

**PUBLIC NOTICE
CLOSED SESSION**

SEPTEMBER 11, 2013 – 6:30 P.M.

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 PURSUANT TO THE OPEN MEETINGS ACT NMSA 10-15-1 (H) (7); 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
SEPTEMBER 11, 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 – AUGUST 14, 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 – AUGUST

6. PUBLIC HEARINGS AND APPLICATIONS

A. REQUEST BY RALPH ABEYTA, BENNY ABEYTA, DAVID J. MONTOYA AND MICHAEL VELASQUEZ FOR AMENDED FINAL PLAT APPROVAL FOR A MAJOR, SIX LOT SUBDIVISION OF LANDS OF MONICO ABEYTA IN THE R-2 ZONE OF THE CAMINO REAL CHARACTER AREA AND C-1 ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED ON THE SOUTH SIDE OF CALLE DEL PAJARITO AND IS LEGALLY KNOWN AS TRACT 163, M.R.G.C.D. MAP NO. 24, BEING THAT CERTAIN PARCEL OF LAND SITUATED IN THE ELENA GALLEGOS GRANT WITHIN SECTION 16 (AS PROJECTED), T11N, R3E, NMPM, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, AND BEING IDENTIFIED AS A PORTION OF TRACT 136, M.R.G.C.D. MAP NO. 24, AS SAID TRACT IS BEING DESCRIBED IN THE RECORDS OF THE COUNTY CLERK OF BERNALILLO COUNTY, NEW MEXICO, ON JULY 5, 1967 IN BK. D829, PG. 897. THE PROPERTY CONTAINS 4.7850 ACRES MORE OR LESS. **THIS ITEM HAS BEEN INDEFINITELY POSTPONED FROM THE AUGUST 13, 2013 MEETING.**

7. OLD BUSINESS

8. NEW BUSINESS

A. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE ADOPTING THE NUMBERING SYSTEM FOR THE 2013 CODIFICATION OF THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE ORDINANCES

B. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE ADOPTING THE TECHNICAL CORRECTIONS FOR THE 2013 CODIFICATION OF VILLAGE OF LOS RANCHOS DE ALBUQUERQUE ORDINANCES

C. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE RELATED TO THE PICKETING OR DEMONSTRATING IN A RESIDENTIAL ZONE.

D. DISCUSSION AND APPROVAL OF RESOLUTION NO. 2013-9-1 ADOPTING THE 2015-2019 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN.

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.

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 2013-6-1.

I certify that this agenda was posted on: _____

Signed: _____