



VILLAGE OF CORRALES
GOVERNING BODY

Meeting Minutes

August 8th, 2017

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

Present: Councilor David Dornburg (by telephone), Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer (by telephone), Scott A. Kominiak

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Motion: Approval of agenda with the following amendments, remove item #7, Move item #13 to the consent agenda and item #12 move to first item on new business. **Action:** Amend, **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:

Brad Sumrall – Weston Solutions Update Presentation for West Meadowlark Project

REPORTS BY OFFICERS:

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

SWEARING IN OF: INTRODUCTION OF:

Benjamin Nemeth – Police Officer

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:

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.*

Suanne Derr – Treasurer – Historical Society- Update on work done over the past months while being closed.

51 Mick Harper – Calle Roja – Petition in protest of removing stop signs at Arco Iris and Loma Larga. Would
52 like traffic study.
53 Doug Edgar – How many people were notified. Should have had more notice.
54 Bruce Earlin- 30 Calle Verde – stop sign removal – dangerous on that curve, would like traffic study.
55 Louise LosParados – Camino Arco Iris – that is a blind curve would hate to see another traumatic brain
56 injury.

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

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63 4. Approval of minutes from the July 11th, 2017 meeting.
64
65 5. Approval of Resolution no. 17-032, A resolution sponsoring the Corrales Harvest Festival,
66 September 30th & October 1st, 2017.
67
68 6. Award of Request for Proposal 17-003, Road Repair and Rip Rap Installation to Enviroworks,
69 LLC, Edgewood, NM 87015.

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

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76 ITEMS REMOVED FROM CONSENT AGENDA:

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78 CONFIRMATION OF APPOINTMENTS:

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80 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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82 Approval of Professional Services Agreement between Village and Mainstreet for FY 17 18.

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84 Work Study meeting on potential capital bond items.

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86 Possible Work Study meeting on Medical Cannabis Industry and Operations.

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88 Distillery Ordinance to Planning and Zoning

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90 OLD BUSINESS:

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92 7. Public hearing, discussion, consideration and final action on Ordinance no. 17-007, An
93 ordinance relating to home occupation permits In the a-1, a-2 and h rural agricultural, residential
94 and Historic zones of the village; providing that certain Professional services conducted from
95 the home do Not require a home occupation permit; allowing up to three Employees in home
96 occupations in all parts of the village; Providing for the sale of a home occupation in
97 conjunction with the home, without need for a new home occupation permit. (*P&Z Commission*)
98 (**Removed from Agenda**)
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8. Public hearing, discussion, consideration and final action on Ordinance no. 17-008, An ordinance relating to cannabis and cannabis-Derived products; prohibiting the cultivation, possession or distribution of cannabis in all zones of the village; Providing an exception for qualified patients and Primary caregivers under the Lynn and Erin Compassionate use act. (Councilor Wright)

Motion: To approve Ordinance 17-008, **Action:** Approve, **Moved by** Councilor George Wright, **Seconded by** Councilor Pat Clauser.

Mel Eisendadt – what will happen to the property values.

Steven Butterman – SWOP – Don’t ban cannabis out of fear.

Wayne Bradley – Unpleased with anybody who wants to grow cannabis in the Village. Destroys lives.

Linda Liptak - 605 Eldorado Dr., Alameda – Pro medical use of cannabis – would caution against it.

Ron Reeder – 19 Santa Maria – Should not permit facilities

Vicki Reeder – 19 Santa Maria – Bar facilities from Corrales

Johnny Martinez – If allowed it will change Corrales, opposed to any marijuana farming.

Elaine Manackey – 4167 Corrales Road –

Joel Carty – Opposed to cannabis farming in residential zone.

Keith Miller– in favor of growth facilities

DK Brown – 40 Camino Bajada-Need to make a decision and get set with it.

Frank Wirtz- 102 Targhetta Road – This would overwhelm the values – This Ordinance would be a protected field to reevaluate.

David Phillips – 7650 Corrales Road – does not belong in A1

Chelsea -110 Coyote Run – Do not finalize 17-008

Trish Carty – no benefit to having this facilities

Anita Warren – Uses Medical cannabis, maybe can bring revenue.

Ed Taylor - 205 Santa Maria- impacts on infrastructure

Spenser Komadina – We can make this work, agricultural community

Vote: Motion failed (**summary:** Yes = 1, No = 5).

Yes: Councilor George Wright. **No:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

9. Public hearing, discussion, consideration and final action on Ordinance no. 17-009, An ordinance relating to zoning and land use; providing For administrative approval of certain applications for home occupation permits; modifying the process for consideration of site development plans; defining terms; And making technical corrections. (P&Z Commission)

Motion: Approve Ordinance no. 17-009, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor David Dornburg.

Ron Reeder – suggested changes to the ordinance.

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.

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NEW BUSINESS:

10. Public Hearing is to consider whether or not the proposed issuance of a Restaurant Beer and Wine License with on premise consumption only and Patio Service should be granted to the applicant; VP Corrales, LLC, (dba Village Pizza) 4266 Corrales Road , Corrales, New Mexico 87048.

Motion: To approve the issuance of a Restaurant Beer and Wine License with on premise consumption only and Patio Service, **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.

11. Discussion and consideration to publish and post Ordinance no. 17-010, An ordinance relating to cannabis and cannabis-Derived products; permitting the cultivation, processing And distribution of cannabis and cannabis-derived products in the c – neighborhood commercial zone, with exceptions; prohibiting the cultivation, processing or distribution of cannabis and cannabis-derived products in other zones of the village; providing an exception for qualified patients and primary caregivers under the Lynn and Erin Compassionate use act. (Councilor Garcia-Miera & Councilor Gasteyer)

Motion: To approve Ordinance 17-010, for Publish & Post, **Action:** Approve, **Moved by** Councilor Ennio Garcia-Miera, **Seconded by** Councilor Philip Gasteyer.

Steve Gutierrez – submitted more signatures for petition

Vote: Motion passed (**summary:** Yes = 4, No = 2).

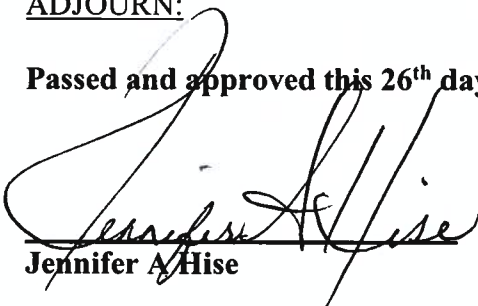
Yes: Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor Pat Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright, Councilor Jim Fahey.

12. Public Hearing is to consider whether or not the proposed issuance of a Restaurant Beer and Wine License with on premise consumption only and Patio Service should be granted to the applicant; VP Corrales, LLC, (dba Village Pizza) 4266 Corrales Road , Corrales, New Mexico 87048. (Moved to 1st item in new business)

13. Award of Request for Proposal 17-003, Road Repair and Rip Rap Installation to Enviroworks, LLC, Edgewood, NM 87015. (Moved to consent agenda)

ADJOURN:

Passed and approved this 26th day of September.



Jennifer A Hise