



VILLAGE OF CORRALES
GOVERNING BODY

Meeting Agenda

August 8th, 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:

L. Brad Sumrall P.E. – Weston Solutions – West Meadowlark Project Update

REPORTS BY OFFICERS:

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

SWEARING IN OF: INTRODUCTION OF:

Benjamin Nemeth – Police Officer

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.*

4. Approval of minutes from the July 11th, 2017 meeting.
5. Approval of Resolution no. 17-032, A resolution sponsoring the Corrales Harvest Festival, September 30th & October 1st, 2017.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

Approval of Professional Services Agreement between Village and Mainstreet for FY 17 18.

Work Study meeting on potential capital bond items.

Possible Work Study meeting on Medical Cannabis Industry and Operations.

OLD BUSINESS:

6. Public hearing, discussion, consideration and final action on Ordinance no. 17-007, An ordinance relating to home occupation permits In the a-1, a-2 and h rural agricultural, residential and Historic zones of the village; providing that certain Professional services conducted from the home do Not require a home occupation permit; allowing up to three Employees in home occupations in all parts of the village; Providing for the sale of a home occupation in conjunction with the home, without need for a new home occupation permit. (*P&Z Commission*)
7. Public hearing, discussion, consideration and final action on 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. (*Councilor Wright*)
8. Public hearing, discussion, consideration and final action on 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. (*P&Z Commission*)

NEW BUSINESS:

9. Discussion and consideration to publish and post Ordinance no. 17-010, An ordinance relating to cannabis and cannabis-Derived products; permitting the cultivation, processing And distribution of cannabis and cannabis-derived products in the c – neighborhood commercial zone, with exceptions; prohibiting the cultivation, processing or distribution of cannabis and cannabis-derived products in other zones of the village; providing an exception for qualified patients and primary caregivers under the Lynn and Erin Compassionate use act. (*Councilor Garcia-Miera & Councilor Gasteyer*)
10. Public Hearing is to consider whether or not the proposed issuance of a Restaurant Beer and Wine License with on premise consumption only and Patio Service should be granted to the applicant; VP Corrales, LLC, (dba Village Pizza) 4266 Corrales Road , Corrales, New Mexico 87048.
11. Award of Request for Proposal 17-003, Road Repair and Rip Rap Installation to Enviroworks, LLC, Edgewood, NM 87015.

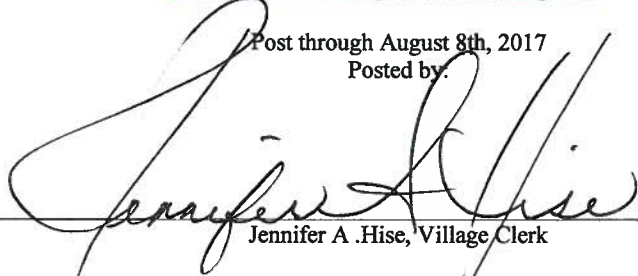
ADJOURN:

POSTING LOCATIONS:

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| 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 August 8th, 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