



VILLAGE OF CORRALES
GOVERNING BODY
DRAFT AGENDA

October 28, 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. October 14, 2008 Council Meeting

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. CONSENT AGENDA:

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

X. CONFIRMATION OF PERSONNEL RECOMMENDATION:

5. Edward Martinez for Police Officer

XI. CONFIRMATION OF APPOINTMENTS

6. N/A

XII. OLD BUSINESS:

7. **THIRD READING:** Discussion and consideration of Ordinance 08-015 providing for the rezoning from M (municipal) to A-1 (agricultural, residential) for property located at 7227 Corrales Road comprised of 4.6352 acres.
8. **THIRD READING:** Discussion and consideration of Ordinance 08-013 providing for the rezoning from A-1 (agricultural, residential) to M (municipal) for property located at the intersection of Sagebrush Drive and Calle Blanca, known as Salce Park, comprised of 5.1288 acres plus adjoining vacated portions of Calle Blanca right of way.
9. **SECOND READING:** Discussion of Ordinance 08-014, an ordinance providing for the conduct of commercial filming and photography in the Village of Corrales; requiring a film

permit for commercial filming or photography involving more than four (4) persons or taking place on village property or right of way; establishing terms, conditions and a procedure for the issuance of film permits for such filming or photography; providing for fees and reimbursement of costs incurred by the village in connection with filming or photography; and providing a penalty for violation.

10. Discussion and consideration of Resolution 08-048, a resolution relating to the Farmland Preservation Advisory Committee established pursuant to Resolution no. 2003-39, affirming the continuance of the Farmland Preservation Advisory Committee's powers and duties as previously established; providing for restatement of such powers and duties with minor amendments thereto; and expanding the Farmland Preservation Advisory Committee's powers and duties to include advice and recommendations to the Governing Body with regard to the management of lands owned by the Village of Corrales that are subject to conservation easements.

XIII. NEW BUSINESS:

11. FUTURE AGENDA ITEMS

12. Discussion and consideration of Resolution 08-050, a resolution sponsoring the Fifth Annual Corrales Starlight Parade.
13. Discussion and consideration of Resolution 08-049, a resolution establishing regular meetings of the Governing Body and determining reasonable notice.
14. Discussion and consideration of Resolution 08-051, a resolution authorizing disposal of public property through sealed bids.
15. Discussion and consideration to publish and post Ordinance 08-016, an ordinance providing for the re-zoning from C (Commercial) and A-1 (Agricultural Residential) to M (Municipal) and A-1 for property located at 3896 Corrales Road, more specifically described as tract 63-A, and lot A-a, and the westerly portion of lot A-b, MRGCD Maps 18 and 20.
16. Discussion of solid waste services for the Village of Corrales and possible Request for Proposals.
17. Discussion among the Governing Body of utilization of capital outlay appropriations to the Village of Corrales from fiscal 2006-2007 to present.

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 ireyes@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