

Jim Fahey
Mayor Pro-Tem

Pat Clauser
Councilor

George Wright
Councilor



Kevin Lucero
Councilor

Mel Knight
Councilor

David Dornburg
Councilor

JoAnne Roake
Mayor

AMENDED AGENDA

Village of Corrales
Governing Body Regular Meeting
May 8th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. COMMENDATION

Sandra Baldonado

E. PRESENTATIONS

Bike/Pedestrian Advisory Commission

F. REPORTS

1. Administrator's Report

G. 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.*

H. 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.*

I. 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.*

1. Approval of minutes for April 24th, 2018

2. Approval of Resolution 18-013, a resolution to authorize disbursement of one thousand dollars (\$1,000.00) to Corrales Society of Artists, as requested by the Lodgers Tax Board for the purpose of print advertising.
3. Approval of recommendation of award of RFP 18-001, Juan Gonzales Bas Heritage Farm.
4. Approval of Assignment of Professional Engineering Services Agreement between the Village of Corrales, the Larkin Group NM, and WHPacific.

J. ITEMS REMOVED FROM CONSENT AGENDA:

K. CONFIRMATION OF APPOINTMENTS:

5. Michelle Anderson – Planning & Zoning Commission
6. John McCandless – Planning & Zoning Commission
7. Candice Nicole Cordova - Planning & Zoning Commission
8. Elizabeth Staley - Planning & Zoning Commission
9. Nancy Kelby – Library Board
10. Maureen Kelly – Bosque Advisory Commission
11. Mary E. Chappelle - Bosque Advisory Commission
12. Shireen Jacobs - Bosque Advisory Commission
13. Nan Kimball – Casa San Ysidro Advisory Board
14. John Thompson - Tree Preservation Advisory Commission
15. Fred Hashimoto - Tree Preservation Advisory Commission
16. Don Welsh - Tree Preservation Advisory Commission
17. Carol Conoboy - Tree Preservation Advisory Commission
18. Ian Daitz - Tree Preservation Advisory Commission
19. Renee Clifton - Parks & Recreation Commission
20. John Perea – Parks & Recreation Commission
21. Chris McIntyre – Parks & Recreation Commission
22. Edward A. Cole – Parks & Recreation Commission
23. Zachary Burkett – Parks & Recreation Commission
24. Tony Messec - Parks & Recreation Commission
25. Amanda L. Montano – Parks & Recreation Commission

Thank you to Stuart Murray, Dennis Rossbach and Ignacio Cordova for all their work on the Planning & Zoning Commission.

Thank you to Jim Swatek and Julian Rivera for all their work on the Bosque Advisory Commission.

L. OLD BUSINESS:

26. Approval of Findings and Conclusions in the matter of the appeal by Michael B. Russell and Natalie Russell of Home Occupation Permit revocation ZOC-16-2, chapter 18-45 (c) "MBR Studio Equipment Rentals" on the property at 33 Villa de Paz Corrales Road, Corrales, New Mexico.
27. Approval of Findings and Conclusions in the matter of the appeal by Mike McKinstry of Home Occupation Permit revocation ZOC-12-22, Chapter 18-45 (c) on the property at 5335 Corrales Road, Corrales, New Mexico.

M. NEW BUSINESS:

N. ANNOUCEMENTS/FUTURE AGENDA ITEMS:

May 15th Work Study 2018-2019 Budget Workshop

O. ADJOURNMENT

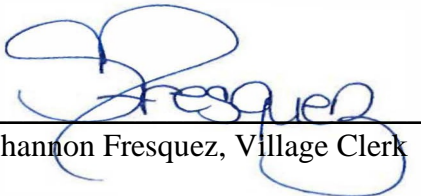
A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

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 MAY 22nd, 2018 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 18-001.

I certify that this agenda was posted on: 05/03/2018



Shannon Fresquez, Village Clerk