



VILLAGE OF CORRALES
GOVERNING BODY
DRAFT AGENDA

June 10, 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. May 27, 2008 Council Meeting

IV. ANNOUNCEMENTS

V. COMMUNICATIONS

2. Village Administrator's 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. CONFIRMATION OF PERSONNEL RECOMMENDATION:

3. Luis Quintana for Assistant Judge for Municipal Court

IX. CONFIRMATION OF APPOINTMENTS

4. N/A

X. OLD BUSINESS:

5. Discussion and consideration on whether to adopt Option A, B, or C from the districting diagrams proposed by Research & Polling, Inc., or, in the alternative, to not district.

6. Discussion and consideration of Resolution 08-027, a resolution calling for a Special Election to be held on August 19, 2008 in the Village of Corrales.

NOTE: the version to be used is dependent on the outcome of Item #5

7. **SECOND READING:**

Discussion of Ordinance No. 08-005, an ordinance relating to the New Mexico Uniform Traffic Ordinance adopted by reference by the Village of Corrales; establishing a penalty assessment program; defining penalty assessment misdemeanors; establishing listed schedule of penalty assessments; and repealing all ordinances or parts of ordinances in conflict thereof.

8. Discussion and consideration of Resolution 08-028, a resolution approving affiliation with the Public Employees Retirement Association and participation in Municipal Fire Member Coverage Plan 1

9. Discussion and consideration of Resolution 08-029, a resolution approving affiliation with the Public Employees Retirement Association and participation in Municipal Police Member Coverage Plan 1
10. Discussion and consideration of Resolution 08-030, resolution authorizing employer pick up of member contributions for determining tax treatment under the Internal Revenue Code.
11. Discussion and consideration to publish and post Ordinance No. 08-006, an ordinance requiring that Advanced Treatment Units be provided for treatment of liquid waste from new construction in designated areas of the Village of Corrales; defining the areas in which such advanced treatment units shall be required; setting standards for advanced treatment units; providing that no site development plan or building permit for new construction shall be issued without provision for the required advanced treatment units; providing that no certificate of occupancy shall be issued unless such advanced treatment unit is installed and operational; providing a penalty for violation.

XI. NEW BUSINESS:

12. FUTURE AGENDA ITEMS

13. Discussion and consideration of Resolution 08-031, a resolution to create an Architectural Design Review Committee for the C-, H-, and M-zoned properties
14. Award of contract to upgrade the phone system equipment, maintenance and service.

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