

*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 25th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. INTRODUCTION

Police Sargent Andrew Salazar

E. REPORTS

1. Administrator's Report
2. 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.*

1. Approval of minutes for August 8th, 2018
2. Approval of minutes for September 11th, 2018

I. ITEMS REMOVED FROM CONSENT AGENDA:

J. CONFIRMATION OF APPOINTMENTS:

K. OLD BUSINESS:

L. NEW BUSINESS:

3. Discussion and Consideration of Resolution 18-031 Authorizing Matching Funds for 2019 MainStreet Capital Outlay – Public Infrastructure Funds.
4. Discussion, Consideration, Action and Approval of Removal of Planning and Zoning Commissioner Staley.

M. ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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 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.

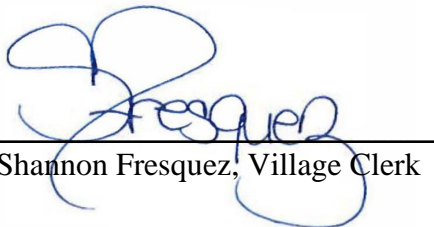
Public documents, including the agenda and minutes, can be provided in various accessible formats.

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 OCTOBER 9th, 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: November 20th, 2018



Shannon Fresquez, Village Clerk