A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

Present: Mayor Jo Anne D. Roake (Not voting), Mayor Pro Tem Jim Fahey, Councilor George Wright, Councilor Mel Knight, Councilor David Dornburg, Councilor Pat Clauser
Absent: Councilor Kevin Lucero

C. APPROVAL OF AGENDA

Motion: to approve the agenda, Action: Approve, Moved by Councilor Jim Fahey, Secended by Councilor David Dornburg.
Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

D. INTRODUCTION OF:
Sherrie Rice Code Enforcement Officer

E. PRESENTATIONS
Corrales Library
See attached presentation

F. REPORTS:
1. Administrator Report

Administrator Curry: Thank you for the presentation. I want to also talk about the legislative session. We got essentially the same amount of money we got last year. Next I am going to talk about the money we are still working with to discover its origin. We have just over $5 million in an investment account in Santa Fe. I feel confident working with our finance people, and we are
looking into a forensic accountant to give us an exact breakdown of where the money came from and what we can do with it. I can stand for any questions.

Councillor Wright: In regard to the $4.7 million, are we going to have to go back and redo any of those audits?

Administrator Curry: We have our auditors looking at it. We don’t think that is going to be the case, but depending on what we find, we may need to go back and look at a specific portion of an audit.

2. Department Reports
3. Boards/Commission Reports

G. 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 addressed on the agenda during the business session.*

Councillor Knight: Roads are an issue in my district. I had a constituent that had a pretty interesting viewpoint regarding her road and wanting to keep the ridges and bumps because people slow down on it. So, I just wanted to highlight that there are lots of viewpoints in the Village and wanted to share that with all our candidates to have an open mind coming in. I also wanted to address an issue I saw in the Comment, about the 25% slope. We were recommended by the P&Z we probably shouldn’t change that at this time. It concerned me that there was still information about it in the Comment, because people are still calling the Village about the slope issue. To me it’s a done deal, we voted unanimously to keep it at 15%.

Councillor Dornburg: Two things, I wanted to thank police chief. I know my constituents and neighbors on Meadowlark still have concerns about the road, but we have noticed an increased police presence, so thank you. Secondly, it was in the administrator’s report that the basketball season ended. That is the most fun league I have ever been a part of. It relates to the bond issue coming up. I wanted to emphasize that the expansion of the recreational facilities will be used. It’s a fun place that kids with more courts and more access can use.

Mayor Roake: Since you brought up the bond, I will mention that I got a message from someone in the horse community who was concerned that the expansion of those facilities would infringe upon or remove the horse arena. That is not the plan and would not be an acceptable solution for us.

H. 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 addressed on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

Mr. Flora: On January 27th, 2020 we put in a request for the Planning and Zoning minutes to be posted on the new website. On February 19th, 2020 we brought this to the Planning and Zoning commission to load the minutes to the website within 15 days. What we are asking is not unreasonable.

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

1. Approval of minutes for February 11, 2020 Regular Council Meeting.
Motion: to approve the agenda, Action: Approve, Moved by Councilor Jim Fahey, Seconded by Councilor Mel Knight.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

J. ITEMS REMOVED FROM CONSENT AGENDA:

K. NEW BUSINESS:


Motion: to approve the agenda, Action: Approve, Moved by Councilor Jim Fahey, Seconded by Councilor Mel Knight.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.


Motion: to approve the agenda, Action: Approve, Moved by Councilor David Dornburg, Seconded by Councilor Mel Knight.

COUNCILOR WRIGHT: I had a question about one section. It says, “no employee shall refer any citizen to the Mayor, Village Council or Village Administrator concerning policing matters without the approval of the Chief of Police or designee.

CHIEF MANGIACAPRA: Essentially this would be something like someone having a gripe about their pay or their substandard equipment. We would prefer them to follow the chain of command and proper procedure. We don’t want the automatic response to be, talk to your councilor or you need to tell the council that we are underpaid, etc. We want there to be a process. We don’t want to prohibit employees from contacting the Council, but we do want to follow our chain of command. We don’t want employees soliciting citizens to air their grievances to you.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

3. Discussion and Action on Village Attorney.

RANDY AUTO: I have asked the Mayor to put this on the agenda because I have decided to go out on my own and start my own practice. My focus is not really the focus of the firm. I focus on small local governments. Leaving the firm puts something on your plate. Being in the position I am in, I cannot solicitate a client to go with me, stay with the firm or do something else. But I bring it to you, about whether you have been happy thus far with my services and would wish me to stay. If that is the case, I would propose a small contract under $60,000 to get us through the rest of the fiscal year until June. Then the Village could go out to the RFP. If you want to stay with the firm, you would be served by a different lawyer from the firm. My focus will be on just the general council duties. If there is litigation or things that don’t paid outside of insurance, then I would work with
the administrator to choose outside council. My focus is to keep you out of litigation. One way would be to keep the firm contract and then amend it so that if litigation comes up, then they can step in when it is appropriate.

**Mayor Roake:** What if any changes might occur to your hourly fee for us?

**Randy Autio:** I hope to be more efficient and have the ability to keep my overhead lower. It will be at a more reasonable rate.

**Councilor Fahey:** I recall what we did the last time there was a hand off of attorneys. Can we do what we did then? He hit the surface of it, which was to make a short contract and then have a discussion about who we would like to hire and make a long-term contract?

**Councilor Wright:** Thank you for letting us know. I think there are a couple of ways to handle it, including the ways you mentioned. Perhaps you could just work as a subcontractor to the firm until we process another RFP.

**Randy Autio:** The smoothest... again it's your choice. In this situation it is absolutely up to the client. I really can't solicit you one way or another. The two cleanest things to do would be to do a small contract with me and allow Ron and I to continue to work with the firm as needed. Second, would be to stay with the firm where I would not be working and get someone else to represent you from the firm. It would be best to give the Administrator the authority to explore the possibilities that you tell him to and follow through with them. Long term, you can do what you wish, but it's my opinion that continuity is key in the short term.

**Councilor Wright:** My only concern from a business prospective is what we do with the firm. If they agree to all this, I guess we could have both in parallel and then go out with an RFP later.

**Councilor Dornburg:** Is there enough lead up time to get this all sorted out and to have a proposal by the next council meeting?

**Mayor Roake:** We could try to have a draft contract together for the next meeting.

**Councilor Fahey:** I would like to put together a motion

**Motion:** to direct Mr. Curry to work out a smooth transition of our attorney services, **Action:** Approve, **Moved by** Councilor Jim Fahey, **Seconded by** Councilor David Dornburg. 
**Vote:** Motion carried by unanimous vote (summary: Yes = 5).
**Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat Clauser, Mayor Pro Tem Jim Fahey.

L. CONFIRMATION OF APPOINTMENTS:

Clifford Gibbons – Bosque Advisory Commission

Linda Walsh – Agriculture Committee

**Motion:** to confirm appointments, **Action:** Approve, **Moved by** Councilor Pat Clauser, **Seconded by** Councilor Mel Knight.
**Vote:** Motion carried by unanimous vote (summary: Yes = 5).
**Yes:** Councilor David Dornburg, Councilor George Wright, Councilor Mel Knight, Councilor Pat
M. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Early voting ends Saturday
Election day voting is at the Recreation Center 7am to 7pm

Attorney Services

New Council Sworn in on April 1st

N. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at the Village Offices located at 4324 Corrales Road, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 897-0502, or by e-mail at sfrezquez@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: March 10th, 2020 at 6:30pm

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 19-041.

Approved this 10th day of March 2020.

Shannon Fresquez, Village Clerk