



**VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
November 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. November 13, 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. Michael O'conner Myrick for Firefighter
- X. CONFIRMATION OF APPOINTMENTS**
 5. N/A
- XI. OLD BUSINESS:**
 6. THIRD READING
Discussion and consideration of Ordinance No. 07-017, an ordinance amending section 2-26 (3), salary, compensation, of the Code of Ordinances, Village of Corrales, adopted September 12, 1978, as subsequently amended, providing for a salary change for Municipal Judge.
 7. SECOND READING
Discussion to publish and post Ordinance No. 07-019, an ordinance to amend Section 1-6, General Penalty for Code Violations, passed and adopted March 10, 1992, and subsequently amended, of the Code of Ordinances, to delete a traffic safety fee no longer required of Municipal Courts and to specify certain purposes for which collected fees are used.
- XII. NEW BUSINESS:**
 8. FUTURE AGENDA ITEMS
 9. Discussion and consideration of Resolution 07-065 authorizing adjustment of funds to various departments for fiscal year 2007-2008

10. Discussion of polling place locations for the Municipal Election, March 8, 2008

11. Discussion of whether to create a local designation process for historic structures so that traditional materials such as adobe may be used in compliance with building codes in preservation projects.

CLOSED SESSION: On motion duly made and approved the Governing Body may go into closed session to discuss:

1. **Discussion regarding potential property acquisition of real property or properties by the Village in accordance with Section 10-15-1(H)(8), NMSA 1978, "meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body"**
2. **Discussion and consideration of Findings and Conclusions in regard to the grievance of Luis Olay, former Finance Director of the Village in accordance with limited personnel matters Section 10-15-1(H)(2), NMSA 1978**

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