Rick Miera Councilor

Bill Woldman Councilor

Mel Knight Councilor

James F. Fahey, Jr.

Mayor

John P. Alsobrook, II Councilor

> Zachary Burkett Councilor

> > Stuart Murray Councilor

Standing Date Children

AGENDA

Village of Corrales Governing Body March 26, 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: 819 4845 5587 Passcode: 313155

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. Audit presentation – Josh Trujillo, SJT Group LLC

E. REPORTS:

- 1. Administrator's Report
- **F. 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, March 26, 2024.

G. 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.

H. CONSENT AGENDA

- 1. Approval of Minutes for March 12, 2024, Regular Council Meeting
- 2. Approval of Event Application for Music in Corrales Concert in the Park
- 3. Approval of Event Application for Corrales Garden Tour
- 4. Approval of Event Application for ASK Academy Dance

I. ITEMS REMOVED FROM CONSENT AGENDA

J. NEW BUSINESS

- 1. Consideration, Action, and Approval of Resolution 24-14, Acceptance and Approval of FY2023 Audit
- 2. Possible Reconsideration of Direction to Stifel Public Finance to Begin Preparation of Bond Sale Documents Pursuant to Rule 2.7 D of the Rules of Procedure for the Governing Body
- **3.** Consideration, Action, and Approval of Resolution 24-15 Publish and Post Approval for Ordinance 24-04, Bond Sale Ordinance
- 4. Discussion of Changes to Chapter 20, Article II of Village Code Regarding Alarm Permits
- 5. Discussion of Changes to Chapter 10 of Village Code Regarding Businesses

K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

- 1. Commercial Kitchen Presentation 4/9
- **2.** Presentation from Intel 4/9
- 3. Approval of Ordinance 24-03, Zone Map Amendment 4/9
- 4. Liquor License Hearing for Mulas 4/23
- **5.** Arbor Day Proclamation 4/23

L. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED ON THE WEBSITE: <u>www.corrales-nm.org</u> 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: April 9, 2024, 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: March 22, 2024.

W fland formero

Melanie L. Romero, Village Clerk