



VILLAGE OF CORRALES  
GOVERNING BODY  
**FINAL AGENDA**

July 11, 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:

Casa de San Ysidro Program – City of Albuquerque

REPORTS BY OFFICERS:

1. Administrators Report
2. Department Reports
3. Committee reports

SWEARING IN OF: INTRODUCTION 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:

A petition from concerned citizens of Corrales against commercial medical marijuana growers. (Submitted by Steve Gutierrez)

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 June 13th, 2017 meeting minutes
5. Approval of Amendment Number six to the professional services agreement between the regents of the University of NM and the Village of Corrales.

6. Approval of Resolution no. 17-027, a resolution authorizing adjustments of various funds for fiscal year 2016-2017.
7. Approval of Resolution no. 17-028, A resolution for approval of the Fourth Quarter Financial Report ending June 30, 2017.
8. Approval of Resolution no. 17-029, Adopting Final Fiscal year 2017-2018 Budget

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

9. Jan Henflins – Tree Preservation Advisory Committee  
Wayne Epsteen – Equestrian Advisory  
Kate Bemish – Library Board  
Rebecca Lynn Hemphill – Equestrian Advisory

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

10. Public hearing, discussion, consideration and final action on Ordinance no. 17-006, An ordinance relating to employment status of Village employees; repealing the “special classified” Status formerly offered to certain new employees as Reflected in subsections 28-92(4) and 28-92(5) of the code of ordinances of the Village.
11. Approval of Resolution 17-030, Adopting 2019-2023 Infrastructure Capital Improvement Plans (ICIP)

NEW BUSINESS:

12. Approval of Resolution no. 17-031, A resolution adopting a Trails Master Plan for the Village of Corrales.
13. Discussion and consideration to publish and post Ordinance no. 17-008, An ordinance relating to cannabis and cannabis-Derived products; prohibiting the cultivation, possession Or distribution of cannabis in all zones of the village; Providing an exception for qualified patients and Primary caregivers under the Lynn and Erin Compassionate use act.
14. Discussion and consideration to publish and post Ordinance no. 17-009, An ordinance relating to zoning and land use; providing For administrative approval of certain applications for Home occupation permits; modifying the process for Consideration of site development plans; defining terms; And making technical corrections.

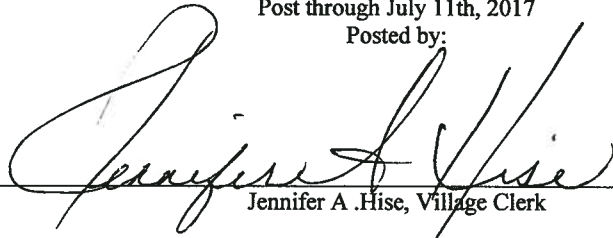
ADJOURN:

**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. <a href="http://www.Corrales-nm.org/council-meeting.htm">www.Corrales-nm.org/council-meeting.htm</a> |  |   |

Post through July 11th, 2017

Posted by:



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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](mailto: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](http://www.Corrales-NM.org) click on Government & Council Meetings