



VILLAGE OF CORRALES
GOVERNING BODY

ORGANIZATIONAL MEETING

AGENDA

March 11, 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. N/A

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrators Report, including quarterly financial summary from Casa San Ysidro museum staff

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. Nancy Kelbley, Ginger Foote, Donna Wylie as reappointments, Library Board

X. OLD BUSINESS:

5. Third 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.

XI. NEW BUSINESS:

6. FUTURE AGENDA ITEMS

7. Presentation to a public meeting and approval of the Independent Auditors' Report for the year ended June 30, 2007 as required by the Office of the State Auditor

8. Discussion and consideration to approve Resolution 08-015, a resolution providing for the increase of the speed limit on Loma Larga Road from Carey Road to Todos los Santos upon completion of Phase V of the Loma Larga Road improvement project.

9. Approval of out of state travel for Bill Imieliski of the Fire Department
10. Selection of Mayor pro tem by the Governing Body, Article II, Sec. 2-43, Village of Corrales Code of Ordinances
11. Selection of members of the Governing Body to the following positions representing the Village of Corrales at the Mid-Region Council of Governments: Alternate, Board of Directors; Member and Alternate, Metropolitan Transportation Board; Member and Alternate, Water Resources Board
12. Approval of Professional Services Contract for conservation easement facilitation services with the New Mexico Land Conservancy (Scott Wilber, Executive Director)
13. Discussion and consideration to approve Resolution 08-016, a resolution entering into a Corrales wastewater system grant agreement including Exhibit A and B, with the State of New Mexico Environment Department
14. Approval of amended Exhibit(s) A and B for SAP 06-1221-GF/Wastewater System
15. Discussion and instruction to the Mayor to submit an application to be put on the Integrated Projects Priority List of the New Mexico Environment Department's Construction Programs Bureau to establish eligibility for loan under the Clean Water State Revolving Fund.

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