



**VILLAGE OF CORRALES  
GOVERNING BODY  
AGENDA  
February 12, 2008  
7:00 p.m.  
COUNCIL/MUNICIPAL COURT CHAMBERS**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

1. January 22, 2008 Council Meeting  
January 23, 2008 Special Council Meeting  
February 5, 2008 Special Council Meeting

**IV. ANNOUNCEMENTS**

**V. COMMUNICATIONS**

2. Village Administrators Report  
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. CONFIRMATION OF PERSONNEL RECOMMENDATION:**

3. N/A

**IX. CONFIRMATION OF APPOINTMENTS**

4. Rae Lee Siporin to the Senior Advisory Board  
Cheryl J. Cathcart to the Bosque Advisory Commission

**X. OLD BUSINESS:**

5. Third Reading:

Discussion and consideration 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. Second Reading:

Discussion of 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

7. Accept the Wastewater System Peer Review Report dated February, 2008 from Souder, Miller and Associates

## **XI. NEW BUSINESS:**

### **8. FUTURE AGENDA ITEMS**

9. Discussion and consideration of Resolution 08-011, a Resolution to direct the Village Administration to procure an Environmental Impact Document as part of the process to qualify for the Environmental Protection Agency Grant Award XP 98689901-1
10. Discussion and consideration of Findings and Conclusions pursuant to adoption of Ordinance 08-001 at Special Meeting February 5, 2008
11. Discussion and consideration to publish and post Ordinance No. 08-003, an ordinance amending various sections of Chapter 18, Article IV of the Code of Ordinances of the Village of Corrales (the "Village"), being Ordinance No. 115, adopted December 14, 1982, as amended by Ordinance No. 137, adopted September 25, 1984 and by Ordinance No. 188, adopted February 15, 1988; providing for flood damage prevention; adopting current flood insurance rate maps for the Village; making other amendments consistent with federal flood hazard prevention standards and recommendations as established by the Federal Emergency Management Agency.
12. Discussion of permits and/or fees for movie production activity in Corrales
13. Discussion and consideration of Proclamation 08-01 proclaiming February 10<sup>th</sup> – 16<sup>th</sup>, 2008 as National Salute to Hospital Veterans Week

## **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](mailto: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](http://www.Corrales-NM.org) click on Government & Council Meetings