



**VILLAGE OF CORRALES
GOVERNING BODY
DRAFT AGENDA**

December 9, 2008

6:30 p.m.

COUNCIL/MUNICIPAL COURT CHAMBERS

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 1. November 25, 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. CONFIRMATION OF PERSONNEL RECOMMENDATION:**
 4. Recommendation for Receptionist
- X CONFIRMATION OF APPOINTMENTS**
 5. N/A
- XI. OLD BUSINESS:**
 6. **THIRD READING:** Discussion of Ordinance 08-016, an ordinance providing for the rezoning from A-1 Agricultural and Rural Residential Zone, and C, Neighborhood Commercial Zone, to M, Municipal, Public and Quasipublic Zone, of three parcels of land located at and adjacent to 3896 Corrales Road, more specifically described as lots A-a and A-b, and Tract 63a, M.R.G.C.D. Maps 18 and 20, situate within Section 34, T. 12 N., R. 3 E., N.M.P.M, in the Village of Corrales, Sandoval county, New Mexico, comprising in total some 4.6363 acres, more or less
 7. Discussion and consideration of whether to withdraw an October 29, 2008 letter to the existing contractor for solid waste removal services (notifying the contractor that the Village does not wish to extend the existing Franchise Agreement due to expire April 30, 2009).
 8. Discussion and consideration of a motion to direct the administration to issue a Request for Proposals to obtain solid waste removal services, including recyclables collection.

XII. NEW BUSINESS:

9. FUTURE AGENDA ITEMS

10. Discussion, public comment and consideration of options and proposals for wastewater management in the Village of Corrales. There will be a general discussion of the various options under consideration, with an opportunity for public comment. Public comment may be limited as deemed appropriate by the Mayor. Following discussion and public comment, the Village Council will proceed to address proposed resolutions and any motions that may be made with regard to wastewater management in the Village. There will **not** be further public comment on individual resolutions, motions or other actions proposed. Members of the public wishing to address specifically any of the proposed Resolutions listed below should do so during the general public comment period. Items that will be presented for consideration by the Village Council include:

- a. Consideration of Resolution 08-056, a Resolution instructing the Village Administration to proceed with planning, design, engineering and construction of a wastewater collection system for the Commercial Core
- b. Consideration of Resolution 08-057, a Resolution to seek an agreement with the Albuquerque Bernalillo County Water Utility Authority for the treatment of wastewater collected by the Village of Corrales
- c. Consideration of Resolution 08-058, a Resolution to expand the design for a wastewater collection system to include previously identified high risk areas
- d. Consideration of Resolution 08-059, a Resolution to approve the creation of a "Corrales Water Quality and Sanitation District" under the supervision of the Village Administrator responsible for planning, development, and operation of village-wide strategies and infrastructure relating to wastewater management using existing funds to perform the necessary remediation of infrastructure prior to implementation of a septic tank effluent pumping (step) project; approving the plan document entitled "plan for a Corrales water quality and sanitation district" as submitted as the guidelines for the establishment of said district; and establishing the process for the development and approval by the council of the Corrales water quality and management plan
- e. Consideration of any motions that may be presented in connection with wastewater management, pursuant to the foregoing discussion, possibly including but not necessarily limited to the following:
 - i. Motion to continue planning and design for a collector wastewater line for the business core of the Village.
 - ii. Motion to pursue a water quality management district in the Village.
 - iii. Motion for the Village to seek to become a wholesale customer of the Albuquerque Bernalillo County Water Utility Authority when connecting a collector wastewater line.
 - iv. Motion to amend the ongoing design of a collector wastewater line along Corrales Road to accommodate future collection from one or more adjacent residential neighborhoods.

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 reyes@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