



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA

March 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. March 13, 2007 Council Meeting

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 PERSONNEL RECOMMENDATION:

4. Cynthia Maurizio as Assistant Librarian

X. CONFIRMATION OF APPOINTMENTS

5. Victor Scherzinger for the Planning and Zoning Commission
Benoit Bouchet, DVM for the Equestrian Advisory Committee
David Romero for the Seniors Advisory Board

XI. OLD BUSINESS:

6. SECOND READING:

Discussion of 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)

7. 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 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 and from impact fees imposed by

the Village in the Far Northwest Sector of the Village; 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

XII. NEW BUSINESS:

8. FUTURE AGENDA ITEMS

9. 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
10. Discussion of solid waste removal in the Village of Corrales
11. Discussion of guidelines for the Parks and Recreation Commission for submitting recommendations to the Governing Body and review of Ordinance No. 377
12. Discussion and consideration of Resolution 07-030 authorizing budget increase to various departments

XIII. 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.