



VILLAGE OF CORRALES  
GOVERNING BODY

**Final Minutes**

June 13, 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:** Amend, **Moved by** Councilor Philip Gasteyer, **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:

REPORTS BY OFFICERS:

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

SWEARING IN OF: INTRODUCTION OF:

Mrs. Kristie Gilbert - Librarian

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.*

Town Hall for ICIP – Councilor Clauser  
Engineering on Bogart Intersection what is the ETA – Councilor Wright

PETITIONS:

A petition to change the speed limit on Perfecto Lopez from 15 mph to 25 mph. Presented by Mr. Richard Groff

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*

49 *agenda during the business session. There is a 3-minute time limit, unless approved by the*  
50 *Presiding Officer.*

51  
52 *Patrick Marquez – Thank you Mayor, Mr. Avila and Chuck Thomas, Disappointed as usual,*  
53 *would like Hollywood to be on the ICIP, Please Mr. Wright.*

54  
55 *Diane Kelleher- Concerned about “Pot Farm” in our neighborhood. I do not want it in my*  
56 *backyard.*

57  
58 *Sandy Rasmussen- Thank you Corrales Trails Task force for all their hard work and getting this*  
59 *project done.*

60  
61 *Steve Gutierrez – Shared packet about the Marijuana growing in the Village.*

62  
63 *Susan Zimmerman – The Chair for the Pedestrian and Bike advisory commission, Thank you*  
64 *Master Trails for all your hard work.*

65  
66 *Carrie Frame – the permit fee not thrilled about the fee. Barn.*

67  
68 *Ashley and Roxanne Wagner – August ballot?? Would like to have the Farmland Preservation*  
69 *be put on the ballot? To lose the farmland would be a travesty.*

70  
71 *Scott Pavelko– Cannabis grow operation popped up in his neighborhood. 505-975-1515*

72  
73 *Chantelle Wagner – Please vote for the bond to purchase farmland.*

74  
75  
76 CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be*  
77 *routine by the Village Council and will be enacted by one motion. There will not be separate*  
78 *discussion of these items. If discussion is desired, that item will be removed from the Consent*  
79 *Agenda and will be considered separately.*

- 80  
81 4. Approval of May 23rd, 2017 meeting minutes
- 82  
83 5. Approval of Resolution no. 17-022 authorizing adjustments of various Funds for  
84 Fiscal Year 2016-2017.
- 85  
86 6. Approval of Resolution no. 17-023, a resolution to permit use of the east soccer fields  
87 at the Corrales Recreation Center by the Corrales Society of Artists/New Mexico  
88 Artists Market for the monthly Art in the Park exhibitions and sales in 2017.
- 89  
90 7. Approval of Resolution no. 17-024, A resolution sponsoring, in coordination with the  
91 Kiwanis Club of Corrales and the Corrales Cultural Arts Council, A Father’s Day  
92 concert on June 18, 2017.
- 93  
94 8. Approval of Extension of Kennel Contract between Corrales Kennel, L.L.C. and the  
95 Village of Corrales for the next year per Kennel contract dated August 1<sup>st</sup>, 2014.  
96 (removed from Consent Agenda)
- 97

98 9. Approval of Extension for the Larkin Engineering Contract for two (2) years.

99  
100 **Motion:** Remove item #8 and approve all other items on consent agenda, **Action:** Approve,  
101 **Moved by** Councilor Pat Clauser, **Seconded by** Councilor David Dornburg. **Vote:** Motion  
102 carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg,  
103 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat  
104 Clauser, Councilor Philip Gasteyer.

105  
106 ITEMS REMOVED FROM CONSENT AGENDA:

107  
108 8. Approval of Extension of Kennel Contract between Corrales Kennel, L.L.C. and the  
109 Village of Corrales for the next year per Kennel contract dated August 1<sup>st</sup>, 2014.

110  
111 **Motion:** To approve extension of Kennel Contract, **Action:** Approve, **Moved by** Councilor Pat  
112 Clauser, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call  
113 vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,  
114 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip  
115 Gasteyer.

116  
117 CONFIRMATION OF APPOINTMENTS:

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119 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

120  
121 Cannabis Farming – Councilor Wright  
122 Need to have more of a comprehensive discussion – Councilor Dornburg  
123 Work studies need to be timely – Councilor Clauser  
124 Community Clean-up Day Thank you Village Staff!!

125  
126 OLD BUSINESS:

127  
128 9. Public hearing, discussion, consideration and final action on Ordinance no. 17-005,  
129 an ordinance amending chapters 2, 11, 14, 15, 18, 22, 26, 32 and 34, Of the code of  
130 ordinances of the Village, relating to boards, Commissions and Committees;  
131 providing for their composition and selection of their members; establishing by  
132 ordinance certain advisory boards, commissions and committees formerly established  
133 by resolution; and amending other details Regarding such boards, commissions and  
134 committees

135  
136 **Motion:** To approve Ordinance 17-005, **Action:** Approve, **Moved by** Councilor Jim Fahey,  
137 **Seconded by** Councilor George Wright.

