



VILLAGE OF CORRALES
GOVERNING BODY

AGENDA

January 8, 2008

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 27, 2007 Council Meeting
December 11, 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. 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. Franklin Tomlinson for Police Officer

IX. CONFIRMATION OF APPOINTMENTS

4. Susan Weiss to Bicycle and Pedestrian Advisory Commission
Christina Allen to Bicycle and Pedestrian Advisory Commission
Sandra K. Brown (reappointment) to Corrales Bosque Advisory Commission
Steven Henry to Corrales Bosque Advisory Commission
Susan Cahill to Parks and Recreation Commission
Dyanne Strongbow to Equestrian Advisory Board

X. OLD BUSINESS:

5. FIRST READING (tabled from December 11, 2007)
Discussion to Publish and Post Ordinance No. 07-020, an Ordinance amending section 8-26, "Definitions", and Section 8-27, "adoption of Corrales building code; amendments; penalties" of the Code of Ordinances of the Village of Corrales, being sections 10-1-1 through 10-1-4 of ordinance no. 67, adopted August 10, 1976, as amended; adopting by reference the 2003 New Mexico historic earthen buildings code; incorporating the 2003 New Mexico Historic Earthen Buildings Code into the Corrales Building Code.
6. Discussion and consideration for approval of the Agreement for the Quilt and Wine Festival between Corrales Festivals, LLC and the Village of Corrales

XI. NEW BUSINESS:

7. FUTURE AGENDA ITEMS

8. Discussion and approval of the job description for the Code Enforcement/Nuisance Abatement Officer within the Police Department.
9. Discussion and consideration to establish an Investment Advisory Committee;
10. Discussion and consideration of Resolution 08-001, a Resolution establishing regular meetings of the Governing Body and determining reasonable notice.
11. Discussion and consideration of Resolution 08-002, a Resolution establishing a holiday schedule for all Village employees.
12. Discussion and approval of a Joint Powers Agreement, between the Energy, Minerals and Natural Resources Department (EMNRD) and the Village of Corrales for the purpose of documenting ENMRD's and the Village's commitment to wildland fire suppression, and management assistance and cooperation.
13. Discussion and approval of an Agreement for the use of the State and Local Overtime and Authorized Expense Program between the Organized Crime Drug Enforcement Task Forces and the Village of Corrales.
14. Discussion and consideration to approve health and dental insurance benefits for Middle Rio Grande Task Force Agents.
15. Discussion and consideration of a Request for Proposals for the Skate Park
16. Discussion and consideration to publish and post Ordinance 08-001, an Ordinance providing for the re-zoning from A-1 (Agricultural) to M (Municipal) for property located at 7227 Corrales Road, more specifically described as Track "AA", lands of Steve R. Stribling, and Summary Plat Lot Line Adjustment, lands of Rudy L. Perea, Village of Corrales, Sandoval County, New Mexico, comprised of 4.6352 acres.
17. Discussion and consideration of Resolution 08-003, a Resolution to extend the Comprehensive Plan Review Committee's report deadline to March 12, 2008
18. Discussion and consideration of Resolution 08-004, a Resolution requesting approval from the New Mexico Department of Transportation to lower the speed limit on Corrales Road to 25 miles per hour between Dixon Road on the north and West Meadowlark Lane on the south.
19. Discussion of whether and how to exercise a ¼ of 1% increase in Municipal Gross Receipts Tax as permitted by a change in State law (NMSA 1978, Sec.7-19D-9).
20. Discussion and consideration of Resolution 08-005, a resolution regarding the language of the ballot question for the Special Municipal Election on March 4, 2008; stating the question presented and the manner in which new positions on the Governing Body will be filled if an increase in the size of the Governing Body is approved at the election.

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