



VILLAGE OF CORRALES  
GOVERNING BODY

**Minutes**

September 12th, 2017  
6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

**Motion:** approval of agenda, **Action:** Approve, **Moved by** Councilor Philip Gasteyer, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

PRESENTATION BY VISITORS:

Laurie Moye– PNM Loma Larga

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 Wright – Congratulations to Village Council on winning Frantz case. (Ordinance) Can we recoup any of our attorney fees?

Mayor Kominiak- Interviewing for Planning and Zoning Coordinator

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.*

Marta Weber – update on donations for the hurricane victims in Houston and Florida.

Suanne Derr – no postings anywhere to be found

Sandy Gold – Please fix side of road before the bike run.

CONSENT AGENDA: *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these*

53 items. If discussion is desired, that item will be removed from the Consent Agenda and will be  
54 considered separately.

- 55
- 56 2. Approval of August 8th, 2017 meeting minutes (REMOVED)
- 57
- 58 3. Approval of Resolution no. 17-033 authorizing adjustments of various Funds for Fiscal Year  
59 2016-2017. (REMOVED)
- 60
- 61 4. Approval of Professional Services Agreement the Village of Corrales and Corrales Mainstreet 2017-  
62 2018.
- 63
- 64 5. Discussion and consideration to Publish and Post ordinance no. 17-011, An ordinance  
65 relating to planning and platting; Clarifying the requirement that plat submittals in Paper  
66 form must be accompanied by an electronic copy.
- 67

68 **Motion:** Approval of consent agenda items 4 and 5, **Action:** Approve, **Moved by** Councilor David  
69 Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote  
70 (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey,  
71 Councilor Pat Clauser, Councilor Philip Gasteyer.

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73

74 ITEMS REMOVED FROM CONSENT AGENDA:

75

- 76 2. Approval of August 8th, 2017 meeting minutes
- 77

78 **Motion:** Approval of August 8<sup>th</sup>, 2017 minutes, **Action:** Postpone, **Moved by** Councilor Pat  
79 Clauser, **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion carried by unanimous roll  
80 call vote (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright,  
81 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

82

- 83 6. Approval of Resolution no. 17-033 authorizing adjustments of various Funds for Fiscal Year  
84 2016-2017.
- 85

86 Councilor Gasteyer wants to if there is a new project being done.

87

88 **Motion:** Approval of Resolution 17-033, **Action:** Approve, **Moved by** Councilor David  
89 Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call  
90 vote (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright,  
91 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

92

93 CONFIRMATION OF APPOINTMENTS:

94

95 Ian Daitz – Tree Preservation Advisory

96

97 **Motion:** Approval of Ian Daitz **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded**  
98 **by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
99 **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey, Councilor Pat  
100 Clauser, Councilor Philip Gasteyer.

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104 ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

105

106

107 OLD BUSINESS:

108

109 7. Public hearing, discussion, consideration and final action on Ordinance no. 17-010, An  
110 ordinance relating to cannabis and cannabis-Derived products; permitting the cultivation,  
111 processing And distribution of cannabis and cannabis-derived products in the c –  
112 neighborhood commercial zone, with exceptions; prohibiting the cultivation, processing or  
113 distribution of cannabis and cannabis-derived products in other zones of the village;  
114 providing an exception for qualified patients And primary caregivers under the Lynn and  
115 Erin Compassionate use act.

116

117 **Motion:** Approval of Ordinance 17-010, **Action:** Approve, **Moved by** Councilor Philip Gasteyer,  
118 **Seconded by** Councilor Pat Clauser.

119

120 Councilor Fahey – opposed to this Ordinance. Opposed to growing any crop in our Village. Wrong thing  
121 to do.

122 Councilor Gasteyer – It is unfortunate that Councilor Garcia-Miera is not here as a co-sponsor tonight.

123

124 **Motion:** Amendment to proposed Ordinance no. 17-010, add this additional paragraph to subsection  
125 (4)(d) on page 4: #8 Legal notice (as defined in section 18-29) shall be provided to adjacent property  
126 owners of the hearing where site development plan review is considered with the costs of such notice to  
127 be borne by the applicant., **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by**  
128 Councilor George Wright. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:**  
129 Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser,  
130 Councilor Philip Gasteyer.

