program; amending section 1-6 of
93 the village’s code of ordinances to provide that the municipal judge may require or authorize
94 community service in lieu of or in addition to fines, fees, Costs or imprisonment.

95
96 **Motion:** To approve Ordinance no. 17-003, **Action:** Approve, **Moved by** Councilor Jim Fahey,
97 **Seconded by** Councilor Ennio Garcia-Miera.

98
99 Already 5 instances in 30 Days, the new program has been used.

101 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor David
102 Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
103 Philip Gasteyer.

- 104
105 7. Public hearing, discussion, consideration and final action on Ordinance no. 17-004, An
106 ordinance adopting the Village of Corrales Local Economic Development Plan 2017 to
107 implement the authority provided by NMSA 1978 sections 5-10-1 to 5-10-13; providing
108 standards, criteria and procedures for the evaluation of economic development proposals;
109 providing for village council approval by ordinance of specific economic development
110 projects and project participation agreements recommended to the council by the village
111 administration.

112
113 **Motion:** Approval of Ordinance no. 17-004, **Action:** Approve, **Moved by** Councilor Jim Fahey,
114 **Seconded by** Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call vote (**summary:**
115 Yes = 5).
116 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat
117 Clauser, Councilor Philip Gasteyer.

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119 NEW BUSINESS:

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121 8. Discussion and consideration to publish and post Ordinance no. 17-005, An ordinance
122 amending chapters 2, 11, 14, 15, 18, 22, 26, 32 and 34 Of the code of ordinances of the
123 village, relating to boards, Commissions and committees; providing for their composition
124 and selection of their members; establishing by ordinance Certain advisory boards,
125 commissions and committees formerly Established by resolution; and amending other details
126 Regarding such boards, commissions and committees

127
128 **Motion:** To Publish and Post Ordinance no. 17-005, **Action:** Approve, **Moved by** Councilor David
129 Dornburg, **Seconded by** Councilor Jim Fahey.

130
131 Chair Person Alper of the Senior Advisory Board, affirms they are a permanent board.

132
133 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor David
134 Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
135 Philip Gasteyer.

- 136
137 9. Discussion and direction to administration on FY 2017/2018 Draft Budget.

138
139 Mel Alper – Chair Person of Corrales Senior Advisory Board – Thank you for all the financial support,
140 without your help all the activities would not exist.

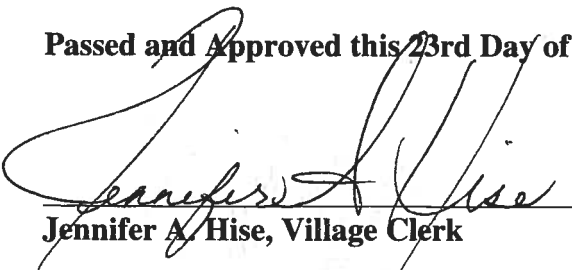
141
142 Councilor Fahey – Please balance the budget.

143
144 ADJOURN:

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146 **Motion:** Motion to Adjourn, **Action:** Adjourn, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor
147 David Dornburg. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:**
148 Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat
149 Clauser, Councilor Philip Gasteyer.

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Passed and Approved this 23rd Day of May.



Jennifer A. Hise

Jennifer A. Hise, Village Clerk