



**VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
January 12, 2010
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. December 15, 2009 Minutes
- IV. ANNOUNCEMENTS**
- V. PETITIONS**
- VI. COMMUNICATIONS**
 2. Administrator's Report
 - a. Friends of the Library 2010 membership Drive
- 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:**
 3. N/A
- X. CONFIRMATION OF APPOINTMENTS**
 4. N/A
- XI. OLD BUSINESS:**
- XII. NEW BUSINESS:**
 5. FUTURE AGENDA ITEMS
 6. Discussion and consideration of Resolution No. 10-001, a resolution establishing regular meetings of the governing body and determining reasonable notice.
 7. Discussion and consideration of Resolution No. 10-002, a resolution establishing holiday schedule for all village employees.
 8. Discussion and consideration of Resolution No. 10-003, a resolution appointing Election Board for the Village of Corrales March 2, 2010 Regular Municipal Election
 9. Discussion of position description of Water Quality and Wastewater Manager as approved May12, 2009.
 10. Instruction to the Mayor to enter into one (1) Special Class Employment Contracts with Middle Rio Grande Valley Task Force agents, with reimbursement to the Village of Corrales, for all expenditures made by the Village of Corrales.

11. Instruction to the Mayor to enter into Service Level Agreement (SLA) amendment with Hi5 Technologies (formerly 1 Conexion Communications) to add the Corrales Library to SLA.
12. Discussion and consideration of Resolution No. 10-004, a resolution authorizing adjustments of various funds for fiscal year 2009-2010
13. Discussion and consideration of Resolution No. 10-005, a resolution amending Resolution 09-056 calling for a Regular Election to be held on March 2, 2010 in the Village of Corrales.
14. Approval of Proclamation 10-01 proclaiming Energy Awareness Week, January 11-18, 2010.

XIII. ADJOURNMENT:

POSTING LOCATIONS

1. Village Office – Lobby
2. Village Offices – Outside Marquee
3. Corrales Fire Station (Main Station)
4. Corrales Fire Substation (Station 2)
5. Corrales Senior Center
6. Corrales Community Library

Post through January 12, 2010

Posted by:

Juan Reyes, Village Clerk

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 agenda for that meeting may be viewed on the web-site www.Corrales-NM.org click on "Government" & Council Meetings.