



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL MINUTES**

October 10th, 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, Mayor 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.

**Motion:** Removal of item #10 from the agenda, **Action:** Amend, **Moved by** Councilor Pat Clauser, **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.

**Vote:** Motion to approve amended agenda 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

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.*

Councilor Clauser would prefer that work – studies not be scheduled at 2:00 in the afternoon, it is hard for people to get to a study that work. - Councilor Clauser

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.*

*Claudia Miller – Farmland Preservation*

53 *Bon Bagley – Balloons cruising the Village to low. Los Caballos Parade is not going to happen this*  
54 *year. We are going to try and plan it. Asking for help from the Village.*  
55

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

- 61 2. Approval of September 26<sup>th</sup>, 2017 meeting minutes  
62  
63 3. Approval of Resolution no. 17-041, A resolution sponsoring, with Corrales  
64 Mainstreet, Inc., the Fifteenth Annual Corrales Starlight Parade  
65  
66 4. Approval of Proclamation for Fire Prevention Week October 8-14, 2017 “Every Second  
67 Counts: Plan 2 Ways Out!”  
68

69 **Motion:** To approve consent agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey,  
70 **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote  
71 **(summary:** Yes = 6).

72 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,  
73 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.  
74

75 ITEMS REMOVED FROM CONSENT AGENDA:  
76

77 CONFIRMATION OF APPOINTMENTS:  
78

- 79 5. Edwina Tafoya – Corrales Community Library Director  
80

81 **Motion:** Approval of Edwina Tafoya as Corrales Community Library Director, **Action:**  
82 Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Jim Fahey. **Vote:**  
83 Motion carried by unanimous roll call vote **(summary:** Yes = 6). **Yes:** Councilor David  
84 Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey,  
85 Councilor Pat Clauser, Councilor Philip Gasteyer.  
86  
87

88 ANNOUCEMENTS/FUTURE AGENDA ITEMS:  
89

90 Cannabis /work - study  
91 October 24<sup>th</sup> meeting / have a work-study for GO Bond  
92 Short Rental Ordinance  
93 Water usage are we going to address his at the work-study.  
94

95 OLD BUSINESS:  
96

- 97 6. Public hearing, discussion, consideration and final action on Ordinance No. 17-011, An  
98 Ordinance Relating To Planning And Platting; Clarifying The Requirement That Plat  
99 Submittals In Paper Form Must Be Accompanied By An Electronic Copy.  
100

101 **Motion:** Approval Ordinance No. 17-011 approved, **Action:** Approve, **Moved by** Councilor Jim  
102 Fahey, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll call  
103 vote **(summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,

104 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip  
105 Gasteyer.

106  
107  
108 NEW BUSINESS:

- 109  
110 7. Approval to accept Quick Claim Deed from Southern Sandoval County Arroyo Flood Control  
111 Authority (SSCAFCA) of property with in the Village at the following locations: Lot Sixty-Six (66) of  
112 The Sagebrush Addition, As The Same Is Shown And Designated On The Corrected Plat Of Sagebrush  
113 Division Recorded In The Sandoval County, New Mexico, Real Estate Records On January 11, 1990, In  
114 Volume 3, Folio 815b, As Document No. 47625. **And** Lot Sixty-Seven (67) Of The Sagebrush Addition,  
115 As The Same Is Shown And Designated On The Corrected Plat Of Sagebrush Subdivision Recorded In  
116 The Sandoval County, New Mexico Real Estate Records On January 11, 1990, In Volume 3, Folio  
117 815b, As Document No. 47625.

118  
119 **Motion:** To approve administration to accept quick claim deed of Sagebrush property to  
120 Village of Corrales, **Action:** Approve, **Moved by** Councilor David Dornburg, **Seconded by**  
121 Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (summary:  
122 Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George  
123 Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

- 124  
125 8. Memorandum of Agreement (MOA) between Southern Sandoval County Arroyo Flood  
126 Control Authority (SSCAFCA) and the Village of Corrales for storage and use of a Phantom  
127 3 Drone Aircraft.

128  
129 **Motion:** Approval of MOA between SSCAFCA and the Village of Corrales, **Action:**  
130 Approve, **Moved by** Councilor George Wright, **Seconded by** Councilor Ennio Garcia-Miera.

131  
132 Councilor Clauser – Would like to hear Chief Martinez and Chief Mangiacapra input on the  
133 reason for the drone.

134  
135 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

136 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,  
137 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

- 138  
139 9. Discussion and consideration to publish and post Ordinance No. 17- 013, An Ordinance  
140 Relating To Wineries, Breweries And Distilleries In The C – Neighborhood Commercial  
141 Zone Of The Village; Lifting Volume Restrictions On Production For Wineries And  
142 Breweries; Adding Distilleries Of Beverages As A Permissive Use.

143  
144 **Motion:** Approval of Ordinance 17-013 for Publish and Post, **Action:** Approve, **Moved by**  
145 Councilor David Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by  
146 unanimous roll call vote (**summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor  
147 Ennio Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser,  
148 Councilor Philip Gasteyer.

- 149  
150 ~~10. Discussion And Consideration To Publish And Post Ordinance 17-014, An Ordinance~~  
151 ~~Establishing A Penalty Assessment Program Under The New Mexico Uniform Traffic~~  
152 ~~Ordinance; Defining Penalty Assessment Misdemeanors; Establishing Listed Schedule Of~~  
153 ~~Penalty Assessments; And Repealing All Ordinances Or Parts Of Ordinances In Conflict~~  
154 ~~Thereof. (Remove from Agenda)~~  
155

156 ADJOURN: 7:46pm

157

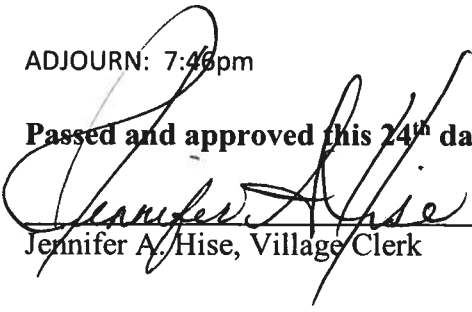
158 **Passed and approved this 24<sup>th</sup> day of October.**

159

160

161 Jennifer A. Hise, Village Clerk

163

A handwritten signature in cursive script, reading "Jennifer A. Hise", is written over a horizontal line. The signature is positioned to the right of the printed name and title.