131

132 Councilor Dornburg – product is cultivated in grow houses not green houses, use by review.

133 Councilor Clauser – Petitions

134

135 **Motion:** adding section 3c pd 1. ) retail sales of derived products thru dispensaries or other retail sales  
136 will be prohibited. And delete sale throughout this section. **Action:** Amend, **Moved by** Councilor  
137 George Wright, **None seconded.**

138

139 **Motion:** section 3 - 2- lighting options, **Action:** Amend, **Moved by** Councilor George Wright,  
140 **Seconded by** Councilor Philip Gasteyer. **Vote:** Motion failed (**summary:** Yes = 2, No = 3). **Yes:**  
141 Councilor George Wright, Councilor Philip Gasteyer. **No:** Councilor David Dornburg, Councilor Jim  
142 Fahey, Councilor Pat Clauser.

143

144 **Vote:** Motion failed (**summary:** Yes = 3, No = 2). **Yes:** Councilor David Dornburg, Councilor Pat  
145 Clauser, Councilor Philip Gasteyer. **No:** Councilor George Wright, Councilor Jim Fahey.

146

147 Moratorium and or Ordinance on next agenda.

148

149 NEW BUSINESS:

150

151 8. Discussion and consideration of Resolution no. 17-034, A resolution requiring the prompt  
152 removal of ruined, damaged and dilapidated materials, inoperable motor vehicles,  
153 construction debris and other rubbish and trash to abate an immediate menace to the public  
154 comfort, health, safety and welfare at 253 Maestas Lane, being tract 46B1J, M.R.G.C.D.

155 MAP 18, in the Village of Corrales, Sandoval County, New Mexico (the “property”);  
156 requiring the owner or owners of the property promptly to commence and complete the  
157 removal of all ruined, damaged and dilapidated materials, inoperable motor vehicles,  
158 construction debris and other rubbish and trash from the property; providing that the owner,  
159 occupant or agent in charge of the property may file written objections to this resolution and  
160 seek a hearing before the governing body of the Village of Corrales in accordance with  
161 statute; authorizing the administration of the Village of Corrales to cause the removal of the  
162 ruined, damaged and dilapidated materials, inoperable motor vehicles, construction debris  
163 and other rubbish and trash if the owner or owners of the property do not timely undertake  
164 such actions; providing that the Village of Corrales shall recover its costs incurred for  
165 removal of the ruined, damaged and dilapidated materials, inoperable motor vehicles,  
166 construction debris and other rubbish and trash as and to the extent provided by statute.  
167

168 **Motion:** Approval of Resolution no. 17-034, **Action:** Approve, **Moved by** Councilor Pat  
169 Clauser, **Seconded by** Councilor David Dornburg. **Vote:** Motion carried by unanimous roll call  
170 vote (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright,  
171 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.  
172

173 9. Discussion and consideration of Resolution no. 17-035, A resolution requiring the prompt  
174 removal of ruined, damaged and dilapidated materials, inoperable motor vehicles,  
175 construction debris and other rubbish and trash to abate an immediate menace to the public  
176 comfort, health, safety and welfare at 119 Maestas Lane, being tract 46B1D, M.R.G.C.D.  
177 MAP 18, in the Village of Corrales, Sandoval County, New Mexico (the “property”);  
178 requiring the owner or owners of the property promptly to commence and complete the  
179 removal of all ruined, damaged and dilapidated materials, inoperable motor vehicles,  
180 construction debris and other rubbish and trash from the property; providing that the owner,  
181 occupant or agent in charge of the property may file written objections to this resolution and  
182 seek a hearing before the governing body of the Village of Corrales in accordance with  
183 statute; authorizing the administration of the Village of Corrales to cause the removal of the  
184 ruined, damaged and dilapidated materials, inoperable motor vehicles, construction debris  
185 and other rubbish and trash if the owner or owners of the property do not timely undertake  
186 such actions; providing that the Village of Corrales shall recover its costs incurred for  
187 removal of the ruined, damaged and dilapidated materials, inoperable motor vehicles,  
188 construction debris and other rubbish and trash as and to the extent provided by statute.  
189

