

**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); AND DISCUSSION OF THE PURCHASE OF REAL PROPERTY PURSUANT TO THE OPEN MEETING ACT NMSA 10-15-1 (H) (8) ON JUNE 12, 2013 AT 6:00 P.M. THE REGULAR MEETING WILL FOLLOW AT 7:00 P.M.



# AGENDA

**Village of Los Ranchos  
Board of Trustees Regular Meeting  
6718 Rio Grande Blvd NW  
JUNE 12, 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
- B. PRESENTATION AND UPDATE OF 2013 LAVENDER IN THE VILLAGE FESTIVAL-KATIE SNAPP

**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 – APRIL 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

**5. FINANCIAL BUSINESS**

- A. CASH REPORT – APRIL & MAY
- B. DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2013-2014

**6. PUBLIC HEARINGS AND APPLICATIONS**

- A. AN APPEAL BY HUI-CHIEN SHEN, PROPERTY OWNER, OF MANDATORY SANITARY SEWER CONNECTION AS REQUIRED BY ORDINANCE 231, SECTION 4(B) AND SECTION 4(B)(1). THE PROPERTY IS LOCATED AT 8646 RIO GRANDE BLVD. AND IS LEGALLY KNOWN AS LOT B & C LANDS OF SCOTT HENRY OF PLAT OF LOTS A, B, C, AND D LANDS OF ANNIE ROBERTSON, BEING A REPLAT OF TRACT 19A AS SHOWN ON M.R.G.C.D. MAP NO. 25 WITHIN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, JUNE 1987 FILED ON FEBRUARY 10, 1988 VOLUME C35, FOLIO 167. THE PROPERTY CONTAINS 1.5 ACRES MORE OR LESS. SSS-13-01. **DEFERRED FROM THE APRIL 10, 2013 BOARD MEETING.**

**7. OLD BUSINESS**

- A. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE AMENDING CHAPTER 31, SECTION 2, DEFINITIONS, AND SECTION 6 A-1- AGRICULTURAL/RESIDENTIAL ZONE, AND AMENDING ORDINANCES 183, 192, 193, 195, 209, 216, 218 AND 230 FOR CLARIFICATION AND CORRECTIVE PURPOSES

**8. NEW BUSINESS**

- A. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-6-1 – PROCLAIMING DANGEROUS FIRE CONDITIONS AND SEVERE DROUGHT CONDITIONS AND IMPOSING A BAN ON OPEN BURNING AND THE SALE AND USE OF FIREWORKS

**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.

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 2013-3-1

I certify that this agenda was posted on: \_\_\_\_\_

\_\_\_\_\_  
Annabelle Silvas, Village Clerk