

Rick Miera
Councilor

James F. Fahey, Jr.

John P. Alsobrook, II
Councilor

Mayor

Bill Woldman
Councilor



Zachary Burkett
Councilor

Mel Knight
Councilor

Stuart Murray
Councilor

DRAFT MINUTES

Village of Corrales Governing Body
February 13, 2024, 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting was called to order at 6:30 PM

[Timestamps: 00:00:00 – 00:00:33](#)

B. GOVERNING BODY PRESENT

Present for tonight's meeting were Mayor James F. Fahey Jr, Councilor Rick Miera, Councilor Bill Woldman, Councilor Mel Knight, Councilor John P. Alsobrook II; Councilor Zachary Burkett, and Councilor Stuart Murray.

[Timestamps: 00:00:33 – 00:00:55](#)

C. APPROVAL OF AGENDA

Motion: Approve Agenda **Action:** Approve **Moved By:** Councilor Stuart Murray **Seconded By:** Councilor Mel Knight **Vote:** Motion carried with a unanimous voice vote.

[Timestamps: 00:00:55 – 00:01:11](#)

D. PRESENTATIONS

1. Employee Recognition – Police Chief Victor Mangiacapra III for 21 years of service to the Corrales Police Department

[Timestamps: 00:01:11 – 00:05:23](#)

2. Comprehensive Plan Update – Committee Chair Chris Allen reported the committee is done with data analysis and has identified the core concerns that need to be addressed by the comprehensive plan. These include maintaining the agricultural community, keeping a strong sense of community, sustainable development, environmental stewardship, safety, and having a government that respects the core values of the community. The committee will begin working on a draft of the plan and will hold at least one more community wide meeting to receive feedback from the community on the draft before bringing it before the council. The committee meets twice a month, and hopes to have a draft to the council by early summer.

[Timestamps: 00:05:23 – 00:11:02](#)

E. REPORTS:

1. Administrator's Report

Deputy Fire Chief Tanya Lattin reported Covid deaths are holding at the same rate, and levels of flu infections are still high in the state. The CDC announced it may be changing the guidelines for isolation procedures for covid illnesses in April. Vaccines are still proving effective, and it looks like new variations of the vaccine will be produced each year, much like the flu shot.

Deputy Clerk Skye DeVivi gave a report to the council on businesses registered in the Village, as well as an update on the efforts to identify short-term rental properties not properly licensed in the Village. Currently 31 of 57 identified properties are in full compliance.

Clerk Melanie Romero gave a report on the Village website, with some updates occurring over the next few weeks.

Administrator Ron Curry announced the drawings for the animal services kennel have been submitted to the state for permits. Work should resume on the project in the next few weeks, and the completion date is still expected to be the end of April.

Administrator Curry also informed the council that budget meetings will start taking place with department heads in mid-March.

Administrator Curry also had an update on speeding in the Village – of the 139 citations issued in December for speeding, 50 were issued to Corrales residents, 30 to residents of Rio Rancho, 40 to residents of Albuquerque, with other locations including out of state residents making up the remainder.

Administrator Curry also reported the Village may be receiving funds from capital outlay grants to complete West Meadowlark. More information about that project will be coming as soon as it is confirmed the project is funded.

Administrator Curry ended his report with a reminder that the Village offices would be closed on Monday, February 19th, thanks to Councilor Murray's motion back in December to grant the extra day off to Village staff.

[Timestamps: 00:11:02 – 00:35:18](#)

F. COUNCILORS FORUM: This section is for informational purposes only, not for discussion and debate, to inform the Governing Body of an issue or concern that would not be addressed on the agenda during the business session.

Councilor Stuart Murray said he recently attended the Bicycle and Pedestrian Advisory Commission meeting and is wondering about the status of a gate between the Gonzales property and the library property. The mayor said that project is on hold while plans for the use of the front portion of the Gonzales property are looked at. Councilor Murray also asked if parents could be directed to make a right turn only onto Corrales Road from Target road during drop off and pick up times.

