



VILLAGE OF CORRALES
GOVERNING BODY

Meeting Minutes

July 11, 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:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera. **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:

Casa de San Ysidro Program – City of Albuquerque – Emily Stoval Site Manager and Cathy Wright, Director Albuquerque Museum
Commissioner Jay C. Block – Sandoval County – 4th quarter Report

REPORTS BY OFFICERS:

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

SWEARING IN OF: INTRODUCTION 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:

A petition from concerned citizens of Corrales against commercial medical marijuana growers. (Submitted by Steve Gutierrez)

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.*

Ken Duckertt

Larry Shroberg

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

- 55
- 56 4. Approval of June 13th, 2017 meeting minutes
- 57
- 58 5. Approval of Amendment Number six to the professional services agreement between the
- 59 regents of the University of NM and the Village of Corrales.
- 60
- 61 6. Approval of Resolution no. 17-027, a resolution authorizing adjustments of various funds for
- 62 fiscal year 2016-2017.
- 63
- 64 7. Approval of Resolution no. 17-028, A resolution for approval of the Fourth Quarter Financial
- 65 Report ending June 30, 2017.
- 66
- 67 8. Approval of Resolution no. 17-029, Adopting Final Fiscal year 2017-2018 Budget (removed
- 68 from Consent Agenda)
- 69

70 **Motion:** Approval of consent agenda, and removing item #8, **Action:** Approve, **Moved by** Councilor

71 Ennio Garcia-Miera, **Seconded by** Councilor David Dornburg. **Vote:** Motion carried by unanimous roll

72 call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor

73 George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

74

75 ITEMS REMOVED FROM CONSENT AGENDA:

76

- 77 8. Approval of Resolution no. 17-029, Adopting Final Fiscal year 2017-2018 Budget
- 78

79 **Motion:** To approve Resolution no. 17-029 **Action:** Approve, **Moved by** Councilor George Wright,

80 **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:**

81 **Yes = 6).** **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,

82 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

83

84 CONFIRMATION OF APPOINTMENTS:

85

- 86 9. Jan Henflin – Tree Preservation Advisory Committee
- 87 Wayne Epstein – Equestrian Advisory
- 88 Kate Bemish – Library Board
- 89 Rebecca Lynn Hemphill – Equestrian Advisory
- 90
- 91

92 **Motion:** To confirm all appointees, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by**

93 Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

94 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor

95 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

96

97 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

98

- 99 Audit meeting with new Auditor
- 100 4th of July Parade

101 Distillery Ordinance - Councilor Fahey
102 Road improvements Work study (Ruffles) – Councilor Dornburg

103
104 OLD BUSINESS:

105
106 10. Public hearing, discussion, consideration and final action on Ordinance no. 17-006, An
107 ordinance relating to employment status of Village employees; repealing the “special classified”
108 Status formerly offered to certain new employees as Reflected in subsections 28-92(4) and 28-
109 92(5) of the code of ordinances of the Village.

110
111 **Motion:** To approve ordinance no. 17-006, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,
112 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =
113 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor
114 Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

115
116 11. Approval of Resolution 17-030, Adopting 2019-2023 Infrastructure Capital Improvement Plans
117 (ICIP)

118
119 **Motion:** To approve Resolution 17-030, **Action:** Approve, **Moved by** Councilor George
120 Wright, **Seconded by** Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call
121 vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,
122 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
123 Gasteyer.

124
125 NEW BUSINESS:

126
127 12. Approval of Resolution no. 17-031, A resolution adopting a Trails Master Plan for the Village
128 of Corrales.

129
130 **Motion:** To approve Resolution no. 17-031, **Action:** Approve, **Moved by** Councilor Pat Clauser,
131 **Seconded by** Councilor Ennio Garcia-Miera.

132
133 Councilor Clauser Thank you MRGCD for all the help to get this done.

134
135 Susan Zimmerman – Bike & Pedestrian Advisory Board Chairwoman - Thank you, please adopt

136
137 **Motion:** To amend the Trails Master Plan as sited (see attachment 1), **Action:** Amend, **Moved by**
138 Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera.

139
140 **Vote:** To approve the amendments. Motion passed (**summary:** Yes = 6). **Yes:** Councilor David Dornburg,
141 Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser,
142 Councilor Philip Gasteyer.

143
144 **Vote:** To approve Resolution 17-031. Motion carried by unanimous roll call vote (**summary:** Yes = 6).
145 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim
146 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

147
148
149

150 13. Discussion and consideration to publish and post Ordinance no. 17-008, An ordinance relating
151 to cannabis and cannabis-Derived products; prohibiting the cultivation, possession Or
152 distribution of cannabis in all zones of the village; Providing an exception for qualified patients
153 and Primary caregivers under the Lynn and Erin Compassionate use act.
154

155 **Motion:** To publish and post Ordinance 17-008, **Action:** Approve, **Moved by** Councilor George Wright,
156 **Seconded by** Councilor Pat Clauser.

157
158 Councilor Wright introduced Ordinance 17-008.

159
160 **Motion:** Point of order **Moved by** Councilor Garcia-Miera **Vote:** Motion passed (**summary:** Yes = 5,
161 No = 1). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor
162 Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright.

163
164 Elaine Manicke

165 Charles Rose

166 Dirk Gibson

167 Pam Garfield

168 Cynthia King-Cordova

169 Michelle Anderson

170 Eileen Gutierrez

171 Steve Gutierrez

172 Dianna Kelleher

173 Douglas Lane – Alameda resident representing his community

174 Jane Powdrell

175
176 The Corralenos listed above all came out to speak on the Cannabis Ordinance and show their disapproval or
177 approval.

178
179 **Motion:** To postpone, **Action:** Postpone, **Moved by** Councilor David Dornburg, **Seconded by** Councilor
180 Ennio Garcia-Miera. **Vote:** Motion failed to postpone (**summary:** Yes = 2, No = 4). **Yes:** Councilor David
181 Dornburg, Councilor Ennio Garcia-Miera. **No:** Councilor George Wright, Councilor Jim Fahey, Councilor
182 Pat Clauser, Councilor Philip Gasteyer.

183
184 **Vote:** Motion to publish and post passed (**summary:** Yes = 4, No = 2). **Yes:** Councilor David Dornburg,
185 Councilor George Wright, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor Ennio Garcia-
186 Miera, Councilor Jim Fahey.

187
188 14. Discussion and consideration to publish and post Ordinance no. 17-009, An ordinance relating
189 to zoning and land use; providing For administrative approval of certain applications for Home
190 occupation permits; modifying the process for Consideration of site development plans; defining
191 terms; And making technical corrections.

192
193 **Motion:** Approved to Publish and Post Ordinance 17-009, **Action:** Approve, **Moved by** Councilor Pat
194 Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote
195 (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George
196 Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

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198
199

200 ADJOURN:

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202 Meeting adjourned at 9:12 p.m.

203

204

205 **Passed and approved this 8th day of August, 2017.**

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209


Jennifer A. Hise