JoAnne Roake  
Mayor  
AGENDA  
Village of Corrales  
Governing Body Regular Meeting  
August 18th, 2020 6:30pm  

This will be a Teleconference Meeting which the public is allowed to join.  
You are encouraged to join before 6:35 p.m.  
Please call: 1-669-900-6833 Meeting ID: 828 4990 1174# Password: 699124#  
For any questions regarding the teleconference meeting call Aaron at 505-350-1583  

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE  
B. GOVERNING BODY PRESENT  
C. APPROVAL OF AGENDA  
D. PRESENTATIONS  

Mike Hamman – MRGCD  
Tree Preservation Commission  

E. REPORTS:  
1. Administrator Report  
   • LGIP Funds  
2. Department Reports  
3. Commission Reports
F. 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.

G. 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.

All comments must be emailed and will be read into the record. Please email comments to at agjullin@corrales-nm.org no later than 12:00 pm on Tuesday August 18th.

H. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Approval of minutes for June 16th, 2020 Regular Council Meeting
2. Approval of Professional Services Agreement between the Village of Corrales and Corrales MainStreet

I. ITEMS REMOVED FROM CONSENT AGENDA:

J. NEW BUSINESS:

1. Consideration, Action and Approval of Ordinance 20-004, an ordinance providing for the re-zoning of tract 44-A-1 to extend the commercial zone.

2. Consideration, Action and Approval of Resolution 20-023, a resolution for the creation of an Ad Hoc Committee for potential uses of the Corrales Interior Drain

3. Consideration, Action and Approval of Resolution 20-024, a resolution for authorizing adjustments of various funds for fiscal year 2020-2021.

4. Consideration, Action and Approval of Resolution 20-025, a resolution directing the publication of a notice of meeting and intent to consider adoption of an ordinance amending ordinance 19-006.

5. Discussion of ICIP 2022-2026

6. Discussion of Work on Private Roads
K. CONFIRMATION OF APPOINTMENTS:

Douglas Findley – Corrales Interior Drain Committee
John Perea – Corrales Interior Drain Committee
Sayre Gerhart – Corrales Interior Drain Committee
Rick Thaler – Corrales Interior Drain Committee
Jeff Radford – Corrales Interior Drain Committee

L. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

M. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED ON THE WEBSITE: www.corrales-nm.org
click on Government & Council Meetings

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 agjullin@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: September 8th, 2020 at 6:30pm

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 19-041.

I certify that this agenda was posted on: August 14th, 2020.

Aaron Gjullin, Village Clerk