



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL AGENDA**  
April 27, 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. April 6, 2010 Special Meeting Budget Minutes  
April 13, 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. CONSENT AGENDA:
  3. Reports from Boards, Commissions, and Department Head Personnel
- X. CONFIRMATION OF PERSONNEL RECOMMENDATION:
  4. N/A
- XI. CONFIRMATION OF APPOINTMENTS
  5. Lara Aho for the Bosque Advisory Commission
- XII. OLD BUSINESS:
  6. Discussion and consideration of Resolution 10-021, a resolution to permit the Public Service Company of New Mexico to replace poles and install three-phase service at heights greater than 26 feet to provide upgraded service in the Camino Rayo del Sol neighborhood under its "Option 2" Plan.
  7. Close-out hearing, pursuant to Dept. of Finance & Administration instruction, to permit additional public participation for the Comprehensive Land Use Plan of the Village of Corrales adopted August 11, 2009 by the Governing Body.
- XIII. NEW BUSINESS:
  8. FUTURE AGENDA ITEMS

9. Approval for out-of-state travel for Carla Spencer and Edwina Tafoya to the 2010 ALA Annual Conference in Washington, D.C.
10. Discussion and consideration of Proclamation 10-06, a proclamation proclaiming Saturday, June 5, 2010 as crosswalk awareness day.
11. Discussion of recommendations to the Governing Body from the Architectural Review Task Force Final Report January 2010, including review by Planning and Zoning Commission.
12. Discussion and consideration of establishment of an Ad Hoc Committee to provide advice and suggestions to the Mayor and Council in the recruitment and choice of nominees for vacancies on the Village Planning and Zoning Commission.
13. Discussion of the exercise of the Village's remaining property tax mill levy authority to provide operational revenues for fiscal 2010-11; the levy change, if adopted, would take effect January 1, 2011.
14. Discussion and consideration of Resolution 10-022, a resolution to authorize disbursement of one thousand dollars (\$1,000.00) to the Corrales Society of Artists, as requested by the Lodgers Tax Board for the purpose of advertising.
15. Discussion and consideration of Resolution 10-023, a resolution authorizing adjustments of various funds for fiscal year 2009-2010.
16. Discussion and consideration of Resolution 10-024, a resolution authorizing the execution and delivery of an option and lease agreement for the lease of real property owned by the Village, being a portion of the site containing the Village Offices, to Gravity Pad Towers, L.L.C. for the purpose of erecting a communication facility; affirming that the leased property has a value less than \$25,000; approving the form of the option and lease agreement; authorizing the Mayor to enter into the option and lease agreement and to execute further documents and to perform other actions appropriate and necessary to complete the lease of the property in accordance with this resolution; and authorizing such other administrative actions as are reasonably necessary and appropriate to effect the purposes of the option and lease agreement.

#### **XIV. 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 April 27, 2010

Posted by:

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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 [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