

Jim Fahey
Mayor Pro-Tem

Pat Clauser
Councilor

George Wright
Councilor



Kevin Lucero
Councilor

Mel Knight
Councilor

David Dornburg
Councilor

JoAnne Roake
Mayor

AGENDA
Village of Corrales
Governing Body Regular Meeting
April 10, 2018 6:30pm

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. GOVERNING BODY PRESENT**
- C. PRESENTATIONS**
1. Commissioner Jay Block update
 2. Representative Daymon Ely Legislative update
- D. REPORTS**
3. Mayor's Report
 4. Administrator's Report
- E. SWEARING IN OF: INTRODUCTION OF:**
5. New Police Office Victor Alvarado
- F. COUNCILORS FORUM:** *This section is for information purposes only, not for discussion and debate, to inform the Governing Body of an issue/concern that would not be addressed on the agenda during the business session.*
- G. CORRALEÑOS FORUM:** *This section is for information 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, unless approved by the Presiding Officer.*
- H. CONSENT AGENDA:** *All matters listed under the Consent Agenda are considered to be routine by the Village Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
6. Approval of minutes for February 13th, 2018
 7. Approval of minutes for February 27th, 2018

8. Approval of minutes for March 13th, 2018
9. Approval of minutes for March 22nd, 2018 – Organizational Meeting
10. Approval of minutes for March 27th, 2018
11. Approval of Resolution no. 18-009, A resolution sponsoring the 24rd annual Fourth of July Parade and Family Fun Day.
12. Approval of Resolution No.18-010, A resolution authorizing adjustments of various funds for fiscal year 2017-2018.

I. ITEMS REMOVED FROM CONSENT AGENDA:

J. CONFIRMATION OF APPOINTMENTS:

13. Ed Boles - Corrales Heritage Committee
14. Mary Davis - Corrales Heritage Committee
15. Sayre Gerhart - Corrales Heritage Committee
16. Joel Horn - Corrales Heritage Committee

K. OLD BUSINESS:

L. NEW BUSINESS:

17. Discussion and Approval of Legal Services Agreement between the Village of Corrales and Cuddy & McCarthy, LLP Attorneys at Law

M. CLOSED EXECUTIVE SESSION: *The Village Council may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act adopted by Village Council. New Mexico State Statute: § 10-15-1(H).*

N. ADJOURNMENT

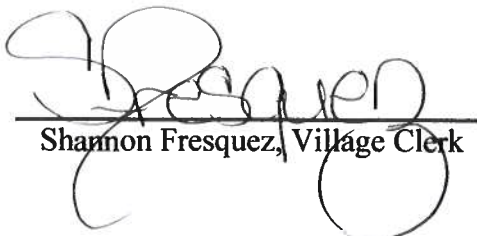
A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

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 sfresquez@corrales-nm.org if a summary or other type of accessible format is needed.

NEXT REGULAR COUNCIL MEETING APRIL 24th, 2018

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 18-001.

I certify that this agenda was posted on: 04/05/2018


Shannon Fresquez, Village Clerk