



**VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
February 26, 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. February 12, 2008 Council Meeting
January 23, 2008 Special Council Meeting
February 5, 2008 Special 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. CONSENT AGENDA:

3. Reports from Boards, Commissions, and Department Head Personnel

IX. CONFIRMATION OF PERSONNEL RECOMMENDATION:

4. Lallo Devan for Police Officer

X. CONFIRMATION OF APPOINTMENTS

5. Sally Newcomb for Parks and Recreation Commission
Robin Riegler for reappointment to the Bosque Advisory Commission
Kay Burgess for reappointment to the Library Board

XI. OLD BUSINESS:

6. Third Reading:
Discussion and consideration 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. Second Reading:
Discussion of 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.

XII. NEW BUSINESS:

8. FUTURE AGENDA ITEMS

9. Discussion of maintenance project on Riverside Drain by Middle Rio Grande Conservancy District
10. Discussion and consideration of Resolution 08-012, a resolution supporting the annual village Children's Egg Hunt at La Entrada Park
11. Approval of Findings and Conclusions, and Decision of the Governing Body in the matter of the appeal by Applicant Ben Ruiz from a decision of the Planning and Zoning Commission denying Site Development Plan approval for an Office Park located at 2469 Corrales Road, more specifically described as Lot 1, Valverde Estates, Village of Corrales, Sandoval County, New Mexico, comprised of 3.61 acres.
12. Discussion and consideration of Resolution 08-013, resolution for approval to participate in the 2008/2009 Local Government Road Co-op Program Project number SP-3-09 (924) CN HW2-88553
13. Award of contract to construct a skate park of durable pre-cast concrete modular system designs and construction, or equivalent.
14. Approval of Proclamation 08-02, a proclamation honoring Albuquerque Public School teachers recognized for excellence by the Golden Apple Foundation of New Mexico, including two from Cibola High School, and declaring April 11, 2008 as Tribute to Teacher Excellence Day in the Village of Corrales.
15. Discussion and consideration of Resolution 08-014, a resolution authorizing adjustment of funds to various departments for fiscal year 2007-2008

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.