



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA

February 27, 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. February 13, 2007 Council Meeting
February 13, 2007 Work-Study Broadband Communication
February 19, 2007 Work-Study Fire Service, Wells and Tanks

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrator's 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

IX. CONFIRMATION OF APPOINTMENTS

4. Evelyn Losack to the Farmland Preservation Committee
Ray R. Regan to Bosque Advisory Commission

X. OLD BUSINESS:

5. Discussion of the feasibility of Membrane BioReactor wastewater treatment for the Corrales commercial core area; discussion of whether to proceed with a Request for Proposals to prepare an Environmental Impact Document as part of the process to qualify for the EPA Grant Award XP 98689901-1; and, discussion of availability of funds to pursue tasks associated with these undertakings.
6. Discussion and consideration of Resolution 07-013, a resolution to direct the Village Administrator, utilizing the professional services of the Village Engineer as necessary, to select a wastewater treatment system for the Corrales Recreation Center and pursue the necessary permits and approvals for its installation, or, as a substitute, discussion and consideration of Resolution 07-019, a resolution to direct the Village Administrator, utilizing the professional services of the Village Engineer as necessary to select a wastewater treatment system for the Corrales Community Library site and pursue the necessary permits and approvals for its installation.

XI. NEW BUSINESS:

7. FUTURE AGENDA ITEMS

8. Discussion and consideration of Resolution 07-020 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority.

9. Discussion and consideration of Resolution 07-014, a resolution to approve the 2007 Sandoval County Queen's Contest at the Top Form Arena.
10. Discussion and approval to proceed with planning and construction of fire suppression water tanks at the Main Fire Station and Village property on Loma Larga, a portion of tract A Grady-Swinburne Valley Estates in Village of Corrales.
11. Discussion and consideration of Resolution 07-015 to pursue a transfer of water rights from the Recreation Center to the Village Complex.
12. Discussion and consideration of Resolution 07-016, a resolution to amend MAP-6160(900), a cooperative agreement with the New Mexico Department of Transportation, and extend for one year funding of \$300,000 for a project involving reconstruction of Loma Larga for Carey Road to Corrales Road (NM448).
13. **First Reading: Discussion and consideration to publish and post Ordinance No. 07-02**, an Ordinance amending Ordinance 06-02 enacted May 23, 2006, Chapter 18, Article II, Zoning of the Land Use Regulations, to provide an exception for the Village of Corrales when requesting a zone change as applicant, from certain conditions set forth in section 18.48(f).
14. Discussion and consideration of Resolution 07-017 to adjust the speed limit on Paseo Cesar Chavez from Corrales Road on the north to its intersection with Calle Contenta on the south.
15. Discussion and consideration of Resolution 07-018, a resolution to impose a processing fee for Landmark Tree nominations.
16. Discussion and consideration of Amendment for Site Lease Agreement with T-Mobile, Texas to permit installation of three additional antennae on the communications tower at Village Complex.
17. Discussion and consideration of Resolution 07-021, a resolution to authorize disbursement of seven thousand nine hundred dollars (\$7900) to Corrales Main Street, Inc., as requested by the Lodgers' Tax Board for the purpose of advertising projects
18. Discussion and consideration of Resolution 07-022, a resolution to authorize disbursement of one thousand dollars (\$1000) to the Corrales Growers Market as requested by the Lodger's Tax Board for the purpose of advertising
19. Discussion and consideration of Resolution 07-023, a resolution to authorize disbursement of three thousand five hundred dollars (\$3500) to the Corrales Art Studio tour as requested by the Lodger's Tax Board for the purpose of advertising in various media

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.