



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
August 12, 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. July 22, 2008 Council Meeting
- July 24, 2008 Clauser Appeal Hearing
- July 31, 2008 Colara Development Appeal Hearing

IV. ANNOUNCEMENTS

V. PETITIONS

2. N/A

VI. COMMUNICATIONS

3. Village Administrator's Report

VII. 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.*

VIII. 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.*

IX. CONFIRMATION OF PERSONNEL RECOMMENDATION:

4. N/A

X CONFIRMATION OF APPOINTMENTS

5. N/A

XI. OLD BUSINESS:

6. THIRD READING:

Discussion and consideration of Ordinance No. 08-008, an ordinance amending Section 18-29, "definitions" of Chapter 18, Article II of the Code of Ordinances of the Village of Corrales, adopting a definition of the term "school."

7. THIRD READING:

Discussion and consideration of Ordinance No. 08-009, an ordinance amending Ordinance No. 08-002 imposing a Municipal Gross Receipts Tax increment of one-fourth of one percent (0.25%) of the gross receipts of any person engaging in business in the Village of Corrales; providing for certain exemptions; and setting an effective date as requested by the New Mexico Taxation & Revenue Department.

8. THIRD READING:

Discussion and consideration of Ordinance No. 08-010, an ordinance amending Sections 2-56, 2-57 and 2-59 of the Code of Ordinances of the Village of Corrales, being parts of Ordinance No. 1, adopted on September 17, 1971, as amended by Ordinance No. 07-018, adopted December 11, 2007 and approved by the voters at election on March 4, 2008, to recognize and ratify the election of Village Councilors from single-member districts, as approved by Resolution No. 08-031 of the Village Council adopted June 10, 2008, and to make necessary changes reflecting the election or appointment of Village Councilors from single-member districts.

9. SECOND READING:

Discussion of Ordinance 08-007, an ordinance amending Section 18-29, "definitions" and Section 18-38, "M - municipal, public and quasi-public zone" of Chapter 18, Article II of the Code of Ordinances of the Village of Corrales, adopting definitions of the terms "Agricultural Products" and "Growers' Market" and amending provisions related to the operation of Growers' Markets.

XII. NEW BUSINESS:

10. FUTURE AGENDA ITEMS

11. Discussion of capital outlay needs and requests by the Village in preparation for adoption at the August 26th meeting of the Infrastructure Capital Improvements Plan for fiscal 2010-2014

12. Discussion and consideration to approve Resolution 08-043, a Resolution to Support Corrales MainStreet, Inc.'s Application for Funding to Develop a Downtown Master Plan and for the Village to Serve as Fiscal Agent if Corrales MainStreet, Inc. Is Selected by the New Mexico Economic Development Department

13. Approval of payroll schedule for 2008-2009

14. Discussion and consideration of a pay supplement for all employees for the remainder of fiscal 2008-2009

15. Discussion and consideration to approve Resolution 08-044, a resolution to authorize disbursement of one thousand dollars (\$1000.00) to the Corrales Growers Market, as requested by the Corrales Growers Market for the purpose of advertising

16. Approval of Sandoval County DWI and Prevention Program and the Village of Corrales Police Department

17. Discussion and consideration to approve Resolution 08-041 a resolution authorizing adjustment of funds for fiscal year 2008-2009

18. Discussion and consideration to approve Resolution 08-042 a resolution authorizing adjustment of funds for fiscal year 2008-2009

19. FIRST READING:

Discussion and consideration to publish and post Ordinance 08-012, an ordinance amending section 8-26, "Definitions" and Section 8-27, "adoption of Corrales Building

Code; amendments; penalties” of the Code of Ordinances of the Village of Corrales, being sections 10-1-1 through 10-1-4 of Ordinance No. 67, adopted August 10, 1976, as amended; adopting by reference the 2006 New Mexico Residential Building Code, the 2006 New Mexico Commercial Building Code, the 2006 New Mexico non-load bearing baled straw Construction Building Standards, the 2006 New Mexico Earthen Building Materials Code, the 2006 New Mexico Energy Conservation Code, the 2006 New Mexico existing buildings code, and the 2006 New Mexico Historic Earthen Buildings Code; providing for certain amendments to the adopted codes; making technical and editorial corrections.

20. Approval of Findings and Conclusions, and Decision of the Governing Body in the matter of appeal by David Campbell, on behalf of the Colara Development, LLC, to the Governing Body of the Village of Corrales will be held on 31 July 2008 of a decision of the Village of Corrales Planning and Zoning Commission, on May 21, 2008, denying approval of SUM-08-02 and VAR-08-03, Summary Plat and Variance Application for Tracts 68-C and 69-B of MRGCD Map 16, Sandoval County, New Mexico, comprised of 4.1465 acres more or less.

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