190 **Motion:** Approval of Resolution 17-035, **Action:** Approve, **Moved by** Councilor Jim Fahey,  
191 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote  
192 (**summary:** Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim  
193 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.  
194

195 10. Discussion and consideration of Resolution no. 17-036, A resolution requiring the prompt  
196 removal of ruined, damaged and dilapidated materials, inoperable motor vehicles,  
197 construction debris and other rubbish and trash to abate an immediate menace to the public  
198 comfort, health, safety and welfare at 245 Maestas Lane, being tract 46B1F, M.R.G.C.D.  
199 MAP 18, in the Village of Corrales, Sandoval County, New Mexico (the “property”);  
200 requiring the owner or owners of the property promptly to commence and complete the  
201 removal of all ruined, damaged and dilapidated materials, inoperable motor vehicles,  
202 construction debris and other rubbish and trash from the property; providing that the owner,  
203 occupant or agent in charge of the property may file written objections to this resolution and  
204 seek a hearing before the governing body of the Village of Corrales in accordance with  
205 statute; authorizing the administration of the Village of Corrales to cause the removal of the  
206 ruined, damaged and dilapidated materials, inoperable motor vehicles, construction debris

207 and other rubbish and trash if the owner or owners of the property do not timely undertake  
208 such actions; providing that the Village of Corrales shall recover its costs incurred for  
209 removal of the ruined, damaged and dilapidated materials, inoperable motor vehicles,  
210 construction debris and other rubbish and trash as and to the extent provided by statute.

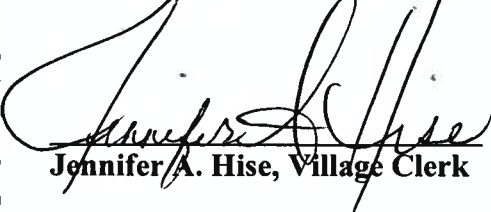
211  
212 **Motion:** Approval of Resolution 17-036, **Action:** Approve, **Moved by** Councilor David  
213 Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote  
214 (summary: Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim  
215 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

216  
217 11. Discussion and consideration of Resolution no. 17-037, A resolution requiring the prompt  
218 removal of ruined, damaged and dilapidated materials, vehicles in disrepair and being  
219 illegally used as residences, construction debris and other rubbish and trash to abate an  
220 immediate menace to the public comfort, health, safety and welfare at 593 East Valverde  
221 Road, being comprised of tract 72B2A, M.R.G.C.D. MAP 16, and tract 1A2B, Lands of  
222 Soloman, in the Village of Corrales, Sandoval County, New Mexico (the “property”);  
223 requiring the owner or owners of the property promptly to commence and complete the  
224 removal of all ruined, damaged and dilapidated materials, vehicles in disrepair, construction  
225 debris and other rubbish and trash from the property; providing that the owner, occupant or  
226 agent in charge of the property may file written objections to this resolution and seek a  
227 hearing before the governing body of the Village of Corrales in accordance with statute;  
228 authorizing the administration of the Village of Corrales to cause the removal of the ruined,  
229 damaged and dilapidated materials, vehicles in disrepair, construction debris and other  
230 rubbish and trash if the owner or owners of the property do not timely undertake such  
231 actions; providing that the Village of Corrales shall recover its costs incurred for removal of  
232 the ruined, damaged and dilapidated materials, vehicles in disrepair, construction debris and  
233 other rubbish and trash as and to the extent provided by statute.

234  
235 **Motion:** Approval of Resolution no. 17-037, **Action:** Approve, **Moved by** Councilor David  
236 Dornburg, **Seconded by** Councilor Jim Fahey. **Vote:** Motion carried by unanimous roll call vote  
237 (summary: Yes = 5). **Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Jim  
238 Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

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241 **ADJOURN:** 8:24pm

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244 **Passed and approved this 26<sup>th</sup> day of September.**

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249 **Jennifer A. Hise, Village Clerk**

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