

**PUBLIC NOTICE
CLOSED SESSION
OCTOBER 9, 2013 – 6:00 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
October 9, 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 – SEPTEMBER 11, 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 – SEPTEMBER
- B. DISCUSSION AND APPROVAL TO ADOPT RESOLUTION NO. 2013-10-1 INCORPORATING THE CAPITAL APPROPRIATION PROJECT AGREEMENT CN C3131828 IN THE AMOUNT OF \$681,000 IN THE 2014 FISCAL YEAR BUDGET AND DESIGNATE ADMINISTRATOR WARD AS THE OFFICIAL VILLAGE REPRESENTATIVE.

6. PUBLIC HEARINGS AND APPLICATIONS

- A. A REQUEST BY CHANT ASSOCIATES FOR SECOND STREET HOLDINGS LLC. FOR FINAL SITE DEVELOPMENT PLAN APPROVAL FOR NEW COMMERCIAL DEVELOPMENT IN THE GATEWAY DISTRICT ZONE OF THE FOURTH STREET COMMERCIAL CHARACTER AREA. THE PROPERTY IS LOCATED AT 8355 2ND STREET NW AND IS LEGALLY KNOWN AS LOT A, PLAT OF LOT A, EL PORTAL AT PASEO, VILLAGE OF LOS RANCHOS DE ALBUQUERQUE, BERNALILLO COUNTY, NEW MEXICO, FILED IN THE OFFICE OF THE BERNALILLO COUNTY CLERK ON JUNE 9, 2013. THE PROPERTY CONTAINS 5.1402 ACRES MORE OR LESS.

7. OLD BUSINESS

- A. DISCUSSION AND APPROVAL TO ADOPT AN ORDINANCE ADOPTING THE TECHNICAL CORRECTIONS FOR THE 2013 CODIFICATION OF VILLAGE OF LOS RANCHOS DE ALBUQUERQUE ORDINANCES. **THIS ITEM WAS DEFERRED FROM THE SEPTEMBER 11, 2013 MEETING.**

8. NEW BUSINESS

- A. DISCUSSION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LOS RANCHOS DE ALBUQUERQUE AND THE COUNTY OF BERNALILLO FOR LAW ENFORCEMENT SERVICES FOR OCTOBER 2013 TO OCTOBER 2014.
- B. DISCUSSION AND APPROVAL TO ADVERTISE REQUEST FOR PROPOSAL RFP# 2013-01 AGRICULTURAL LEASE FOR FARMING ON LOS RANCHOS LANDS.
- C. DISCUSSION OF THE MEMORANDUM OF AGREEMENT FOR A

COOPERATIVE AGREEMENT IN SUPPORT OF COMPLIANCE EFFORTS FOR A STORMWATER DISCHARGE PERMITTING SYSTEM FOR THE MIDDLE RIO GRANDE VALLEY IN ACCORDANCE WITH THE FEDERAL CLEAN WATER ACT.

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: _____
Stephanie Dominguez, Village Clerk