



**VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
May 13, 2008
7:00 p.m.
COUNCIL/MUNICIPAL COURT CHAMBERS**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

I. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

1. April 8, 2008 Council Meeting
- April 22, 2008 Council Meeting

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrators Report to include the following:
 - a. Presentation from Bill Biava of Assaigai Labs regarding well monitoring;
 - b. Presentation from a member of the PERA (Public Employees Retirement Association);
 - c. Presentation from Brian Sanderoff regarding preliminary options for districting into six districts;

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. John A. Espinoza for Building Inspector
- Jason Andrew Clarke for Police Officer

IX. CONFIRMATION OF APPOINTMENTS

4. Lynn Slade for the Bicycle Pedestrian Advisory Committee

X. OLD BUSINESS:

5. N/A

XI. NEW BUSINESS:

6. FUTURE AGENDA ITEMS

7. Discussion and consideration of Resolution No. 08-023 Resolution to approve Amendment No. 2 to an Agreement for Engineering Services between the Village of Corrales and Souder, Miller & Associates to provide design phase services for a wastewater collection system in the business core of the Village of Corrales

8. Discussion and consideration of Resolution 08-022, a resolution sponsoring the 14th annual Fourth of July parade and Family Fun Day.
9. Discussion and community input on Fiscal Year 2008-2009 Preliminary Budget, beginning July 1, 2008
10. Discussion and consideration of Resolution No. 08-024, a resolution authorizing the execution and delivery of a purchase agreement for the acquisition of real property, being Lot 2 of the Juan Gonzales Bas Subdivision, a tract consisting of approximately 5.5018 acres of agricultural land, subject to a conservation easement and easements of record, with appurtenant water rights; approving the form of purchase agreement for the real property and water rights; authorizing the Mayor to enter into the purchase agreement and to execute further documents and to perform other actions appropriate and necessary to complete the acquisition of the property as provided therein; providing that the mayor shall report to the governing body on the application of funds for the purchase.

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.

The complete council packet may be viewed on the web, visit www.Corrales-NM.org click on Government & Council Meetings