Rick Miera Councilor

Bill Woldman Councilor

Mel Knight Councilor

James F. Fahey, Jr.

Mayor

Concerning Date carried

John P. Alsobrook, II Councilor

> Zachary Burkett Councilor

> > Stuart Murray Councilor

MINUTES

Village of Corrales Governing Body March 12, 2024, 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE The meeting was called to order at: 6:30 PM

Timestamp: 00:00:00 – 00:00:35

B. GOVERNING BODY PRESENT

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

<u>Timestamp: 00:00:35 – 00:01:06</u>

C. APPROVAL OF AGENDA

Motion: Approve agenda **Action:** Approve **Moved by:** Councilor Bill Woldman **Seconded by:** Councilor Mel Knight **Vote:** Motion carried with a unanimous voice vote

Timestamp: 00:01:06 – 00:01:22

D. PRESENTATIONS

Employee Recognition Lynn Siverts for 26 years of service to the Village

Timestamp: 00:01:22 – 00:04:08

Multi-Use Facility Committee - final report

Johnny Martinez, chairman of the multi-use facility committee did a presentation on the processes that were done during their 6 months on this project.

Timestamp: 00:04:08 – 00:35:51

E. REPORTS: Administrator's Report

Deputy Fire Chief Tanya Lattin began her report by saying that 4 years ago on March 11th we had our first Covid cases in New Mexico and that's when the public health orders began. As of March 2nd, 2024, the United States has had 1,182,143 deaths due to Covid. She went on to say that the good news is that we are in much better shape today due to vaccines and Paxlovid. New vaccines have been released and it is recommended for those over 65 years of age. She went on to talk about the new CDC

protocols in effect; There are cases of Measles in 17 states right now, none in New Mexico. She briefly talked about the new fire department Air Boat which was visible behind her during her presentation.

Timestamp: 00:35:51 – 00:43:05

Administrator Ron Curry began his report by talking about our library and it being recognized as having "the best story time" regionally as well as being the second largest library in Sandoval County. The Sandoval County Commission will be voting tomorrow to create a Library Board to allocate and manage funding for libraries in the county and Marian Frear, our library director will be attending this meeting in support of the smaller libraries throughout Sandoval County.

Deputy Clerk Skye Devivi put a picture up of the new Corrales Fire Department Diamondback Airboat for everyone to see.

Administrator Curry went on to give a brief update on the LGIP with an updated balance of \$3,799,94.41. We are working to preserve the principal in the LGIP as it currently collects over \$17,000 in interest every month.

Lastly, Administrator Curry spoke about the remaining lots available in the Village which equals approximately 250 one acre lots which could be potentially purchased and/or developed in the future.

Councilor Bill Woldman asked questions regarding capital outlay projects and asked for clarity on what was received for the requested projects. He talked about the rankings of projects and asked if the Administration had called Representative Cates to change the council's priorities and asked how the council was to proceed when the time comes for the next list of priorities. Councilor Burkett wanted to know why the council was doing a ranking list if it's going to be prioritized by the administration anyway and asked if the mayor could define what the administration is. Councilor Murray agrees with Councilor Burkett, and he feels that the council's desires have been ignored when it comes to the rankings.

Timestamp 00:43:05 – 01:06:57

F. COUNCILORS FORUM:

Councilor Stuart Murray thinks that the Village should reconstitute the Water Resource Board and have them take a look at what resources are available.

Timestamp: 01:06:57 – 01:07:42

G. CORRALEÑOS FORUM:

Al Gonzales - 679 Old Church Road - gave a recap of the 2023 Corrales growers' market season.

Marcy Brandenberg - Rio Rancho resident - Spoke on behalf of the Clean Air for All Now organization

Tony Tafoya – La Entrada – Spoke about not moving the Growers' Market during the Harvest festival this year and how it impacted sales of the growers.

Rick Thaler – 483 Hansen Road – Said he sent a letter to his councilor and never received a reply, so he read the letter to the council regarding speeding, signage, speed bumps and traffic studies in the Village.

Fred Hashimoto – 485 East La Entrada – Thanked the Multi-Use Facility committee for all of their work and for listening to the residents. He talked about the concerns with the original design, minutes that went missing and facility

name changes. He said that the new committee was convened and fortunately they made efforts to open up their meetings to the public.

Chris Allen – 299 Ranchitos Road – Spoke about the Comprehensive Plan Committee Survey being unbiased and as inclusive as possible and because of this they received over 2000 responses. She wanted to address two rumors that came out about the survey and said that everyone needs to be held accountable for their actions and should be fair, honest and clear and help each other to create a Village and Country that we all want to live in.

Councilor Bill Woldman took a moment to recognize a former member of the council that was in the audience, Pat Clauser. Councilor Stuart Murray requested a quick break to allow the crowd to leave the meeting.

Timestamp 01:07:42 – 01:35:46

- H. CONSENT AGENDA
- 1. Approval of Minutes for February 27, 2024, Regular Council Meeting
- 2. Approval of Event Application for Music in Corrales
- 3. Approval of Event Application for Corrales Egg Hunt

Motion: Approve Consent Agenda Action: Approve Moved by: Councilor Rick Miera Seconded by: Councilor Stuart Murray Vote: Motion carried with a unanimous voice vote

Timestamp 01:35:46 - 01:36:19

I. ITEMS REMOVED FROM CONSENT AGENDA

*NO ITEMS WERE REMOVED FROM THE CONSENT AGENDA

- J. NEW BUSINESS
- 1. Consideration, Action, and Approval of Resolution 24-12, Publish and Post Approval for Ordinance 24-03, Zone Map Amendment

Motion: Approve Resolution 24-12 Action: Approve Moved by: Councilor Stuart Murray Seconded by: Councilor Bill Woldman 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 carried with unanimous vote.

Timestamp 01:36:19 – 01:38:24

2. Consideration, Action, and Approval of Ordinance 24-02, Repeal of Section 2-60 of Village Code

Motion: Approve Ordinance 24-02 Action: Approve Moved by: Councilor Zachary Burkett Seconded by: Councilor Stuart Murray 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 carried with unanimous vote.

Timestamp 01:38:24 – 01:39:58

3. Consideration, Action, and Approval of Resolution 24-13, Approval and Adoption of Rules of Procedure for Governing Body Meetings

Motion: Approve Resolution 24-13 Action: Approve Moved by: Councilor Bill Woldman

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 carried with unanimous vote.

Timestamp 01:39:58 – 01:40:42

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

- Discussion of changes to Alarm Permits Ordinance, Chapter 20, Article II of Village Code 3/26
- Discussion of changes to Business Ordinance, Chapter 10 of Village Code 3/26
- FY 23-24 Audit Approval and Presentation from Josh Trujillo of SJT Group 3/26
- Commercial Kitchen Presentation 4/9
- Ericka Eagerly from Intel Presentation TBD

Deputy Clerk Skye Devivi notified the mayor of another special guest in the audience, Sandoval County Commissioner Katherine Bruch. She spoke about the importance of the upcoming meeting regarding the proposed Sandoval County Library Board and encouraged attendance.

Timestamp 01:40:42 – 01:47:40

L. ADJOURNMENT Meeting adjourned at 8:19pm

<u>Timestamp 01:47:40 – 01:48:04</u>

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 26th day of March 2024

VILLAGE OF CORRALES:

Jame 7 Fakey Jr. no

James F. Fahey, Mayor

ATTEST:

fland

Melanie L. Romero, Village Clerk (SEAL)