Councilor Mel Knight brought up changes to the flow of traffic at the post office parking lot. It was determined the changes came from the post office, and Village staff were not involved in the change.

[Timestamps: 00:35:18 – 00:39:25](#)

G. CORRALEÑOS FORUM: This section is for informational purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. There is a 3-minute time limit, additional time can only be granted by the presiding officer.

Jeff Radford, representing the Bicycle and Pedestrian Advisory Commission, asked the council to please move on the Upper Meadowlark project and make finishing it a priority this year.

Janet Blair, 1224 Andrews Lane, addressed the council regarding issues with street signs along Andrews Lane not having a consistent naming convention for the entire length of the road, and asked how this can be fixed.

[Timestamps: 00:39:25 – 00:46:33](#)

H. CONSENT AGENDA

1. Approval of Minutes for January 23, 2024, Regular Council Meeting
2. Approval of Minutes for January 23, 2024, Special Meeting – Appeal Hearing
3. Approval of Findings and Conclusions from January 23, 2024, Appeal Hearing
4. Approval of Resolution 24-04 BAR
5. Approval of Resolution 24-05 Approval to Participate in Municipal Arterial Program (MAP)
6. Approval of Resolution 24-06 Approval to Participate in the 2024/2025 Local Government Road Fund Co-Op Agreement Program
7. Approval of ¡Viva Corrales! Event Application

Councilor Stuart Murray requested items 4, 5, and 6 be removed from the consent agenda to allow for questions.

Councilor Bill Woldman asked that a change to wording of the January 23, 2024, Regular Council Meeting minutes be made before posting to the website. The clerk agreed to make the change.

Motion: Approve Consent Agenda as amended **Action:** Approve **Moved By:** Councilor Rick Miera **Seconded By:** Councilor Bill Woldman **Vote:** Motion carried with a unanimous voice vote.

[Timestamps: 00:46:33 – 00:49:30](#)

I. ITEMS REMOVED FROM CONSENT AGENDA

4. Approval of Resolution 24-04 BAR

Motion: Approve Resolution 24-04 **Action:** Approve **Moved By:** Councilor John P. Alsobrook II **Seconded by:** Councilor Zachary Burkett **Vote:** Councilor Rick Miera: aye; Councilor Bill Woldman: aye; Councilor Mel Knight: aye; Councilor John P. Alsobrook II: aye; Councilor Zachary Burkett: aye; Councilor Stuart Murray: aye. Motion carries with a unanimous vote.

5. Approval of Resolution 24-05 Approval to Participate in Municipal Arterial Program (MAP)

Motion: Approve Resolution 24-05 **Action:** Approve **Moved By:** Councilor Zachary Burkett **Seconded by:** Councilor Mel Knight **Vote:** Councilor Rick Miera: aye; Councilor Bill Woldman: aye; Councilor Mel Knight: aye; Councilor John P. Alsobrook II: aye; Councilor Zachary Burkett: aye; Councilor Stuart Murray: aye. Motion carries with a unanimous vote.

6. Approval of Resolution 24-06 Approval to Participate in the 2024/2025 Local Government Road Fund Co-Op Agreement Program.

Motion: Approve Resolution 24-06 **Action:** Approve **Moved By:** Councilor Bill Woldman **Seconded by:** Councilor Rick Miera **Vote:** Councilor Rick Miera: aye; Councilor Bill Woldman: aye; Councilor Mel Knight: aye; Councilor John P. Alsobrook II: aye; Councilor Zachary Burkett: aye; Councilor Stuart Murray: aye. Motion carries with a unanimous vote.

[Timestamps: 00:49:30 – 01:00:31](#)

J. NEW BUSINESS

1. Consideration, Action, and Approval of Resolution 24-07, Approval and Adoption of the Corrales Master Trails Plan

Corrales resident and member of both CHAMP and the Equestrian Advisory Commission Kaitly Robinson addressed the council asking them to please approve the plan.

