



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
FEBRUARY 09, 2016
6:30 P.M.
COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PETITIONS:

VILLAGE ADMINISTRATORS REPORT:

1. Corrales Mainstreet 4th Quarter Report – Judith Newby
2. MRGCD Presentation on the Corrales Siphon Protection Project – Presented by Mr. Mike Hamman
3. FY 14-15 Audit Presentation – Presented by Hinkle and Landers, LLC

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.*

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.*

4. Approval of January 12th, 2016 meeting minutes.
5. Approval of January 26th, 2016 meeting minutes.

ITEMS REMOVED FROM CONSENT AGENDA:

ANNOUCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

6. Public hearing, discussion, consideration and final action on Ordinance no. 16- 02, An ordinance relating to telecommunications, Facilities; declaring purpose, jurisdiction and scope; Defining terms; providing rules for amateur radio facilities; Establishing standards for wireless telecommunications Facilities; requiring permits for construction or modification; Regulating the location and placement of wireless telecommunications facilities; providing for variances upon a showing of necessity; setting fees for permit applications; providing for reimbursement of village costs in connection with applications; establishing a penalty for violations; And repealing resolution no. 15-40.

NEW BUSINESS:

7. Discussion and consideration of Resolution no. 16-04, A resolution establishing application fees and Amounts to be deposited for reimbursement of Village of Corrales costs in connection with Applications for telecommunications facilities.

8. Award of CWRSF Material and Equipment Procurement 2015 (RFB 15-0002), to offeror's Franks Supply Company, Inc. and Ditch Witch of New Mexico, Inc. per recommendation of David Bishop, P.E. for NMED.

The Council may, upon motion duly made, seconded and approved, go into closed session to address (A) discussion of the purchase, acquisition or disposal of real property or water rights, as provided in Section 10-15-1(H)(8), NMSA 1978. Any decision will be made only in open session.

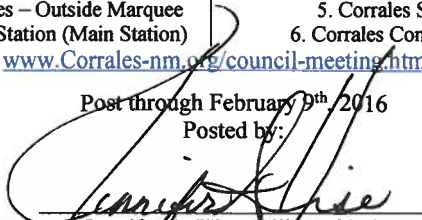
ADJOURN:

POSTING LOCATIONS:

- | | |
|---|---|
| 1. Village Office – Lobby | 4. Corrales Fire Substation (Station-2) |
| 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 February 9th, 2016

Posted by:



Jennifer A. Hise, Village 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