

**PUBLIC NOTICE  
CLOSED SESSION**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES WILL MEET IN CLOSED SESSION. THE CLOSED SESSION WILL BE TO DISCUSS THREATENED OR PENDING LITIGATION REGARDING VLR VS. OMNI CORPORATION. PURSUANT TO THE OPEN MEETINGS ACT NMSA 10-15-1 (H) (7); ON FEBRUARY 13, 2013 AT 6:30 P.M. THE REGULAR MEETING WILL FOLLOW AT 7:00 P.M.



# **AGENDA**

**AMENDED 2/12/13**

**Village of Los Ranchos  
Board of Trustees Regular Meeting**

**6718 Rio Grande Blvd NW**

**FEBRUARY 13, 2013**

**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 – JANUARY 10, 2013 – 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
- F. JUDGE'S REPORT

**5. FINANCIAL BUSINESS**

- A. CASH REPORT – JANUARY

**6. PUBLIC HEARINGS AND APPLICATIONS**

THERE ARE NO PUBLIC HEARINGS

**7. OLD BUSINESS**

- A. DISCUSSION OF THE PROPOSED AMENDMENT TO THE C-1 ZONE OF THE FOURTH STREET COMMERCIAL CORRIDOR AND CHARACTER AREA

**8. NEW BUSINESS**

- A. DISCUSSION AND APPROVAL OF THE MAYOR'S APPOINTMENT OF JOE CRAIG TO THE PLANNING AND ZONING COMMISSION
- B. DISCUSSION AND APPROVAL OF WASTE MANAGEMENT'S FUEL SURCHARGE INCREASE BASED ON \$3.61/GALLON. THIS WOULD RESULT IN A SURCHARGE OF 4.86% PER RESIDENT CUSTOMERS, 2.81% FOR COMMERCIAL CUSTOMERS AND A 3.08% PER HAUL FOR INDUSTRIAL CUSTOMERS
- C. DISCUSSION AND APPROVAL TO ADVERTISE IN SUMMARY AN ORDINANCE GRANTING ZAYO GROUP A TELECOMMUNICATIONS FRANCHISE
- D. DISCUSSION AND APPROVAL OF 2013 FARM PLAN FOR THE PASEO DEL NORTE OPEN SPACE BY ALAMEDA FARMS (DAVID MONTOYA)
- E. DISCUSSION AND APPROVAL TO ADVERTISE IN SUMMARY AN ORDINANCE REPEALING ORDINANCE 213 AN ORDINANCE AMENDING THE COMPREHENSIVE ZONE CODE, CHAPTER 31, ZONING AND ZONE

MAP, SECTION 24, APPLICATION AND APPROVAL PROCESS, SUBSECTION D, PLANNING DIRECTOR ISSUED PERMITS ADDING PARAGRAPH (13) FLOOR AREA VARIANCE DATED SEPTEMBER 13, 2007

**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](http://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 MARCH 13, 2013**

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