



VILLAGE OF CORRALES  
GOVERNING BODY  
AGENDA  
January 27, 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. January 13, 2008 Minutes
- 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. Evangeline K. Martinez for Police Officer
- XI. **CONFIRMATION OF APPOINTMENTS**
  6. Wade Wingfield to the Water Quality Management Advisory Committee  
Holly Roberts to the Bicycle
- XII. **OLD BUSINESS:**
  7. **SECOND READING:** Discussion of 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

8. 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).

### **XIII. NEW BUSINESS:**

#### **9. FUTURE AGENDA ITEMS**

10. Discussion and consideration of an Agreement between the Village of Corrales and Corrales Festivals, Inc. regarding the 2009 Quilt and Wine Festival.
11. Discussion and consideration of Resolution 09-006, a resolution providing for Chief's Overtime payable to Village Police Officers employed for special events requiring police presence in excess of usual staffing levels; providing that Chief's Overtime shall be payable solely from funds of the police department that are legally available for such payments and not from the Village's General Fund; establishing pay rates for the payment of chief's overtime.
12. Discussion and consideration of a "Memorandum of Understanding providing for an Eastern Leg to the Intersection of NMSR 528 and Northern Boulevard" as passed by the Rio Rancho City Council November 29, 2006 and, in another version, the "Memorandum of Understanding regarding the Redesign and Reconstruction of the Intersection of New Mexico State Road 528 and Northern Boulevard, within the Rio Rancho City Limits, to include a new Eastern Leg Providing Access in Order to Facilitate Planned Growth in the Village of Corrales" as a passed by the Village's Governing Body, June 13, 2006

### **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](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