



VILLAGE OF CORRALES  
GOVERNING BODY  
AGENDA  
January 13, 2009  
6:30 p.m.  
COUNCIL/MUNICIPAL COURT CHAMBERS

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

1. December 9, 2008 Council Meeting
- November 6, 2008 Public Meeting Comprehensive Plan Preliminary Draft
- November 13, 2008 Public Meeting Comprehensive Plan Preliminary Draft
- November 14, 2008 Work-Study, Meeting Discussion of wastewater
- November 18, 2008 Work-Study, Preliminary Design Scoping
- November 20, 2008 Work-Study, Review Public Input on Comprehensive Plan Draft

**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. Roma Arellano to the Water Quality Management Advisory Committee
- Bill Vega to the Water Quality Management Advisory Committee
- Paul Knight to the Water Quality Management Advisory Committee
- Urey Lemen to the Water Quality Management Advisory Committee
- Terrill Pierce to the Water Quality Management Advisory Committee

**XI. OLD BUSINESS:**

6. N/A

**XII. NEW BUSINESS:**

7. FUTURE AGENDA ITEMS

8. Discussion and consideration of Resolution 09-001, a resolution establishing regular meetings of the Governing Body and determining reasonable notice.
9. Discussion and consideration of Resolution 09-002, a resolution establishing a holiday schedule for the Village Offices and staff.
10. Discussion and consideration of Resolution 09-003, a resolution affirming partnership and support for the 2010 census
11. Discussion and consideration of Resolution 09-004, a resolution to authorize disbursement of one thousand five hundred and eighty dollars (\$1,580.00) to the Corrales Society of Artists, as requested by the Lodgers Tax Board for the purpose of advertising
12. Discussion and consideration to publish and post Ordinance 09-001, an ordinance establishing the Farmland Preservation and Agriculture Commission ("commission") of the Village of Corrales; providing for the appointment of members to the commission; providing for their terms of office; providing details relating to meetings of the commission and commission procedures; providing that the commission shall have power, authority and a duty to assist the Village and to make recommendations and proposals to the Governing Body in connection with the establishment of conservation easements, preservation of farmland and open space, support and encouragement of agriculture in the Village, and the management of farmlands owned by the Village.
13. Discussion and consideration of Councilor-suggested changes to the Goals, Objectives, Policies and text of the Comprehensive Plan Draft, July 23, 2008 (to be limited to one hour and continued, as needed at subsequent meetings of the Governing Body.
14. Approval of Joint Powers Agreement between the New Mexico Energy, Minerals and Natural Resources Department and the Village of Corrales
15. Discussion and consideration of Resolution 09-005, a resolution authorizing adjustments of various funds for fiscal year 2008-2009
16. Approval of Proclamation 09-01, proclaiming Energy Awareness Day, January 16, 2009

### **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](mailto: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](http://www.Corrales-NM.org) click on Government & Council Meetings