

*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
July 10th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. 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).*

D. APPROVAL OF AGENDA

E. SWEARING IN OF: INTRODUCTION OF:

New Library Director Marian Frear
New Certified Building Official Lee Brammeier

F. PRESENTATIONS

Special Presentation by Police Chief Mangiacapra
Special Presentation to Lillian Parker

G. REPORTS

1. 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.

1. Approval of minutes for June 12th, 2018
2. Approval of Amendment Number seven to the professional services agreement between the regents of the University of NM and the Village of Corrales.
3. Approval of Resolution 18-017, a resolution authorizing the NMFA application.
4. Approval of Resolution 18-018, a resolution authorizing adjustments of various funds for fiscal year 2017-2018.
5. Approval of Resolution 18-019, a resolution for approval of the Fourth Quarter Financial Report ending June 30, 2018.
6. Approval of Resolution 18-020, a resolution adopting Final Fiscal year 2018-2019 Budget.

K. ITEMS REMOVED FROM CONSENT AGENDA:

L. CONFIRMATION OF APPOINTMENTS:

M. OLD BUSINESS:

N. NEW BUSINESS:

Approval of the recommendation for Zone Map Change to Tract A Lands of Beta Investments, LLC in the NW Sector from A-1 to C.

O. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Public hearing, discussion, consideration and final action on Ordinance No, 18-003

Public hearing, discussion, consideration and final action Ordinance No, 18-004

Public hearing, discussion, consideration and final action Ordinance No, 18-005

P. ADJOURNMENT

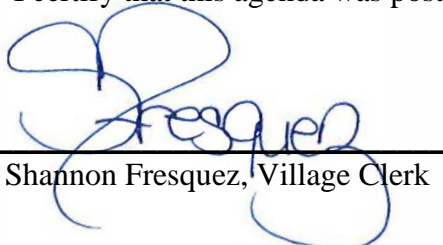
A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

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 AUGUST 7TH, 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: July 5th, 2018


Shannon Fresquez, Village Clerk