



VILLAGE OF CORRALES  
GOVERNING BODY  
AGENDA

March 25, 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. February 26, 2008 Council Meeting
- March 6, 2008 Grace Lane appeal minutes
- March 7, 2008 Certificate of Canvass
- March 11, 2008 Council Meeting
- March 18, 2008 Casa appeal minutes

**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. N/A

**X. CONFIRMATION OF APPOINTMENTS**

5. Mick Harper reappointment for Planning and Zoning Commission for a term ending March, 2010
- Terrance Brown reappointment for Planning and Zoning Commission for a term ending March, 2009
- Sam Thompson for Planning and Zoning Commission for a term ending March, 2010
- Michele Anderson for Planning and Zoning Commission for a term ending March, 2010
- JoAnne Roake for Planning and Zoning Commission for a term ending March, 2010

**XI. OLD BUSINESS:**

6. Approval of Findings and Conclusions, and Decision of the Governing Body in the matter of appeals by Dr. Reuben and Lisa Sutter and Paul and Laura Stokes to the approval January 18, 2008 by the Planning and Zoning Commission of a Site Development Plan and Variance requested by the City of Albuquerque for the Casa San Ysidro Museum

## **XII. NEW BUSINESS:**

### **7. FUTURE AGENDA ITEMS**

#### **8. First Reading:**

Discussion and consideration to publish and post Ordinance 08-004, an ordinance amending Ordinance No. 06-05, adopted May 23, 2006, amending Ordinance No. 310, adopted February 24, 1998, as amended by Ordinance No. 04-386, adopted July 27, 2004, and amending the Northwest Sector Plan as adopted by Ordinance No. 243 adopted July 28, 1993, as amended by Ordinance No. 06-05, adopted May 23, 2006; providing that the speed limit on Loma Larga Road from Carey Road to Todos los Santos Road shall be thirty (30) miles per hour to take effect upon completion and approval of Phase V of the Loma Larga Road improvement project.

#### **9. Discussion and consideration to approve Resolution 08-018, a resolution supporting the Concert in the Park sponsored by the Corrales Cultural Arts Council**

#### **10. Approval of Proclamation 08-03, a Proclamation to recognize the contributions of A.R.CA to caring for the mentally handicapped and support an Open House May 4, 2008 at the ARCA greenhouses on E. La Entrada.**

#### **11. Discussion and instruction to the Village Clerk to issue a public proclamation setting Tuesday August 5, 2008 as Special Election Day to elect two Councilors for the Village of Corrales, one to serve until the regular Municipal Election in March 2010 and the other until the regular Municipal Election in March 2012.**

## **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.**