Rick Miera Councilor

Bill Woldman Councilor

Mel Knight Councilor

James F. Fahey, Jr.

Mayor

Sunding Date Ch (TS)

John P. Alsobrook, II Councilor

> Zachary Burkett Councilor

> > Stuart Murray Councilor

MINUTES Village of Corrales Governing Body March 26, 2024, 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order at 6:30 PM

Timestamps: 00:00:00 – 00:00:31

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: 00:00:31 – 00:00:48

C. APPROVAL OF AGENDA

Motion: Approve Agenda **Action:** Approve **Moved by:** Councilor Zachary Burkett **Seconded by:** Councilor Bill Woldman **Vote:** Motion carried as amended by unanimous voice vote

Motion: Amend Agenda by removing item number two of new business **Moved by:** Councilor Zachary Burkett **Seconded by:** Councilor Bill Woldman **Vote:** Councilor Stuart Murray: aye; Councilor Zachary Burkett: aye; Councilor John P. Alsobrook II: aye; Councilor Mel Knight: aye; Councilor Bill Woldman: aye; Councilor Rick Miera: aye. Motion carried with unanimous vote.

Timestamps: 00:00:48 – 00:04:14

D. PRESENTATIONS

1. Audit presentation – Josh Trujillo, SJT Group LLC

The Village received a clean audit, meaning its financial statements are materially correct. There were two findings in the audit, and the auditor stated there were no significant difficulties in completing the audit.

Timestamps: 00:04:14 - 00:13:20

E. REPORTS:

1. Administrator's Report

Deputy Fire Chief Tanya Lattin reported there has been an uptick of Covid cases in the Village, and New Mexico is still very high for influenza-like viruses.

Fire Chief Anthony Martinez gave an update to the council on the many projects for the Corrales fire line, including work on Loma Larga to bring water to the Academy Road area, and completion of the

line along Old Church Road, which will connect Loma Larga to the main fire station system. The department does not have enough funds yet for the Angel Hill water tower, but they are looking for ways to complete parts of the project.

Village Clerk Melanie Romero informed the council that the animal services building is waiting for an electrical hookup by PNM, then final inspections can be completed. Project completion is still estimated to be the end of April.

Administrator Ron Curry told the council his job to is bring the best information possible to the council, and then invited Village Attorney Randy Autio to give council information regarding the recent decision regarding Village bond sales. Attorney Autio said there had been confusion during that vote because information had been presented to council during a closed session regarding a property interested in obtaining a farmland preservation easement. He wanted to make sure everyone understood the decision to sell a bond is based solely on the Village's bonding capacity. There are no specific projects or purchases tied to the recent approval to sell the bond for farmland preservation and open space. There is still a process that must be followed by the farmland preservation and agricultural commission to identify the properties that qualify for the program.

Timestamps: 00:13:20 – 00:43:58

F. 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.

Stori White and Katilin Robinson, both members of the Corrales Equestrian Advisory Commission, invite the community to come out to the Rides, Strides, and Giddyup Fair, which will take place on April 28th from 9 a.m. to 4 p.m. as part of ¡Viva Corrales! Events will be held at the Rec Center.

State Representative Kathleen Cates said she supports a commercial kitchen in Corrales and would be happy to assist with funding in the future if it is chosen as a priority project for capital outlay funding. She also said she is happy to answer any questions about the most recent legislative session if residents have any concerns.

The Village Clerk read a statement emailed by Rick Thaler regarding speeding issues in the Village.

Timestamps: 00:43:58 – 00:50:11

G. 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 Mel Knight gave an update on the Rio Metro Transportation board meeting she recently attended.

Councilor Stuart Murray gave an update on the Metropolitan Planning Board meeting he recently attended. He also mentioned he had submitted a resolution for a traffic study on La Entrada that he hopes will be heard by the council at an upcoming meeting.

<u>Timestamps: 00:50:11 – 00:55:24</u>

H. CONSENT AGENDA

- 1. Approval of Minutes for March 12, 2024, Regular Council Meeting
- 2. Approval of Event Application for Music in Corrales Concert in the Park
- 3. Approval of Event Application for Corrales Garden Tour
- 4. Approval of Event Application for ASK Academy Dance

Motion: Approve Consent Agenda Action: Approve Moved by: Councilor Bill Woldman Seconded by: Councilor Stuart Murray Vote: Motion carried with a unanimous voice vote.

Timestamps: 00:55:24 – 00:56:36

I. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda

J. NEW BUSINESS

1. Consideration, Action, and Approval of Resolution 24-14, Acceptance and Approval of FY2023 Audit

Motion: Approve Resolution 24-14 **Action:** Approve **Moved by:** Councilor Rick Miera **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 a unanimous vote.

<u>Timestamps: 00:56:36 - 00:57:05</u>

2. Possible Reconsideration of Direction to Stifel Public Finance to Begin Preparation of Bond Sale Documents Pursuant to Rule 2.7 D of the Rules of Procedure for the Governing Body

This item was removed from the agenda by a motion during approval of the agenda.

3. Consideration, Action, and Approval of Resolution 24-15 Publish and Post Approval for Ordinance 24-04, Bond Sale Ordinance

Motion: Approve Resolution 24-15 **Moved by:** Councilor Zachary Burkett **Seconded by:** Councilor John P. Alsobrook II **Vote:** Councilor Stuart Murray: aye; Councilor Zachary Burkett: aye; Councilor John P. Alsobrook II: aye; Councilor Mel Knight: aye; Councilor Bill Woldman: aye; Councilor Rick Miera: aye. Motion carried with a unanimous vote.

<u>Timestamps: 00:57:05 – 00:59:50</u>

4. Discussion of Changes to Chapter 20, Article II of Village Code Regarding Alarm Permits These changes are requested due to the sections no longer being relevant to the Village's needs.

Timestamps: 00:59:50 – 01:03:23

5. Discussion of Changes to Chapter 10 of Village Code Regarding Businesses These changes are requested to match language used on the New Mexico Secretary of State's website, clean up areas no longer relevant, and to address door-to-door sales in the Village.

Timestamps: 01:03:23 – 01:19:02

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

- 1. Commercial Kitchen Presentation 4/9
- **2.** Presentation from Intel 4/9
- 3. Approval of Ordinance 24-03, Zone Map Amendment 4/9
- 4. Liquor License Hearing for Mulas 4/23

5. Arbor Day Proclamation 4/23

<u>Timestamps: 01:19:02 - 01:20:47</u>

L. ADJOURNMENT

Meeting adjourned at: 7:51 PM

Timestamps: 01:20:47 – 01:20:54

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 9th day of April 2024

VILLAGE OF CORRALES:

James 7 Takey, Jr. no

James F. Fahey, Mayor

ATTEST:

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Melanie L. Romero, Village Clerk (SEAL)