Rick Miera Councilor

James F. Fahey, Jr. Mayor

John P. Alsobrook, II Councilor

Bill Woldman Councilor

Mel Knight Councilor



Zachary Burkett Councilor

Stuart Murray Councilor

AGENDA

Village of Corrales Governing Body February 13, 2024, 6:30pm

This will be an in-person meeting at the Village of Corrales Council Chambers, 4324 Corrales Road, Corrales, NM 87048, which the public is allowed to attend.

Zoom access is available and participants are encouraged to join before 6:35 p.m.

To join the Zoom meeting call: 1-669-900-6833, or go to Zoom.com and click "Join a Meeting."

Meeting ID: 815 5923 8746 Passcode: 034716

For any questions regarding the meeting, please call the Village Clerk, Melanie Romero, at 505-897-0502

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- **B. GOVERNING BODY PRESENT**
- C. APPROVAL OF AGENDA
- **D. PRESENTATIONS**
 - 1. Employee Recognition Police Chief Victor Mangiacapra III for 21 years of service to the Corrales Police Department
 - 2. Comprehensive Plan Update Committee Chair Chris Allen

E. REPORTS:

- 1. Administrator's Report
- **F. COUNCILORS FORUM:** This section is for informational 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.
- **G. CORRALEÑOS FORUM:** This section is for informational 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, additional time can only be granted by the presiding officer.

There will be a sign-up sheet at the door for participants who would like to speak. Anyone wishing to speak must sign in before the meeting begins at 6:30. To speak via Zoom, call the Village Clerk, Melanie Romero, at 505-897-0502 no later than 12:00 pm on Tuesday, February 13, 2024.

H. CONSENT AGENDA

- 1. Approval of Minutes for January 23, 2024, Regular Council Meeting
- 2. Approval of Minutes for January 23, 2024, Special Meeting Appeal Hearing
- 3. Approval of Findings and Conclusions from January 23, 2024, Appeal Hearing

- **4.** Approval of Resolution 24-04 BAR
- 5. Approval of Resolution 24-05 Approval to Participate in Municipal Arterial Program (MAP
- **6.** Approval of Resolution 24-06 Approval to Participate in the 2024/2025 Local Government Road Fund Co-Op Agreement Program
- 7. Approval of ¡Viva Corrales! Event Application

I. ITEMS REMOVED FROM CONSENT AGENDA

J. NEW BUSINESS

- 1. Consideration, Action, and Approval of Resolution 24-07, Approval and Adoption of the Corrales Master Trails Plan
- 2. Consideration, Action, and Approval of Resolution 24-08, Approval to Publish Notice of Hearing for Ordinance 24-02, Repealing Section 2-60 of Village Code Relating to Meetings of The Governing Body
- **3.** Discussion of Bond Projects and Approval of Direction to Bond Counsel to Proceed with Preparation of Bond Sale

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

- 1. Quarterly Update from Corrales MainStreet 2/27/24
- **2.** Approval of Ordinance 24-02 3/12/24
- 3. Approval and Adoption of Rules of Procedure 3/12/24
- 4. Report from Multi-Use Facility Committee 3/12/24

L. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED ON THE WEBSITE: www.corrales-nm.org by clicking on "I'm Looking For & Agendas/Minutes"

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. The Council Chambers are now equipped with a hearing-aid accessible loop hearing system. 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 mmomero@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: February 27, 2023, at 6:30 pm

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 23-75. I certify that this agenda was posted on: February 9, 2023.

Melanie L. Romero, Village Clerk