



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
September 26th, 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:

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:

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 August 8th, 2017 meeting minutes
5. Approval of September 12th, 2017 meeting minutes
6. Approval of Resolution 17-038 A resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority and the New Mexico Water Trust Board (storm water conveyance, retention, detention, storage and discharge structures for flood prevention and control of storm water in the Salce Basin Flood Hazard Mitigation)

7. Approval of Resolution 17-039 A resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico finance authority and the New Mexico Water Trust Board. (fire suppression water conveyance, storage and discharge structures for firefighting infrastructure from Angel Hill tanks to connect with facilities on Loma Larga)
8. Approval of RFP contract between the Village of Corrales and Enviroworks, LLC, to replace 3 inches of base course material where the road surface was washed out and install rip rap material in a sensitive are at the border of the road for Hazard Mitigation.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

9. Don Welsh – Tree Preservation Advisory

ANNOUCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

NEW BUSINESS:

10. Discussion and consideration to publish and post Ordinance no. 17-012, An ordinance relating to zoning and planning; Requiring that new communications and electrical Distribution lines be placed underground; providing Exceptions for areas served by existing overhead lines and under certain other circumstances.
11. Resolution no. 17-040, A resolution establishing a ninety (90) Day moratorium on the acceptance, consideration or processing of any new land use application or building permit application for the cultivation, processing or distribution of cannabis or cannabis-derived products In the Village of Corrales; providing for the termination of the moratorium 90 days after enactment, unless otherwise determined by action of the Village Council.

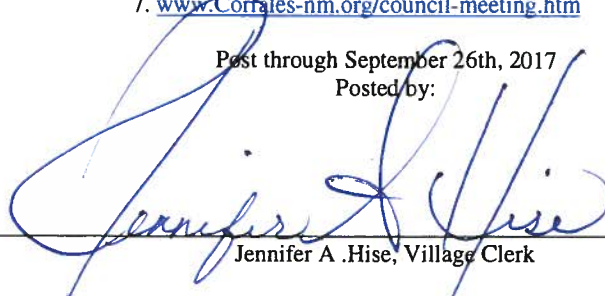
ADJOURN:

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 September 26th, 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