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 ca fts

# AGENDA

# Village of Corrales Governing Body April 23, 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: 838 9195 9235 Passcode: 070951

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. Staff Recognition Anthony Martinez for 34 Years of Service to the Village
- **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 pm. To speak via Zoom, call the Village Clerk, Melanie Romero, at 505-897-0502 no later than 12:00 pm on Tuesday, April 23, 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 April 9, 2024, Regular Council Meeting
- 2. Approval of Proclamation 24-02, Arbor Day
- **3.** Approval of Resolution 24-18 BAR
- 4. Approval of Resolution 24-19, Lodger's Tax Disbursement for Corrales Garden Tour

### I. ITEMS REMOVED FROM CONSENT AGENDA

### J. NEW BUSINESS

- 1. Consideration, Action, and Approval of Restaurant A Liquor License for Larock LLC, DBA Mulas, 4908 Corrales Rd, Corrales NM 87048
- 2. Consideration, Action, and Approval of Ordinance 24-04 Bond Sale Authorization
- **3.** Consideration, Action, and Approval of Resolution 24-20 Approval of the 2024 Antique Tractor Show Event Application
- 4. Consideration, Action, and Approval of Resolution 24-21 Ordering a Traffic Study for West La Entrada from Corrales Road to Loma Larga
- 5. Consideration of changes to ICIP projects list

### K. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

1. Budget Work Study Meeting – 5/7 2 PM

### 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 <a href="mailto:mromero@corrales-nm.org">mromero@corrales-nm.org</a> if a summary or other type of accessible format is needed.

### NEXT REGULAR COUNCIL MEETING: May 14, 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: April 19, 2024.

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Melanie L. Romero, Village Clerk