



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
December 13th, 2016
6:30 P.M.
COUNCIL/MUNICIPAL COURT CHAMBERS

GOVERNING BODY PRESENT:

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PRESENTATION BY VISITORS:

Presentation to Marcos Gutierrez for Outstanding service within the Village.
Introduction of Sandoval County Commissioner District #2, Jay Block

REPORTS BY OFFICERS:

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

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 October 25th, 2016 meeting minutes
5. Approval of November 15th, 2016 meeting minutes.
6. Approval of Resolution no. 16-37, Authorizing Adjustments of Various funds for fiscal year 2016-2017
7. Approval of Resolution no. 17-001, establishing regular meetings of the Governing Body and determining reasonable notice
8. Approval of Resolution no. 17-002, Establishing Holiday schedule for all Village employees
9. Approval of recommendation of award of RFP 16-002, West Meadowlark Design of Road, Drainage and Trail Improvements, and contract negotiations between Village of Corrales and Weston Solutions Inc. If contract negotiations with Weston Solutions, Inc. are unsuccessful, the Administrator is authorized to enter into negotiations with other offerors, in order of their ranking, as provided in Section 8.5 of the Procurement Regulations of the Village of Corrales.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

10. Public Hearing, discussion, consideration and final action on Ordinance no. 16-014 An ordinance relating to persons engaged in business in The Village of Corrales; amending chapter 10, articles II and III of the code of ordinances of the village (being ordinances no. 246 and no. 187, respectively); amending the requirements for business registrations, vendor licenses and fees; providing For and regulating mobile vending units, including Mobile food units; providing penalties for violations.
11. Public Hearing, discussion, consideration and final action on ordinance no. 16-015, an ordinance relating to general penalties for code violations; amending section 1-6 of the village code; providing that the maximum term of imprisonment for multiple offenses arising from the same incident or transaction shall be no greater than 179 days.

NEW BUSINESS:

12. Public hearing, consideration and determination of appeal from the decision of the Planning and Zoning Commission ("P & Z"), to approve the application for site development plan for a wireless telecommunications facility that was approved at the monthly meeting of that body on October 19th, 2016. Katy Eagan requests an appeal of the decision approving the following application (SDP-16-01), John and Jean Waszak, 10645 Cielo Vista del Norte, Corrales, NM 87048, represented by Kimberly Stratton-Wood, Regional Site Acquisition Manager, General Dynamics Wireless Services, are requesting Site Development Plan approval for a wireless communication facility addition to the existing site development, for property located at 3677 Corrales Road (Frontier Mart), more specifically known as Tract 48C2.

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.

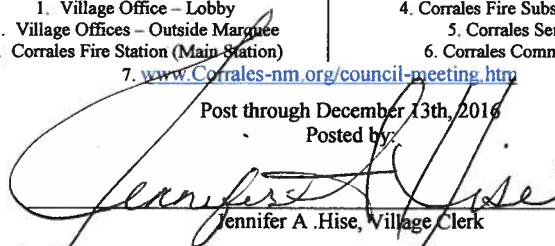
ADJOURN:

POSTING LOCATIONS:

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| 1. Village Office – Lobby | 4. Corrales Fire Substation (Station-2) |
| 2. Village Offices – Outside Marguée | 5. Corrales Senior Center |
| 3. Corrales Fire Station (Main Station) | 6. Corrales Community Library |
| 7. www.Corrales-nm.org/council-meeting.htm | |

Post through December 13th, 2016

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