

Rick Miera
Councilor

James F. Fahey, Jr.

John P. Alsobrook, II
Councilor

Mayor

Bill Woldman
Councilor



Zachary Burkett
Councilor

Mel Knight
Councilor

Stuart Murray
Councilor

AGENDA

Village of Corrales Governing Body February 27, 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: 892 8568 6691 Passcode: 659225

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
 - Deputy Fire Chief Tanya Lattin for 27 years of service to the Village
 - Deputy Chief of Operations Nick Molinari for 20 years of service to the Village
2. Corrales MainStreet Executive Director Angela Gutierrez Quarterly Update

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. Time limits may be reduced if there is a large number of people wishing to speak.*

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 pm. To speak via Zoom, call the Village Clerk, Melanie Romero, at 505-897-0502 no later than 12:00 pm on Tuesday, February 27, 2024.

H. CONSENT AGENDA

1. Approval of Minutes for February 13, 2024, Regular Council Meeting
2. Approval of Resolution 24-09, BAR

I. ITEMS REMOVED FROM CONSENT AGENDA

J. NEW BUSINESS

1. Consideration, Action, and Approval of Resolution 24-10 Approval of Overhead Power line
2. Consideration, Action, and Approval of Resolution 24-11, Approval for LGIP Expenditure
3. **CLOSED EXECUTIVE SESSION:** The Village Council may go into Closed Executive Session pursuant to the provision of the New Mexico Open Meetings Act adopted by the Village Council, Pursuant to NMSA 1978, Sec. 10-15-1 H (8), the Village Council may convene in Executive Session for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body
4. Consideration, Action, and Approval of Direction to Stifel Public Finance to Begin Preparation of Bond Sale Documents
5. Discussion of Rules of Procedure for Meetings of the Governing Body

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

1. Approval of Ordinance 24-02 3/12/24
2. Approval and Adoption of Rules of Procedure 3/12/24
3. Final Report and presentation 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 mromero@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING: March 12, 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 23, 2023.**



Melanie L. Romero, Village Clerk