



VILLAGE OF CORRALES  
GOVERNING BODY  
ORGANIZATIONAL MEETING  
FINAL AGENDA

March 9, 2010

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. February 23, 2010 Minutes
- IV. **ANNOUNCEMENTS**
- V. **PETITIONS**
- VI. **COMMUNICATIONS**
  2. 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:**
  3. N/A
- X. **CONFIRMATION OF APPOINTMENTS**
  4. Darlene Brady for Complete Count Committee  
Bonnie Gonzales for the Farmland Preservation & Agriculture Commission  
Kay Burgess for the Library Board (re-appointment)  
Nancy Kelbly for the Library Board (re-appointment)  
Patricia J. Avila for the Parks and Recreation Commission  
Joseph Stefan for the Parks and Recreation Commission
- XI. **OLD BUSINESS:**
  5. Discussion of activity affecting Corrales in the Special Session, 49<sup>th</sup> Legislature.
- XII. **NEW BUSINESS:**
  6. **FUTURE AGENDA ITEMS**
    7. Selection of Mayor Pro Tem by the Governing Body, Chapter 2, Article II, Sec. 43, Village of Corrales Code of Ordinances.
    8. Discussion and consideration of Proclamation 10-03 declaring April as Friends of the Corrales Library month.
    9. Discussion and consideration of Proclamation 10-04 recognizing the 300<sup>th</sup> Anniversary of the Town of Alameda Land Grant and declaring May 15-16, 2010 as Corrales' Heritage Day.

10. Discussion and consideration of Resolution 10-013, a resolution to permit use of La Entrada by the Corrales Society of Artists for the monthly Art in The Park exhibitions and sales in 2010.
11. Public Meeting, discussion and approval, of Village of Corrales Audit Report, June 30, 2009 by Pattillo, Brown & Hill.
12. Selection/assignment of Mayor and Councilors to various Mid-Region Council of Governments boards, including the Metropolitan Transportation Board, the Rio Metro Transit Board, the Workforce Solutions Board, the Water Resources Board, and the MRCOG Board of Directors.
13. Discussion and consideration of Resolution 10-009, a resolution to establish a Scenic Byways Corridor Management Team.
14. Instruction to the Mayor to submit an application for Scenic Byways funding of a historic and cultural resource protection plan along Corrales Road, a designated scenic byway.
15. Discussion and consideration of Resolution 10-010, a resolution to authorize disbursement of two thousand dollars (\$2,000.00) to the Corrales Cultural Arts Council , as requested by the Lodgers Tax Board for the purpose of advertising.
16. Discussion and consideration of Resolution 10-011, a resolution authorizing adjustments of various funds for Fiscal Year 2009-2010
17. Discussion and consideration of Resolution 10-012, a resolution authorizing adjustments of various funds for Fiscal Year 2009-2010

### **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 March 9, 2010

Posted by:

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Juan Reyes, 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 [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