



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA

February 10, 2009
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. January 27, 2009 Council Meeting
January 27, 2009 Work-Study, Corrales MainStreet
- 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. N/A
- XI. OLD BUSINESS:
 6. Report from and discussion with the Equestrian Advisory Board.
 7. **THIRD READING:** Discussion and consideration 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, 2009 (to be limited to one hour and continued, as needed, at subsequent meetings of the Governing Body).

XII. NEW BUSINESS:

9. FUTURE AGENDA ITEMS

10. Intergovernmental Cooperative Agreement between the Village of Corrales, Sandoval County, the City of Albuquerque and State of New Mexico Dept. of Cultural Affairs regarding Casa San Ysidro.
11. Instruction to the Mayor to enter into a contract with Albuquerque Ambulance Services.
12. Instruction to the Mayor to enter into a contract with RoadRunner Waste Service, Inc. for solid waste collection services in the Village of Corrales.
13. Discussion and consideration Resolution 09-009, a resolution recognizing that 1 Conexion Communications is uniquely situated and capable of providing services to the Village of Corrales for the maintenance of the Village's computer network system; recognizing 1 Conexion Communications as a qualified sole-source provider in accordance with the New Mexico procurement code and the Village's procurement regulations; and approving an agreement with 1 Conexion Communications to provide computer network maintenance services to the Village.
14. Instruction to the Mayor to enter into a Service Level Agreement with 1-Conexion Communications for network and computer maintenance.
15. Discussion and consideration Resolution 09-007, a resolution for approval to participate in the 2009/2010 Local Government Road Co-op Program project number SP-3-10 (945) CN HW2-M3 00118
16. Discussion of pursuing Municipal Arterial Program funding for improvements at the intersection of Corrales Road (NM 448) and Meadowlark Lane.
17. Discussion and consideration Resolution 09-008, a resolution to support legislation, Senate Bill 30, pending in the First Session, 2009 of the 49th Legislature of the State of New Mexico which would provide for assistance to indigent persons to replace substandard liquid waste disposal systems; create a fund; making an appropriation.

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 preyes@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