

*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 22th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. COMMENDATION

E. PRESENTATIONS

John Thompson Tree Preservation Advisory Committee

F. INTRODUCTION OF:

Brynn Cole – Former: Parks and Recreation Specialist, Now: Children’s Librarian

Zack Rogers – Former: Maintenance Worker, Now: Parks and Recreation Specialist

G. REPORTS

1. Administrator’s Report
2. Department Reports

H. 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.*

I. 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.*

J. 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.*

3. Approval of minutes for May 8th, 2018
4. Approval of minutes for May 15th, 2018
5. Resolution no. 18-014, a resolution in support of an extension of the 2016 Municipal Arterial Program Map-7601(914) control #1300147 in order to complete West Meadowlark Project; matching Federal Funds STP (a301460) and TAP (a300472).
6. Approval of recommendation of award of RFP 18-002, Salce Basin Flood Hazard Mitigation, and contract negotiations between Village of Corrales and Huitt-Zollars. If contract negotiations with Huitt-Zollars are unsuccessful, the Administrator is authorized to enter into negotiations with other offerors, in order of their ranking, as provided in Section 8.5 of the Procurement Regulations of the Village of Corrales.

K. ITEMS REMOVED FROM CONSENT AGENDA:

L. CONFIRMATION OF APPOINTMENTS:

Linda Walsh – Farmland Preservation Commission
Mel Alper – Senior Advisory Board
Garry Lally – Senior Advisory Board
Marjorie Gerber – Senior Advisory Board
Richard Perea – Senior Advisory Board
Ted Modica – Senior Advisory Board
Donald Reightley – Senior Advisory Board
Alice Glover – Senior Advisory Board
Gilbert Merriman – Senior Advisory Board
Bonnie Bagley- Equestrian Advisory Board
Patty Carroll - Equestrian Advisory Board
Janet Blair - Equestrian Advisory Board
Jody Irick - Equestrian Advisory Board
Rebecca Hemphill - Equestrian Advisory Board
Marco Lowenstein – Bosque Advisory Commission

Thank you to Julien Rivera and James Swatek for serving on the Bosque Commission.

M. OLD BUSINESS:

N. NEW BUSINESS:

7. Approval of Resolution no. 18-015, a Resolution adopting Preliminary Fiscal Year 2018-2019 budget.

O. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

P. 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

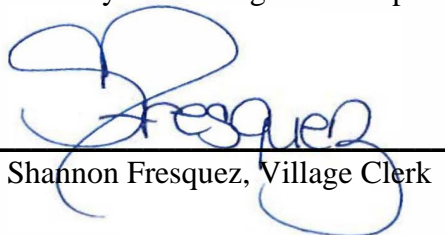
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting,

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 JUNE 12th, 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: May 17th, 2018



Shannon Fresquez, Village Clerk

