

*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
September 11th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. 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) (2). Limited personnel matters; provided that for purposes of the Open Meetings Act, "limited personnel matters."*

E. SWEARING IN OF: INTRODUCTION OF:
New Police Officer Mario Acedo

F. PRESENTATIONS
Commissioner Jay Block

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.*

J. ITEMS REMOVED FROM CONSENT AGENDA:

K. OLD BUSINESS:

1. Approval of Resolution 18-021 to re-establish a Water Advisory Board.

The purpose of the Commission is to provide the Governing Body with updated information about water as it affects our community. The commission will update the 2012 report and water quality, quantity, conservation and trends. The Commission will issue a report by fall of 2019 with recommendations for possible action by the Governing Body.

2. Public hearing, discussion, consideration and final action Ordinance No. 18-006, An Ordinance for Zone Map Change to Tract A Lands of Beta Investments, LLC in the NW Sector from A-1 to C.

L. NEW BUSINESS:

3. Approval of Resolution 18-026, Adopting 2020-2024 Infrastructure Capital Improvement Plans (ICIP).
4. Approval of Resolution 18-027, a resolution authorizing adjustments of various funds for fiscal year 2018-2019.
5. Approval of Resolution 18-028, a resolution to authorize the assignment of the authorized officer(s) and agent(s) for 18-C2281-STB (\$85,000) capital appropriation project to plan, design, and construct a well, tank, utilities and water distribution system for phase 1 of the Angel Hill fire protection water system.
6. Approval of Resolution 18-029, a resolution to authorize the assignment of the authorized officer(s) and agent(s) for 18-C2282-STB (\$80,000) capital appropriation project to plan, design, and equip wastewater facilities in congested areas and expand the wastewater system.
7. Approval of Resolution 18-030, a resolution directing the publication of notice of intent to adopt Bond Ordinance 18-007 authorizing the issuance and sale of \$2,000,000 of General Obligation Bonds, Series 2018 to the New Mexico Finance Authority.

M. CONFIRMATION OF APPOINTMENTS:

Don Turton – Water Advisory Board
Bert Coxe- Water Advisory Board
Maryann Wasiolek– Water Advisory Board
Wendy Fidao– Water Advisory Board
Brad Sumrall– Water Advisory Board
Roy Soto – Planning and Zoning Commission

N. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

O. ADJOURNMENT

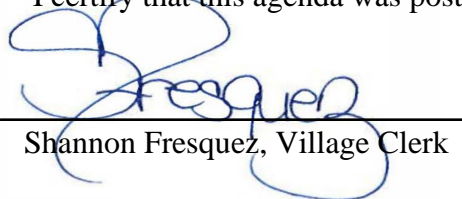
A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 4324 CORRALES ROAD, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: www.Corrales-NM.org click on Government & Council Meetings

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 SEPTEMBER 25th, 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: September 6th, 2018


Shannon Fresquez, Village Clerk