



VILLAGE OF CORRALES
GOVERNING BODY
FINAL AGENDA
SEPTEMBER 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:

REPORTS BY OFFICERS:

1. Administrators Report

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.*

2. Approval of August 16th, 2016 meeting minutes
3. Approval of Resolution no. 16-31, authorizing adjustments of various funds for fiscal year 2016-2017
4. Approval of Resolution 16-32 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.
5. Approval of MainStreet MOA between The County of Sandoval and The Village of Corrales.
6. Approval to the Fire Department to apply for the NM Department of Energy, Minerals and Natural Resources Forestry Division, focusing on wildland fire fighting objectives.
7. Approval to the Fire Department to apply NM State Fire Marshalls Fire Protection Grant.

ITEMS REMOVED FROM CONSENT AGENDA:

CONFIRMATION OF APPOINTMENTS:

ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

8. Las Ristras upcoming alcoholic beverage license Hearing set for October 11th, 2016.

OLD BUSINESS:

NEW BUSINESS:

9. Discussion and consideration to publish and post Ordinance no. 16-11 An ordinance relating to terrains and storm water Management; amending sections 18-165 and 18-166 of the code Of ordinances of the village, being part of ordinance no. 06-03, as amended and supplemented; amending design Criteria related to the 100-year, 24-hour precipitation event.

The Council may, upon motion duly made, seconded and approved, go into closed session to address meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant; as provided in Section 10-15-1(H)(7), NMSA 1978. Any decision will be made only in open session.

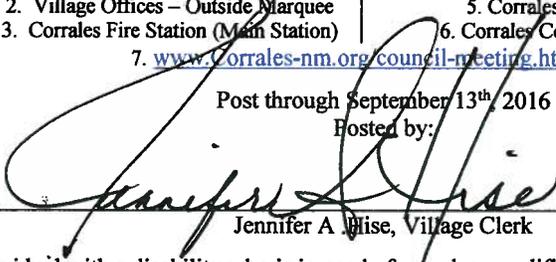
ADJOURN:

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 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