



VILLAGE OF CORRALES
GOVERNING BODY

Minutes

September 26th, 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: To remove agenda item #8, **Action:** Amend, **Moved by** Councilor George Wright, **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.

Motion: To approve the agenda, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor David Dornburg. **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:

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 – apologize for her land line telephone not working. Questions about the south end crosswalk. Concerned that the Corrales sign would be moved as well.

Councilor Dornburg – John will you update us on the Meadowlark Project.

Councilor Gasteyer – will not be seeking reelection for district 3.

PETITIONS:

51 CORRALEÑOS FORUM: *This section is for information purposes only, not for discussion and debate,*
52 *to inform the governing body of an issue or concern that would not be addresses on the agenda during*
53 *the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

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55 *Kelsey Forde – 17-010 is the ordinance would like to speak about*
56 *Tim Stirup -*

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

- 62
63 4. Approval of August 8th, 2017 meeting minutes
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65 5. Approval of September 12th, 2017 meeting minutes
66
67 6. Approval of Resolution 17-038 A resolution authorizing and approving submission of a
68 completed application for financial assistance and project approval to the New Mexico
69 Finance Authority and the New Mexico Water Trust Board (storm water conveyance,
70 retention, detention, storage and discharge structures for flood prevention and control of
71 storm water in the Salce Basin Flood Hazard Mitigation) (removed from Consent Agenda)
72
73 7. Approval of Resolution 17-039 A resolution authorizing and approving submission of a
74 completed application for financial assistance and project approval to the New Mexico
75 finance authority and the New Mexico Water Trust Board. (fire suppression water
76 conveyance, storage and discharge structures for firefighting infrastructure from Angel Hill
77 tanks to connect with facilities on Loma Larga) (removed from Consent Agenda)
78
79 8. ~~Approval of RFP contract between the Village of Corrales and Enviroworks, LLC, to replace~~
80 ~~3 inches of base course material where the road surface was washed out and install rip rap~~
81 ~~material in a sensitive are at the border of the road for Hazard Mitigation. (remove from~~
82 ~~agenda)~~

83
84 **Motion:** To approve Consent Agenda, **Action:** Approve, **Moved by** Councilor George Wright,
85 **Seconded by** Councilor Jim Fahey.

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87 Councilor Gasteyer asked to remove items 6 and 7 from the Consent Agenda.

88
89 **Vote:** Motion to approve items 4 and 5 passed (**summary:** Yes = 5, No = 0, Abstain = 1). **Yes:**
90 Councilor David Dornburg, Councilor George Wright, Councilor Jim Fahey, Councilor Pat
91 Clauser, Councilor Philip Gasteyer. **Abstain:** Councilor Ennio Garcia-Miera.

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94 ITEMS REMOVED FROM CONSENT AGENDA:

- 95
96 6. Approval of Resolution 17-038 A resolution authorizing and approving submission of a
97 completed application for financial assistance and project approval to the New Mexico Finance
98 Authority and the New Mexico Water Trust Board (storm water conveyance, retention,
99 detention, storage and discharge structures for flood prevention and control of storm water in the
100 Salce Basin Flood Hazard Mitigation)

102 **Motion:** To approve Resolution 17-038, **Action:** Approve, **Moved by** Councilor Ennio Garcia-
103 Miera, **Seconded by** Councilor David Dornburg,

104 **Motion:** add to resolution as on agenda, **Action:** Amend, **Moved by** Councilor Philip Gasteyer,
105 **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote
106 **(summary:** Yes = 6).

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

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110 **Vote:** Motion carried by unanimous roll call vote to approve as amended **(summary:** Yes = 6).

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

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115 9. Approval of Resolution 17-039 A resolution authorizing and approving submission of a
116 completed application for financial assistance and project approval to the New Mexico
117 finance authority and the New Mexico Water Trust Board. (fire suppression water
118 conveyance, storage and discharge structures for firefighting infrastructure from Angel Hill
119 tanks to connect with facilities on Loma Larga)

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121 **Motion:** To approve Resolution 17-039, **Action:** Approve, **Moved by** Councilor David
122 Dornburg, **Seconded by** Councilor Ennio Garcia-Miera.

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124 **Motion:** add to text on resolution as on agenda, **Action:** Amend, **Moved by** Councilor Philip
125 Gasteyer, **Seconded by** Councilor Pat Clauser. **Vote:** Motion carried by unanimous roll call vote
126 **(summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,
127 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
128 Gasteyer.

