

**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 24, 2018 6:30pm

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. GOVERNING BODY PRESENT**
- C. APPROVAL OF AGENDA**
- D. COMMENDATION**
  - 1. Andrew Salazar
  - 2. Corrales Police Department
- E. REPORTS**
  - 3. Mayor's Report
  - 4. Administrator's Report
  - 5. Department Reports
- 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 April 10<sup>th</sup>, 2018
  - 7. Approval of Resolution no. 18-011, A resolution providing Fire Chief's Special Pay,

payable to Village firefighters employed for special events, and special assignments in excess of usual staffing levels.

8. Approval of Resolution No.18-012, A resolution authorizing adjustments of various funds for fiscal year 2017-2018.

**I. ITEMS REMOVED FROM CONSENT AGENDA:**

**J. CONFIRMATION OF APPOINTMENTS:**

9. Lou Murphy – Library Board
10. Ginger Foote – Library Board
11. Liza Volkmann – Library Board
12. Sam Thompson – Planning & Zoning Commission
13. Timothy Sawina – Planning & Zoning Commission
14. John Sweda – Farmland Preservation Commission
15. Timothy J. Gonzales- Bosque Advisory Commission
16. Joan Hashimoto- Bosque Advisory Commission

Thank you to Kay Burgess for all her work on the Library Board

**K. OLD BUSINESS:**

**L. NEW BUSINESS:**

**M. ANNOUCEMENTS/FUTURE AGENDA ITEMS:**

May 8<sup>th</sup> Work Study 2018-2019 Budget Workshop

**N. ADJOURNMENT**

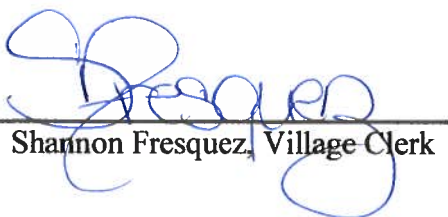
A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: [www.Corrales-NM.org](http://www.Corrales-NM.org) click on Government & Council Meetings

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](mailto:sfresquez@corrales-nm.org) if a summary or other type of accessible format is needed.

**NEXT REGULAR COUNCIL MEETING MAY 8<sup>th</sup>, 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:

  
Shannon Fresquez, Village Clerk