



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
July 24, 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. June 26, 2007 Council 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. CONSENT AGENDA:

3. Reports from Boards, Commissions, and Department Head Personnel

VIII. 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.*

IX. CONFIRMATION OF PERSONNEL RECOMMENDATION:

4. John Pata II for Firefighter 1

X. CONFIRMATION OF APPOINTMENTS

5. Dallas Renner for Lodger's Tax Board

XI. OLD BUSINESS:

6. N/A

XII. NEW BUSINESS:

7. FUTURE AGENDA ITEMS

8. Discussion and consideration to approve Resolution 07-046 a resolution adopting Fiscal Year 2007-2008 Budget
9. Discussion and consideration to approve Resolution 07-048 BAR a resolution authorizing adjustment of funds to various departments
10. Discussion and consideration of Resolution 07-047 a resolution sponsoring the Corrales Harvest Festival September 29-30, 2007
11. Discussion and Consideration to approve The Chips and Salsa Half Marathon
12. Approval of Council Districting Services Agreement between Research and Polling, Inc. and the Village of Corrales

13. Approval of out-of-state travel to Odessa, Texas for Sergeant Michael Shelby for Taser Instructor training
14. Approval of out-of-state travel to Tampa, Florida for Captain Victor Magiacapra for Management of the Small Law Enforcement Agency
15. Approval of Audit Report for the Village of Corrales 2005-2006 Fiscal Year prepared by Pattillo, Brown & Hill, LLP
16. Discussion and consideration of Resolution 07-049 a resolution supporting New Mexico State MainStreet
17. Approval of Engineering Services in response to RFP number 07-04
18. Discussion of future Capital Projects, re: ICIP (Infrastructure Capital Improvement Plan)
19. Discussion of Model No-Smoking Ordinance
20. Discussion and consideration of Resolution 07-050 A resolution to extend the Revenue Advisory Committee Report deadline

CLOSED SESSION: On motion duly made and approved the Governing Body may go into closed session to discuss Agenda Item #21 in accordance with Section 10-15-1(H)(7), NMSA 1978, "meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

21. Discussion and consideration of settlement agreement in New Mexico Utilities, Inc. (OSE Hearings Unit Case No. 06-021; OSE File No. RG-4462 S-14 through RG-4462 S-82), water rights application

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.

The complete council packet may be viewed on the web, visit www.Corrales-NM.org click on Government & Council Meetings