



**VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
August 16th, 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:

Website Presentation by Aspireworks, Inc.

REPORTS BY OFFICERS:

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

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 meeting minutes for July 19th, 2016
5. Approval of Resolution no. 16-26, A Resolution sponsoring Corrales Harvest Festival October 15th and 16th, 2016.
6. Approval of Resolution no. 16-27, Authorizing Adjustments of Various Funds for Fiscal Year 2016-2017
7. Approval of Resolution 16-29, Adopting 2018-2022 Infrastructure Capital Improvement Plans (ICIP)

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

8. Mr. Dennis Rossbach – Planning and Zoning
9. Appointment of a new member to the Rio Metro Rural Transportation District (RMRTD) MRCOG

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

OLD BUSINESS:

NEW BUSINESS:

10. Discussion and consideration Resolution 16-30 a Resolution amending the procurement regulations for the Village of Corrales; adopting the use of NIGP Commodity Codes.
11. Discussion and consideration of Resolution no. 16-28, A Resolution Relating to Audio Recordings Made by the Village Clerk for Meetings of the Governing Body; Providing for the Disposal of Such Recordings after Adoption of the Meeting Minutes.
12. Public hearing, consideration and determination of appeal from the decision of the Planning and Zoning Commission ("P & Z"), decided at the meeting of that body on June 15th, 2016, to deny the Application of Daniela Keller, Camino Del Sol- Corrales Retreat ("Applicant") for a use by review to permit the operation of 24 hour home care, assistance with all activities of daily living for seniors on Tract B-2 Sol Y Rio within the A-1 (Agricultural and Rural Residential) zone of the Village of Corrales. Applicant appeals the P & Z decision pursuant to Village of Corrales Ordinances, Land Use, *Section 18-33-(c) group homes*.

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 August 16th, 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