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130 **Vote:** Motion carried by unanimous roll call vote to approve Resolution 17-039 as amended.
131 **(summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera,
132 Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip
133 Gasteyer.

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136 CONFIRMATION OF APPOINTMENTS:

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138 10. Don Welsh – Tree Preservation Advisory

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140 **Motion:** To Approve Mr Don Welsh for the Tree Preservation Advisory Board, **Action:** Approve, **Moved**
141 **by** Councilor Pat Clauser, **Seconded by** Councilor Ennio Garcia-Miera. **Vote:** Motion carried by
142 unanimous roll call vote **(summary:** Yes = 6). **Yes:** Councilor David Dornburg, Councilor Ennio
143 Garcia-Miera, Councilor George Wright, Councilor Jim Fahey, Councilor Pat Clauser, Councilor
144 Philip Gasteyer.

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147 ANNOUCEMENTS/FUTURE AGENDA ITEMS:

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149 Issue of Bonds – GO bond questions
150 Resolution on Loma Larga and Meadowlark Intersection
151 Meet with Lawyer for litigation

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153 OLD BUSINESS:

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NEW BUSINESS:

11. Discussion and consideration to publish and post Ordinance no. 17-012, An ordinance relating to zoning and planning; Requiring that new communications and electrical Distribution lines be placed underground; providing Exceptions for areas served by existing overhead lines and under certain other circumstances.

Motion: To Publish and Post Ordinance 17-012, **Action:** Approve, **Moved by** Councilor David Dornburg, **Seconded by** Councilor Jim Fahey.

Last whereas - see attached from Mr. Appel.

Motion: to amend Ordinance 17-012 as follows in the last recital; **WHEREAS**, the Governing Body further finds that existing overhead communications and electrical distribution lines should continue in use until it is necessary that they be replaced, as determined by the utility or utilities owning and operating them, at which time a decision may be made as to whether they will remain overhead or be converted to underground installation., **Action:** Amend, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor George Wright. **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.

Ron Reeder – 19 Santa Maria – In favor of this ordinance.
Councilor Wright – If we pass this Ordinance does it go on the ballot?
Councilor Gasteyer -

Laurie Moye – PNM

Motion: To Publish and Post Ordinance 17-012 as amended **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.

12. Resolution no. 17-040, A resolution establishing a ninety (90) Day moratorium on the acceptance, consideration or processing of any new land use application or building permit application for the cultivation, processing or distribution of cannabis or cannabis-derived products In the Village of Corrales; providing for the termination of the moratorium 90 days after enactment, unless otherwise determined by action of the Village Council.

Motion: To Approve Resolution 17-040, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor Ennio Garcia-Miera.

Kelsy Forde –
Mr. Stirup –
Ed Taylor – 205 Santa Maria –

Point of Order – Councilor Ennio Garcia – Miera

Elaine Macanie ? –

206 Vicki Reeder – 19 Santa Maria -
207 Shawna Brown – Verdes
208 Steve Guitierrez –
209 Tom Murray –
210 Spencer Komadina –

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212 Councilor Gasteyer -

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214 **Motion:** remove three hundred and sixty five (365) days from paragraph #6 and replace with
215 Ninety days (90), **Action:** Amend, **Moved by** Councilor Philip Gasteyer, **Seconded by**
216 Councilor Ennio Garcia-Miera. **Vote:** Motion carried by unanimous roll call vote (**summary:**
217 Yes = 6).

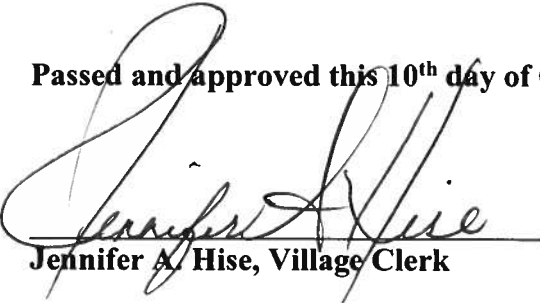
218 **Yes:** Councilor David Dornburg, Councilor Ennio Garcia-Miera, Councilor George Wright,
219 Councilor Jim Fahey, Councilor Pat Clauser, Councilor Philip Gasteyer.

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221 **Motion:** Change the Moratorium termination time to 180 days, **Action:** Amend, **Moved by**
222 Councilor George Wright, **None seconded.**

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

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228 ADJOURN: 7:51 pm

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231 **Passed and approved this 10th day of October.**

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

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