



**VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
August 26, 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. August 12, 2008 Council Meeting
- August 21, 2008 Certificate of Canvass

IV. ANNOUNCEMENTS

V. PETITIONS

2. From the residents of Ruffles Lane

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. CONSENT AGENDA:

4. Reports from Boards, Commissions, and Department Head Personnel

X. CONFIRMATION OF PERSONNEL RECOMMENDATION:

5. N/A

XI. CONFIRMATION OF APPOINTMENTS

6. Mary P. Davis for the Architectural Review Task Force

XII. OLD BUSINESS:

7. THIRD READING

Discussion and consideration 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.

8. SECOND READING:

Discussion of 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.

9. Discussion and consideration of the Infrastructure Capital Improvements Plan, 2010-2014, for submittal to the Department of Finance and Administration, and designation of five priority items.

XIII. NEW BUSINESS:

10. FUTURE AGENDA ITEMS

11. Presentation by officials of the Southern Sandoval County Arroyo and Flood Control Authority and request for approval of Resolution 08-045 in support of its general obligation bond request on the November ballot.
12. Presentation by officials of the Ciudad Soil and Water Conservation District.
13. Adoption of Findings and Conclusions of Law in the matter of the appeal by Milton Clauser from the site development plan approval, SDP 08-02, by the Planning and Zoning Commission, May 14, 2008 for the Corrales Office Commons, 2469 Corrales Road as heard at a Special Meeting of the Governing Body, July 24 (continued to August 12).
14. Approval of Special Class Employment Contract between the Village of Corrales and Special Class Employee

XIV. 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