



VILLAGE OF CORRALES
GOVERNING BODY

AGENDA

January 23, 2007

7:00 p.m.

COUNCIL/MUNICIPAL COURT CHAMBERS

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. January 9, 2006 Council Meeting
January 16, 2006 Work Study with Comprehensive Plan Review Committee

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrators Report

VI. 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.*

VII. 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.*

VIII. CONSENT AGENDA:

3. Reports from Boards, Commissions, and Department Head Personnel
(Note: reports are for the months of November and December 2006)

IX. OLD BUSINESS:

4. Third Reading:
Discussion and Consideration of proposed (including a recommendation from the Planning and Zoning Commission) to Ordinance 06-018 an ordinance to change zoning from A-1 Agriculture and Rural Residential, to M, Municipal, Public and Quasipublic, for a certain parcel of land located in the Village of Corrales, Sandoval County, New Mexico on the south side of Angel Road at the Thompson Fence Line, described as Lot 18, Richland Hills Subdivision, comprising 2 acres more or less
5. Second Reading:
Discussion of Ordinance No. 07-01, repealing Ordinance 277, dated May 9, 1995, relating to Hillside Design in the Northwest Sector Plan area, as superseded by Ordinance No. 06-003, Terrain and Storm Water Management Standards; enacted October 24, 2006

X. NEW BUSINESS:

6. FUTURE AGENDA ITEMS

7. Discussion and decision on pursuing possible grant application for tourist amenity (permanent restroom structure) through America's Scenic Byway Grant Program including Resolution 07-008, a resolution directing the Mayor and Village Administrator to prepare and submit by January 31, 2007 an application for funds from the America's Byways Grant Program administered by the New Mexico Tourism Department for the purpose of constructing a public restroom as a tourist amenity on the lands of the Corrales Recreation Center abutting Corrales Road (NM 448)

8. Discussion and Consideration of Resolution 07-007 to form a Districting Committee to consider creation of Councilor Districts for the Village of Corrales
9. Appointment of the following to the Districting Committee
Joel Carty, Robert Rosenak, Roma Arellano, Michelle Frechette, Gary Kanin
10. Discussion and consideration of Resolution 07-006 authorizing budget adjustment for Fire Department award grant
11. Discussion and Consideration of a Memorandum of Understanding between the Village of Corrales and Sandoval County for Medical Director Professional Services
12. Discussion of how to comply with 1%-for-the-art on recent capital projects

XII. ADJOURNMENT:

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 jreyes@corrales-nm.org if a summary or other type of accessible format is needed.