



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA

April 11th, 2017
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 Presentation – Grif Newcomb

REPORTS BY OFFICERS:

1. Administrators Report

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 March 28th, 2017 meeting minutes
3. Approval of Resolution 17-14, a resolution to authorize disbursement of seven hundred fifty dollars (\$750.00) to Corrales Society of Artists, as requested by the lodgers tax board for the purpose of print advertising.
4. Approval of Resolution 17-015, A resolution to authorize disbursement of five hundred dollars (\$500.00) Corrales Mainstreet, as requested by the lodgers tax board for the purpose of print advertising.
5. Approval of Resolution 17-016, A resolution to authorize disbursement of four hundred twenty five dollars (\$425.00) Corrales Mainstreet, as requested by the lodgers tax board for the purpose of print advertising.

6. Approval of Resolution 17-017, A resolution to authorize disbursement of two thousand five hundred dollars (\$2500.00) to Corrales Cultural Arts Council, as requested by the lodgers tax board for the purpose of print advertising.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

NEW BUSINESS:

7. Discussion and consideration to publish and post ,Ordinance no. 17-004, An ordinance adopting the Village of Corrales Local Economic Development Plan 2017 to implement the authority provided by NMSA 1978 Sections 5-10-1 to 5-10-13; providing standards, criteria and procedures for the evaluation of economic development proposals; providing for village council approval by ordinance of specific economic development projects and project participation agreements recommended to the council by the village administration.

The Council may, upon motion duly made, seconded and approved, go into closed session to address (A) limited personnel matters, as provided in Section 10-15-1(H)(2), NMSA 1978; (B) matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Village is a participant, as provided in Section 10-15-1(H)(7), NMSA 1978; and (C) 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.

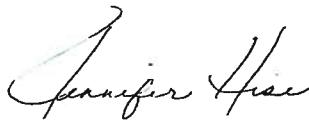
ADJOURN:

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 April 11th, 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