



VILLAGE OF CORRALES
GOVERNING BODY

AGENDA

March 13, 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 27, 2007 Council Meeting
February 27, 2007 Special Closed Meeting

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. CONFIRMATION OF PERSONNEL RECOMMENDATION:

3. Santos Baca as Police Officer

IX. CONFIRMATION OF APPOINTMENTS

4. Jack Burgess to the Corrales Bosque Advisory Commission
Patricia Clauser to the Planning and Zoning Commission
Bob Borman to the Comprehensive Planning Commission
Chas Skinner to the Lodger's Tax Board

X. OLD BUSINESS:

5. 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 specify conditions for the Village of Corrales when requesting a zone change to M (municipal, public and quasipublic zone)

XI. NEW BUSINESS:

6. FUTURE AGENDA ITEMS

7. Discussion and consideration of Resolution 07-024, a resolution amending the 2006-2007 Infrastructure Capital Improvement Plans (ICIP)

8. Discussion and consideration of Resolution 07-025, a resolution authorizing submittal of an application for the year 2006-7 Small Cites Community Development Block Grant (CDBG) program.

9. Discussion of Co-op Road list and Discussion and consideration of Resolution 07-026, a resolution to participate in the 2007/2008 Local Government Road co-op program project number SP-3-08(909) CN87926

10. Discussion and consideration of Resolution 07-028, A Resolution to direct the Village Administration to proceed with a Request for Proposals to prepare an Environmental Impact Document as part of the process to qualify for the Environmental Protection Agency Grant Award XP 98689901-1

11. **FIRST READING:**

Discussion and consideration to Publish and Post an Ordinance 07- 03, an ordinance amending the Capital Improvements Plan for the far northwest sector of the village of Corrales and certain adjacent areas, as adopted by Ordinance No. 390, passed and adopted September 14, 2004; reflecting changes in the status of projects included in the Capital Improvements Plan; and amending the impact fee charts for commercial and office uses.

12. **FIRST READING:**

Discussion and consideration to Publish and Post Ordinance 07-04, authorizing the execution and delivery of a loan agreement and intercept agreement by and among the Village of Corrales, New Mexico (the "Village") and the New Mexico Finance Authority, evidencing a special, limited obligation of the village to pay a principal amount not to exceed \$1,100,000 together with interest and administrative fees thereon, for the purpose of defraying the cost of acquiring, constructing, equipping and improving roads, bikeways, trails and public safety facilities within the village and funding of a loan agreement reserve account; providing for the payment of the principal of, administrative fees, and interest due under the loan agreement solely from the distributions of state-shared gross receipts tax revenues received by the Village from the New Mexico Department of Taxation and Revenue pursuant to section 7-1-6.4 NMSA 1978; approving the form of and other details concerning the loan agreement and intercept agreement and determining the exact terms of the loan agreement and intercept agreement; ratifying actions heretofore taken; repealing all action inconsistent with this ordinance; and authorizing the taking of other actions in connection with the execution and delivery of the loan agreement and intercept agreement

13. Discussion and consideration of Proclamation 07-01 proclaiming May 20, 2007 as Corrales Landmark Tree Day

14. Discussion and consideration of Resolution 07-027, a resolution to permit use of La Entrada Park by the Corrales Society of Artists for the monthly Art in the Park exhibitions and sales in 2007

15. Discussion and consideration of Resolution 07-029, A Resolution to install signage for a four-way stop at the intersection of Rincon Road and Lindero de Drenaje and to take such other actions as are necessary and appropriate to provide for the health, safety and welfare of the public at the said intersection.

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.