138  
139 Bon Bagley – Chair of the Equestrian Advisory Committee  
140 Al Knight – Problem with reorganization.

141  
142 **Motion:** Increase number of members on the Bosque Advisory Commission to 7 members,  
143 **Action:** Amend, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Philip Gasteyer.  
144 Motion passed unanimously.

145

146 **Motion:** increase numbers to 7 members on the Bike and Pedestrian committee, **Action:** Amend,  
147 **Moved by** Councilor David Dornburg, **Seconded by** Councilor Ennio Garcia-Miera. Motion  
148 passed unanimously.

149  
150 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David  
151 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey,  
152 Councilor Pat Clauser, Councilor Philip Gasteyer.

153  
154 NEW BUSINESS:

155  
156 10. Approval of Resolution no. 17-025, A resolution requiring the prompt securing of the  
157 premises and residence to abate an immediate menace to the public comfort, health,  
158 peace and safety at 100 coyote run, being lot 10 of the Bonnie Addition Subdivision  
159 within section 15, t.12n, r.3e, n.m.p.m., in the Village of Corrales, Sandoval County,  
160 New Mexico (the “property”); requiring the owner or owners of the property  
161 promptly to commence and complete the securing of the property against entry and  
162 the removal from the property of all ruined, damaged and dilapidated materials,  
163 including but not limited to construction of a secure fence surrounding the residence  
164 and any other structures on the property, effectively protecting against unauthorized  
165 entry; providing that the owner, occupant or agent in charge of the property may file  
166 written objections to this resolution and seek a hearing before the Governing Body of  
167 the Village of Corrales in accordance with statute; authorizing the administration of  
168 the Village of Corrales to cause the securing, abatement or removal of the ruined,  
169 damaged and dilapidated materials if the owner or owners of the property do not  
170 timely undertake such actions; providing that the Village of Corrales shall recover its  
171 costs incurred for securing, abatement or removal of the ruined, damaged and  
172 dilapidated materials as and to the extent provided by statute. (Removed from  
173 Agenda)

174  
175 11. Discussion and approval of Reorganization of Planning and Zoning Department to  
176 Community Development Team, to include updated job descriptions for Community  
177 Development Coordinator (CDC) and Compliance-Enforcement Officer (EO).

178  
179 Al Knight – How is this going to work.

180  
181 **Motion:** to approve reorganization of Planning and Zoning Department, **Action:**  
182 Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-  
183 Miera. **Vote:** Motion passed (**summary:** Yes = 5, No = 1). **Yes:** Councilor David  
184 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim  
185 Fahey, Councilor Pat Clauser. **No:** Councilor Philip Gasteyer.

186  
187 12. Approval of Resolution no. 17-026, A Resolution Relating to Runoff and Drainage in  
188 the Salida del Sol Subdivision, Phase II; Authorizing Closing of an Existing Drainage  
189 Structure across Camino Rayo del Sol and Construction of a New Drainage Structure  
190 in a Different Location to Accommodate Development on Lots 110 and 115 of the  
191 Subdivision.

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193 **Motion:** to approve Resolution no, 17-026, **Action:** Approve, **Moved by** Councilor  
194 David Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by

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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.

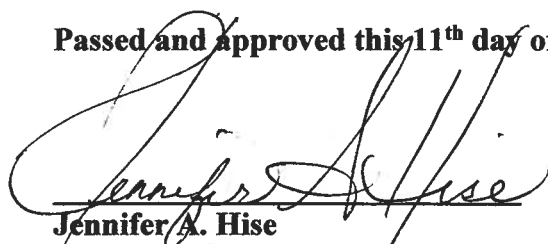
13. Discussion and consideration to publish and post Ordinance no.17-007, An Ordinance relating to the home occupation permits in the A-1, A-2 and H rural agricultural, residential and historical zones of the Village; Proving that certain professional services conducted from the home do not require a home occupation permit; Allowing up to three employees in home occupations in all parts of the Village; Provide for the sale of a home occupation in conjunction with the home, without need for a new home occupation permit.

**Motion:** To approve publish and post of Ordinance no 17-007, **Action:** Approve, **Moved by** Councilor George Wright, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion passed (**summary:** Yes = 3, No = 3). **Yes:** Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey. **No:** Councilor David Dornburg, Councilor Pat Clauser, Councilor Philip Gasteyer.  
Mayor breaks tie votes yes

ADJOURN:

**Mayor adjourned at 8:50 pm.**

**Passed and approved this 11<sup>th</sup> day of July, 2017**



Jennifer A. Hise