The Governing Body will be meeting in person at the Corrales Recreation Center in order to go into closed executive session. The meeting will be open to the public to listen to the open portion of the meeting via teleconference. We ask that no members of the public join in person to be in compliance with the restrictions placed on mass gatherings. As defined in the June 30th Public Health Order under Definitions:

“(4) “Mass gathering” means any public gathering, private gathering, organized event, ceremony, parade, or other grouping that brings together five (5) or more individuals in a single room or connect space, confined outdoor space or an open outdoor space. “Mass gathering” does not include individuals who are public officials or public employees in the course and scope of their employment.”

The Village Council and Attending Personnel will have their temperature checked before entering the Gymnasium. They will be socially distanced (minimum of 6 feet) within the Gymnasium and are required to wear masks for the duration of the meeting.

The Public is allowed to attend the open portion of the meeting via teleconference. Please call: 1-669-900-6833 Meeting ID: 817 2609 8368# Password: 829595
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

Present: Mayor Jo Anne D. Roake (Not voting), Councilor William Woldman, Councilor Kevin Lucero, Councilor Stuart Murray, Councilor Mel Knight, Councilor Zachary Burkett.

Absent: Mayor Pro Tem David Dornburg

C. APPROVAL OF AGENDA

Motion: to approve the agenda, Action: Approve, Moved by Councilor Murray, Seconded by Councilor Knight.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor William Woldman, Councilor Kevin Lucero, Councilor Stuart Murray, Councilor Mel Knight, Councilor Zachary Burkett

D. CLOSED EXECUTIVE SESSION: The Village Council shall go into Closed Executive Session pursuant to the provision of the New Mexico Open Meetings Act adopted by the Village Council, N.M.S.A. Section 10-15-1(H)(8), for the purpose of discussing the potential purchase, acquisition or disposal of real property or water rights by the public body.

Motion: to go into closed session, Action: Approve, Moved by Councilor Woldman, Seconded by Councilor Murray.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor William Woldman, Councilor Kevin Lucero, Councilor Stuart Murray, Councilor Mel Knight, Councilor Zachary Burkett

Motion: to reopen the meeting, Action: Approve, Moved by Councilor Murray, Seconded by Councilor Knight.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor William Woldman, Councilor Kevin Lucero, Councilor Stuart Murray, Councilor Mel Knight, Councilor Zachary Burkett

Mayor Roake: All matters discussed in the closed session were related to the potential purchase, acquisition or disposal of real property or water rights by the public body. No other items were discussed. The Governing body has come to the consensus to place the potential purchase of a conservation easement onto the agenda for the July 21st, 2020 Regular Council Meeting. Information about the potential easement will be made available to the public as soon as possible.

E. ADJOURNMENT

Motion: to adjourn, Action: Approve, Moved by Councilor Murray, Seconded by Councilor Woldman.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

Yes: Councilor William Woldman, Councilor Kevin Lucero, Councilor Stuart Murray,
Councilor Mel Knight, Councilor Zachary Burkett

A COPY OF THE AGENDA MAY BE OBTAINED ON THE WEBSITE by clicking 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: July 21st, 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: July 10th, 2020.

Aaron Gjullin, Village Clerk