



AGENDA

AMENDED 4/10/12

Village of Los Ranchos
Board of Trustees Regular Meeting
6718 Rio Grande Blvd NW

WEDNESDAY, APRIL 11, 2012-7: 00 P.M.

MAYOR

Larry P. Abraham

ADMINISTRATOR

Kelly S. Ward

TRUSTEES

Donald Lopez-Mayor Pro Tem/Trustee

Mary Homan, Trustee

Pablo Rael, Trustee

Tim McDonough, Trustee

1. CALL TO ORDER

A. APPROVAL OF AGENDA

2. PUBLIC COMMENT PERIOD [3 MINUTE TIME LIMIT] - (PLEASE SIGN IN WITH THE CLERK IF YOU WISH TO SPEAK UNDER PUBLIC COMMENT ON AN ITEM THAT IS NOT ALREADY ON THIS AGENDA)

3. CONSENT AGENDA

There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. MINUTES – MARCH 14, 2012 – REGULAR MEETING
- B. DEPARTMENT AND COMMITTEE REPORTS
 - 1. ANIMAL CONTROL

4. REPORTS

- A. MAYOR'S REPORT
- B. ADMINISTRATOR'S REPORT
- C. PLANNER'S REPORT
- D. LEGAL REPORT
- E. PUBLIC SAFETY REPORT

5. FINANCIAL BUSINESS

A. CASH REPORT – MARCH

6. PUBLIC HEARINGS AND APPLICATIONS

None

7. OLD BUSINESS

- A. PRESENTATION, DISCUSSION AND APPROVAL OF THE FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE – DAVID MONTOYA
- B. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE TO ESTABLISH A PROCEDURE TO ADMINISTER ZONING REVIEW, BUILDING PERMITS AND OTHER ADMINISTRATIVE PROCEDURES RELATING TO QUALIFYING MIDDLE RIO GRANDE CONSERVANCY DISTRICT TRACTS.
- C. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE FOR ESTABLISHMENT AND INTERPRETATION OF ZONES AND CHARACTER AREAS, **ADOPTING THE ZONE MAP DATED 2-23-2012**, CHARACTER AREAS AND ZONES IN ACCORDANCE WITH THE 2020 MASTER PLAN, AMENDING ORDINANCE 183, SECTION 2 DEFINITIONS AND REPEALING SECTION 4 AND SECTION 14 OF ORDINANCE 183 AND CHAPTER 31, SECTION 5 OF ORDINANCE 134.
- D. DISCUSSION AND APPROVAL OF AGREEMENT WITH AMAFCA, BERNALILLO COUNTY, CITY OF ALBUQUERQUE, MRGCD, THE VILLAGE AND THE BUREAU OF RECLAMATION FOR A RESTUDY OF THE ALBUQUERQUE RIVERSIDE/ ALAMEDA DRAIN SYSTEMS.

8. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2012-4-1 – AUTHORIZING THE SALE OF VEHICLES AND DISPOSAL OF SURPLUS INVENTORY

9. TRUSTEES INFORMAL DISCUSSION

10. ADJOURNMENT

A COPY OF THE AGENDA MAY BE OBTAINED AT THE VILLAGE OFFICE, 6718 RIO GRANDE BLVD NW, DURING REGULAR BUSINESS HOURS OF 8:00 A.M. TO 5:00 P.M. OR ON THE WEBSITE: WWW.LOSRANCHOSNM.GOV

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 344-6582 at least one week prior to the meeting or as soon as possible.

THE NEXT BOARD MEETING WILL BE HELD ON MAY 9, 2012

I certify that notice of the Public Meeting has been given in compliance with the Open Meetings Act, Section 10-15-1 through 10-15-4 NMSA 1978 and the Open Meetings Resolution 2012-3-1

I certify that this agenda was posted on: _____

Annabelle Silvas, Village Clerk