



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
FEBRUARY 14th, 2017
3:00 P.M.
COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATION BY VISITORS:

Farley Vener, CPA, CFE, CGMA – President & Managing Shareholder of Hinkle & Landers Group

REPORTS BY OFFICERS:

1. Administrators Report
 - East Ella Drainage Project (Steve Grollman)
 - Legislative Capital Request
 - Wastewater update

SWEARING IN OF:

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 January 10th, 2017 meeting minutes
3. Approval of January 24th, 2017 meeting minutes

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

Thomas Neiman – Library Board
Edward A. Cole – Parks and Recreation Commission
Stephen Christian - CBAC

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Hearing for Ordinance 17-001
Salvage Resolution
Budget

OLD BUSINESS:

NEW BUSINESS:

4. Acceptance and discussion of the Independent Audit report prepared by Hinkle & Landers, for year ended June 30, 2016, for the Village of Corrales.
5. Resolution no. 17- 003, a resolution supporting House Bill 266 and Senate Bill 254 of the 2017 Regular Legislative Session, relating to occupancy (Lodgers) Tax; removing an exemption for certain Short-term occupancy rentals
6. Resolution no. 17- 004 a resolution supporting House Bill 63 of the 2017 Regular Legislative Session, the “County and Municipal Fuels Tax Act”
7. Resolution no. 17-005, a resolution in support of an extension of the 2016 Municipal Arterial Program Map-7601(914) control #1300147 in order to complete West Meadowlark Project; matching Federal Funds STP (a301460) and TAP (a300472).

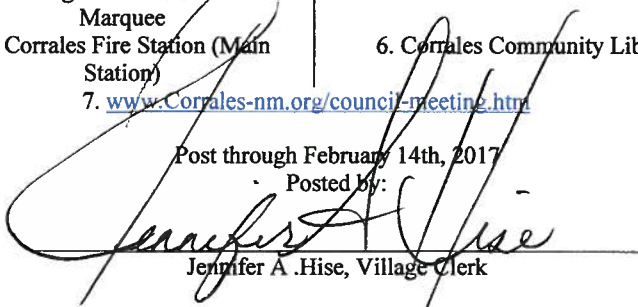
ADJOURN:

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 14th, 2017

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