



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
September 28, 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. September 14, 2010 Council Minutes
- IV. ANNOUNCEMENTS
- V. PETITIONS
- VI. COMMUNICATIONS
 2. **Administrator's Report**
 - a. Discussion and review of the Corrales Coyote Management Plan
- 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. N/A
- XII. **OLD BUSINESS:**
 6. **Third Reading:**

Discussion and consideration of Ordinance 10-008, an ordinance relating to Permissive Uses and Uses by Review in the "M" municipal, public and quasi-public zone of the Village; clarifying that the amendments related to uses in that zone that were adopted by Ordinance No. 09-003 on April 14, 2009, remain in full force and effect, notwithstanding subsequent technical amendments to the Code of Ordinances of the Village.
 7. Discussion and instruction to the Mayor Pro Tem regarding Professional Services Agreement with Corrales MainStreet and the Village, for Fiscal Year 2010-11.
- XIII. **NEW BUSINESS:**

8. FUTURE AGENDA ITEMS

9. Presentation of the Quilt and Wine report by Corrales MainStreet.
10. Discussion and instruction to the Mayor Pro Tem regarding an application to New Mexico State Forestry funding for Rio Grande Bosque fuel mitigation.
11. Discussion and consideration of Resolution 10-043, a resolution co-sponsoring the Corrales Recreation Ride.
12. Discussion and consideration of Resolution 10-042, a resolution adopting the 2012-2016 Infrastructure Capital Improvement Plans (ICIP)
13. Approval of Scholarship application to the NMML Clerks Certification Institute for Deputy Clerk Noelle Garcia for third year Certification Program.
14. Discussion and consideration of Proclamation 10-08, proclaiming October 3-9, 2010 as Fire Prevention Week.

CLOSED SESSION: On motion duly made and approved the Governing Body may go into closed session to discuss:

Discussion regarding potential property acquisition of real property or properties by the Village in accordance with Section 10-15-1(H)(8), NMSA 1978, "meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body"

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 September 28, 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 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

