



VILLAGE OF CORRALES
GOVERNING BODY

FINAL AGENDA

January 9, 2018

6:30 P.M.

COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATION BY VISITORS:

MainStreet Art & Cultural District

REPORTS BY OFFICERS:

1. Administrators Report

SWEARING IN OF: INTRODUCTION OF:

Gilberta Linda Milane - New Police Officer

Liz Staley – Alternate Judge for the Municipal Court

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 addresses on the agenda during the business session.*

PETITIONS:

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 addresses on the agenda during the business session. There is a 3-minute time limit, unless approved by the Presiding Officer.*

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.*

2. Approval of Resolution No.18-003, a resolution authorizing adjustments of various funds for fiscal year 2017-2018.
3. Approval of Resolution No.18-004, a resolution confirming the Village of Corrales policy that the Village shall be represented by counsel in all municipal court cases where the defendant is represented by counsel.

ITEMS REMOVED FROM CONSENT AGENDA:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Dark Skies Ordinance
Hearing for Ordinance 18-002
Hearing for the Gutierrez Appeal

OLD BUSINESS:

4. Public hearing, discussion, consideration and final action Ordinance 17-019, Authorizing the Village of Corrales (“borrower”) to enter into a loan agreement with the New Mexico Environment Department (“NMED”) for the purpose of obtaining project loan funds in the principal amount of \$190,000 plus accrued interest at 2.375%; and loan subsidy grant funds in the amount of \$10,000; the total funding amount is \$200,000; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower’s pledged revenues defined below; prescribing other details concerning the loan and the security.
5. Public hearing, discussion, consideration and final action on Ordinance no. 18-001, An ordinance adopting a municipal infrastructure gross receipts tax of one-eighth of one percent (0.125%) pursuant to section 7-19d-11, NMSA 1978.

NEW BUSINESS:

6. Discussion and Consideration to Publish and Post Ordinance No, 18-003, An Ordinance relating to buildings and building regulations; amending section 8-34 and 8-46 of the code of ordinances of the Village; Providing for appeals to the Governing body by applicants or contractors; providing for stop work orders by appropriate officer of the Village.

ADJOURN:

POSTING LOCATIONS:

- | | |
|---------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. Village Office – Lobby | 4. Corrales Parks and Rec Center |
| 2. Village Offices – Outside Marquee | 5. Corrales Senior Center |
| 3. Corrales Fire Station (Main Station) | 6. Corrales Community Library |
| 7. www.Corrales-nm.org/council-meeting.htm | |

Post through January 9, 2018

Posted by:


Shannon Fresquez, Village Deputy Clerk

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 jhise@corrales-nm.org if a summary or other type of accessible format is needed.

The complete council packet may be viewed on the web, visit www.Corrales-NM.org click on Government & Council Meetings