



VILLAGE OF CORRALES
GOVERNING BODY
AGENDA
February 24, 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. February 10, 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. N/A
- XI. CONFIRMATION OF APPOINTMENTS
 6. N/A
- XII. OLD BUSINESS:
 7. 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:
 8. FUTURE AGENDA ITEMS
 9. Discussion and presentation for approval of the Audit Report for Fiscal Year 2007-2008 prepared by Pattillo, Brown & Hill.

10. **FIRST READING**

Discussion and consideration to publish and post Ordinance 09-002, an ordinance providing that senior living facilities providing independent and assisted living and skilled nursing care for no more than two hundred fifty persons shall be a use by review in the M (municipal, public and quasi-public) zone of the Village of Corrales; requiring that such use by review shall be permitted only in accordance with an approved special use permit and site development plan; and defining terms

11. Discussion and consideration of Resolution 09-010, a resolution adopting goals, objectives, and policies pertaining to the future development of Corrales; and for purposes of updating the Comprehensive Plan for the Village.
12. Discussion and consideration of Resolution 09-011, A resolution to support legislation, House Bill 647, pending in the First Session, 2009 of the 49th Legislature of the State of New Mexico relating to Municipal Elections; modifying and updating certain procedures in the Municipal Election Code; removing references to emergency paper ballots; reconciling conflicting amendments to the same section of law by repealing laws 1995, Chapter 98, Section 3; amending, repealing and enacting sections of NMSA1978.
13. Discussion and consideration of Resolution 09-012, a resolution supporting the annual Village children's egg hunt at La Entrada Park.
14. Discussion and consideration of a Memorandum of Understanding with Sandoval County for the supervisory services of Dr. Phillip Froman, M.D.

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 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