

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
June 12th, 2018 6:30pm

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. GOVERNING BODY PRESENT

C. APPROVAL OF AGENDA

D. COMMENDATION

E. PRESENTATIONS

F. SWEARING IN OF: INTRODUCTION OF:
Jordan Caizza New Police Officer

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 22nd, 2018
4. Approval of recommendation of award of RFP 18-003, Village Attorney Services, and contract negotiations between Village of Corrales and Cuddy & McCarthy, LLP. If contract negotiations with Cuddy & McCarthy, LLP 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.
5. Approval of Resolution No.18-016, A resolution authorizing adjustments of various funds for fiscal year 2017-2018.

K. ITEMS REMOVED FROM CONSENT AGENDA:

L. OLD BUSINESS:

M. NEW BUSINESS:

6. Discussion and Consideration to Publish and Post Ordinance No, 18-004, an Ordinance to Amend in Its Entirety Chapter 18, Article II, Section 42, Regarding Lighting of the Code of Ordinances of the Village of Corrales, and to Amend Article II, Section 29, Definitions; Regulating Lighting to Reduce or Eliminate Light Pollution; Requiring Conversion of Certain Existing Lighting to Comply with Amended Regulations; Providing for Enforcement.
7. Discussion and Consideration to Publish and Post Ordinance No, 18-005, an Ordinance granting Unite Private Networks, LLC, a franchise and right to own, construct, operate, maintain, upgrade, and repair its communications system along the rights-of-way within the Village, and the right to rent, use and occupy the rights-of-way with in Village; establishing the terms and conditions of the franchise; and establishing certain remedies for the violation of the franchise.

N. ANNOUCEMENTS/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 July 10th, 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: June 7th, 2018


Shannon Fresquez, Village Clerk