Councilor Zachary Burkett asked if the wording in the Master Trails Plan document concerning lighted crosswalks could be amended to allow for a change in the locations based on feedback from NMDOT. Councilor Stuart Murray requested West La Entrada be added back onto the plan as a potential trail, or if that could not take place, to remove Old Church Road from that same list.

Motion: Approve Resolution 24-07, with amendments to the attachment as recommended **Action:** Approve **Moved By:** Councilor Stuart Murray **Seconded By:** Councilor John P. Alsobrook II.

Vote: Councilor Rick Miera: aye; Councilor Bill Woldman: aye; Councilor Mel Knight: aye; Councilor John P. Alsobrook II: aye; Councilor Zachary Burkett: aye; Councilor Stuart Murray: aye. Motion carries with a unanimous vote.

[Timestamps: 01:00:31 – 01:14:01](#)

2. Consideration, Action, and Approval of Resolution 24-08, Approval to Publish Notice of Hearing for Ordinance 24-02, Repealing Section 2-60 of Village Code Relating to Meetings of The Governing Body

Corrales resident Fred Hashimoto addressed the council with concerns that the wording of the appeals process in the proposed rules of procedure would make it more difficult for residents to file an appeal of a project taking place on municipal property.

Motion: Approve Resolution 24-08 **Action:** Approve **Moved By:** Councilor John P. Alsobrook II **Seconded By:** Councilor Mel Knight **Vote:** Councilor Rick Miera: aye; Councilor Bill Woldman: aye; Councilor Mel Knight: aye; Councilor John P. Alsobrook II: aye; Councilor Zachary Burkett: aye; Councilor Stuart Murray: aye. Motion carries with a unanimous vote.

[Timestamps: 01:14:01 – 1:25:59](#)

3. Discussion of Bond Projects and Approval of Direction to Bond Counsel to Proceed with Preparation of Bond Sale

Public Works Director Michael Chavez gave a presentation showing how the bond funds for roads and drainage could be spent over the few years. Fire Chief Anthony Martinez has \$198,000 in capital outlay funds specifically for the fire substation and needs the bond money for construction. Lisa Brown, chair of the Farmland Preservation and Agricultural Commission, answered questions regarding whether there are properties available for the farmland bond funds, and how long it would take to make arrangements for those easement purchases.

Motion: Direct bond counsel to prepare documents for \$2.4 million in bond sales, with \$2 million allocated for farmland preservation, \$200,000 for roads and drainage, and \$200,000 for fire. **Action:** Approve **Moved By:** Councilor Zachary Burkett **Seconded by:** John P. Alsobrook, II **Vote:** Councilor Rick Mierra: No, Councilor Bill Woldman: No, Councilor Mel Knight: No, Councilor John P. Alsobrook II: Yes, Councilor Zachary Burkett, yes, Councilor Stuart Murray: no. Motion failed.

A recommendation was made by Mayor Fahey that there be a closed session on the agenda for the next council meeting to be able to have further discussion regarding the farmland preservation properties to help make a decision on which projects will be funding with the spring bond sale. This matter will be heard again at the February 27, 2024 regular council meeting.

[Timestamps: 1:25:59 – 2:46:37](#)

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

1. Quarterly Update from Corrales MainStreet 2/27/24
2. Final review of Rules of Procedure 2/27/24
3. Closed Session to discuss possible real estate purchase 2/27/24
4. Approval of Ordinance 24-02 3/12/24
5. Approval and Adoption of Rules of Procedure 3/12/24
6. Report from Multi-Use Facility Committee 3/12/24

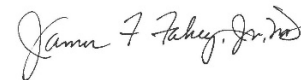
L. ADJOURNMENT

The meeting adjourned at 9:16 PM

A COPY OF THE MINUTES MAY BE OBTAINED ON THE WEBSITE: www.corrales-nm.org by clicking on "I'm Looking For & Agendas/Minutes"

PASSED, APPROVED AND ADOPTED this 27 day of February 2024

VILLAGE OF CORRALES:



James F. Fahey, Mayor

ATTEST:



Melanie L. Romero, Village Clerk
(SEAL)