



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
May 23rd, 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:

Mike Hamman – CEO/Chief Engineer – Siphon Road

REPORTS BY OFFICERS:

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

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:

Petition to increase the speed limit to 25 mph from 15 mph on El Rey Drive.

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 May 9th, 2017 meeting minutes
5. Approval of Resolution 17-018 supporting a public-private economic development Mainstreet project
6. Approval of Biennial MOU For FY 2017 thru 2019, New Mexico MainStreet Program in the Economic Development Department, The Village of Corrales and Corrales MainStreet, Inc.

7. Approval of Proclamation to Designate the Week of May 21-27, 2017. As Emergency Medical Services Week. **“EMS STRONG: Always in Service”**
8. Approval of Resolution no. 17-019 authorizing adjustments of various Funds for Fiscal Year 2016-2017.
9. Approval of Request for Proposal award to RPC CPA’s Firm, to perform the annual financial and compliance audit of the Agency’s financial statements for the fiscal years ending June 30, 2017, 2018, and 2019. Pursuant to the Audit Act, Section 12-6-3 (A) NMSA 1978:
10. Resolution no. 17-021, A resolution recognizing “Siphon Road” as the name for the access road at the north end of the Corrales Bosque at the boundary of the Village of Corrales and the City of Rio Rancho on a property of the Middle Rio Grande Conservancy District.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

MRGCD Board Election – June 6th at the Community Center

OLD BUSINESS:

11. Adoption of findings and Conclusions for Personnel hearing: Hearing and decision whether to confirm personnel decision dismissing Planning & Zoning Administrator’s employment with the Village

NEW BUSINESS:

12. Approval of Resolution no. 17-020, a Resolution adopting Preliminary Fiscal Year 2017-2018 budget.
13. Discussion and consideration to publish and post 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.

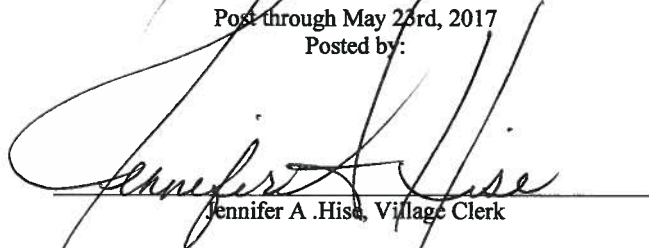
ADJOURN:

POSTING LOCATIONS:

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

Post through May 23rd, 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