



VILLAGE OF CORRALES
GOVERNING BODY

AGENDA

August 14, 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. July 24, 2007 Council Meeting
August 7, 2007 Luis Olay Grievance Hearing (Closed Hearing)

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. Danny Lovato for Maintenance Worker II

IX. CONFIRMATION OF APPOINTMENTS

4. Dr. Karen Kennicott for the Parks and Recreation Commission
Sally McGrath for the Comprehensive Plan Review Committee
John Perea for the Comprehensive Plan Review Committee

X. OLD BUSINESS:

5. N/A

XI. NEW BUSINESS:

6. FUTURE AGENDA ITEMS

7. Approval of out-of-state travel and training for Lynn Siverts to Indianapolis, Indiana for the 2007 NRPA Congress and Exposition, Sept 25-29
8. Discussion and consideration to Publish and Post Ordinance 07-013 an ordinance providing for the re-zoning from A-1 (Agricultural Residential) to C (Commercial) zoning located at 3777 Corrales Road, Corrales, New Mexico of a certain parcel of land, tract 137-B2A1A1, Kruhm Subdivision, Village of Corrales, Middle Rio Grande Conservancy District Map No. 18, Sandoval County, New Mexico comprising 1.100 acre
9. Approval of Biennial Memorandum of Understanding (MOU) between New Mexico MainStreet, Corrales MainStreet, and the Village of Corrales

10. Discussion and consideration of Resolution 07-049 a resolution supporting New Mexico State MainStreet
11. Discussion and consideration of Resolution 07-051 a resolution entering into a Corrales Wastewater Treatment Facility Grant Agreement in the amount of \$200,000 with the New Mexico Environment Department Construction Program Bureau
12. Discussion and consideration of Corrales Police Department Code of Conduct and Policies and Procedures
13. Approval of contract, schedule and scope of work to be performed by Souder, Miller and Associates pursuant to selection as engineering firm to review wastewater needs for Corrales
14. Approval of Professional Services Agreement with Sandoval County DWI Program
15. Approval of Lease and Maintenance Agreement with Xerox for Police Department copier
16. Discussion and consideration of whether to retain professional lobbyist for the Second Session, 48th Legislature
17. Discussion and consideration on the Infrastructure Capital Improvements Plan (ICIP) priorities for 2008-2009
18. Discussion and consideration of Resolution 07-052 a resolution establishing a Safe Route to School Team
19. Discussion and consideration of Proclamation 07-02 proclaiming August 30th 2007 as William Fulginiti Day
20. Discussion and consideration of Resolution 07-053 a resolution in support of MainStreet applying for a Walkability grant for design and installation of culverts

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.

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