



VILLAGE OF CORRALES
GOVERNING BODY

AGENDA

January 22, 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. January 8, 2008 Council Meeting

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrators Report
 - a. Santa Ana Pueblo presentation regarding wild turkeys

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 APPOINTMENTS

4. Douglas Findley for the Farmland Preservation Committee

X. OLD BUSINESS:

5. Second Reading:

Discussion of 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 of Draft Wastewater System Peer Review Report from Jerry May, Souder, Miller and Associates and response to questions and comments from the Governing Body only.

XI. NEW BUSINESS:

7. FUTURE AGENDA ITEMS

8. Approval of Resource Technology, Inc. for development of a Comprehensive Trails Master Plan pursuant to RFP No. 2007-005.

9. Discussion and consideration to Publish and Post Ordinance No. 08-002, an ordinance to impose a ¼ of 1% increase in Municipal Gross Receipts Tax in the Village of Corrales, the proceeds to be directed to public safety purposes and subject to approval by referendum of voters in the Village of Corrales

10. Discussion and Consideration of Resolution 08-007 to form an Investment Advisory Committee
11. Discussion and approval of letter from the Mayor to the Middle Rio Grande Conservancy District requesting a crossing of the Main Canal to facilitate trail development.
12. Discussion and Consideration of a Memorandum of Understanding with the New Mexico Department of Transportation regarding culvert improvements along NM448, Corrales Road.
13. Discussion and Consideration of Resolution 08-006, a resolution appointing the Election Board for the Village of Corrales March 4, 2008 Regular Municipal Election
14. Discussion and Consideration of Resolution 08-010, a resolution authoring adjustment if funds to various departments for fiscal year 2007-2008
15. Discussion and Consideration of Resolution 08-008, a resolution to authorize disbursement of four thousand seven hundred dollars (\$4700) to Corrales Main Street, Inc., as requested by the Lodgers' Tax Board for the purpose of matching funds for various projects
16. Discussion and Consideration of Resolution 08-009, a resolution to authorize disbursement of six hundred forty-one dollars and twenty-five cents (\$641.25) to the Corrales B&B Organization, as requested by the Lodgers' Tax Board for the purpose of advertising

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.